

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

Township of Huron-Kinloss Council Chambers

October 8, 2013 at 7:00pm

Chair	Mitch Twolan	( )
Vice Chair	Wilfred Gamble	( )
	Ricardo F. Gerdingh	( )
	David Grant	( )
	Dianne Heinisch	( )
	Glenn Sutton	( )
	Rob Thompson	( )
	Mary Rose Walden	( )
Administrator		
Clerk	Sonya Watson	( )
Secretary	Kelly Lush	( )
NWMO Relationship Manager, Engagement & Communications	Paul Austin	( )
Director, Social Research & Dialogue	Jo-Ann Facella	( )

**1.0     Call to Order**

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

**2.0     Disclosure of Pecuniary Interest and General Nature There of**

<u>Name</u>	<u>Item</u>	<u>Nature of Interest</u>
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**3.0     Adoption of Minutes**

Adopt Committee Minutes	Moved by Seconded by  THAT the Nuclear Waste Community Advisory Committee hereby adopts the <a href="#">September 3, 2013</a> minutes as written.
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#### **4.0 Delegations**

None scheduled

#### **5.0 Reports and Correspondence**

##### 5.1 Bruce County Community Advisory Committee joint meeting

Saugeen Shores CAO emailed that the Deputy Mayor and the Chair of their CLC was wondering whether we were in a position to have an initial meeting amongst the CLC Chairs of the Bruce County communities involved in the DGR process. He offered to host meeting in Port Elgin.

STAFF COMMENTS: Would the NWCAC agree to a joint CLC meeting of Chairs?

ACTION:

##### 5.2 [NWCAC 2014 Meeting Schedule](#)

NWCAC to determine 2014 Meeting Schedule.

STAFF COMMENTS: We are suggesting that Committee forego the December, 2013 and January, 2014 meetings due to weather and the Municipal Office is closed during the holidays and resume meeting in February 2014.

ACTION:

##### 5.3 Committee Comments to the Implementing Adaptive Phased Management 2014-2018 - Draft for Public Review

NWCAC was asked to review the document and send any responses to Project Coordinator.

[5.3.1 Ricardo Gerdingh – comments](#)

[5.3.2 Glenn Sutton – comments](#)

STAFF COMMENTS: Project Coordinator will submit responses to NWMO.

ACTION:

#### 5.4 [Suggested Topics for Expert Speakers](#)

Recommendations submitted by Sutton that expert speakers in various fields that could assist in explaining different concepts pertaining to the project. Also recommended that the expert speakers speak twice to reach seasonal residents and videotaped for inclusion on our website.

STAFF COMMENTS: Would the NWCAC be interested in seeking expert speakers to attend NWCAC meetings?

ACTION:

#### 5.5 Conference Attendance

When we made the original request to NWMO for funding, conferences for committee members was included.

STAFF COMMENTS: The Township has a policy for Councillors and staff attendance to conferences. It allows attendance to one per year and covers all expenses.

The Waste Management 2014 Conference will be held March 2 - 6, 2014 at the Phoenix Convention Center, one of our members will be in AZ and is requesting permission to attend the conference. Expenses would be for registration, mileage and meals.

We seek your direction.

ACTION:

#### 5.6 [Questions received from the public](#)

The following questions came in from the public.

STAFF COMMENTS: The questions and answers will be posted on the website once addressed by NWMO.

ACTION:

**6.0 Nuclear Waste Management Organization Reports**

6.1 Community Profile Update

Review of community profile work completed to date.

STAFF COMMENTS: None at this time.

ACTION:

6.2 Community outreach overview

NWMO will share overview of community outreach activities completed.

STAFF COMMENTS: None at this time.

ACTION:

6.3 International Conference on Geological Repositories update

NWMO will update committee members regarding availability of archive conference materials available from last year's International Conference on Geological Repositories (ICGR)

STAFF COMMENTS: None at this time.

ACTION:

6.4 Debate v Dialogue

NWMO will share their reflection on debate and dialogue with regard to engagement.

STAFF COMMENTS: None at this time.

ACTION:

6.5 Report on APM Implementation Plan and APM newsletter

STAFF COMMENTS: There will be recent publications of the NWMO News Spring

Summer edition and Implementing Adaptive Phased Management 2013-2017 from NWMO at your desks on Tuesday evening.

ACTION:

**7.0 Other Business**

**8.0 Adjourn**

Moved by  
Seconded by

Adjourn

THAT The Nuclear Waste Community Advisory Committee do now adjourn to meet again on November 5, 2013 at 7:00 p.m. or at the Call of the Chair.

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Chair

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Secretary