

**THE TOWNSHIP OF HURON-KINLOSS  
NUCLEAR WASTE COMMUNITY ADVISORY COMMITTEE  
AGENDA**

Township of Huron-Kinloss Council Chambers  
October 7, 2014 at 7:00pm

Chair	Mitch Twolan	( )
Vice Chair	Wilfred Gamble	( )
	Ricardo F. Gerdingh	( )
	David Grant	( )
	Dianne Heinisch	( )
	Glenn Sutton	( )
	Rob Thompson	( )
Administrator	Mary Rose Walden	( A )
Clerk	Sonya Watson	( )
Secretary	Kelly Lush	( )
Paul Austin	NWMO Relationship Manager	( )
		( )

Others Present

**1.0 Call to Order**

Chair Twolan called the meeting to order at \_\_\_\_\_

**2.0 Adoption of Minutes**

Moved by  
Seconded by

ADOPT  
COMMITTEE  
MINUTES

THAT the Nuclear Waste Community Advisory Committee hereby adopts the [August 5, 2014](#) minutes as written.

**3.0 Delegations**

None at this time.

## 4.0 **Reports and Correspondence**

### 4.1 [NWCAC Timeline Report: September 2014](#)

The report is an up to date document detailing what the NWCAC has done up to this point in learning about the Adaptive Phased Management project.

STAFF COMMENTS: This report will be updated and submitted to Council quarterly in March, June, September and December at a minimum as per the “Nuclear Waste Community Advisory Committee By-Law” By-Law Number 2013-43.

ACTION:

### 4.2 Election 2014 – Role of the Nuclear Waste Community Advisory Committee

As per the “Nuclear Waste Community Advisory Committee By-Law” By-Law Number 2013-43, the term of office of the Members shall expire at the completion of the term of Council in an election year. Upon written request, every Member shall be eligible for re-appointment to the Committee. Council has the right to not re-appoint a Member, in its sole and absolute discretion, and to seek out new members.

STAFF COMMENTS: Should the NWCAC members wish to be re-appointed to the Committee, they must submit a written request to council. The request shall be submitted to the Clerk on or before October, 24<sup>th</sup>, 2014.

ACTION:

### 4.3 [NWCAC 2015 Meeting Schedule](#)

NWCAC to determine 2015 Meeting Schedule. Attached is a proposed schedule.

STAFF COMMENTS: We are suggesting that the Committee forego the December, 2014 meeting due to weather and that the Municipal Office is closed during the holidays. We see your direction.

ACTION:

**5.0 Nuclear Waste Management Organization Reports**

5.1 NWMO Update

NWMO will provide an update on the APM project.

STAFF COMMENTS:

ACTION:

5.2 [NWMO Presentation “ Preliminary Assessments – Next Steps, October 2014”](#)

NWMO will present on the Conclusion of Phase 1 Studies and the next steps in the Adaptive Phased Management project.

STAFF COMMENTS: None at this time.

ACTION:

**6.0 Other Business**

None to report

**7.0 Adjourn**

Moved by  
Seconded by

ADJOURN

THAT The Nuclear Waste Community Advisory Committee do now adjourn to meet again on November 4, 2014 at 7:00 p.m. or at the Call of the Chair.

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Chair

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Secretary