

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

Township of Huron-Kinloss Council Chambers

March 4, 2014 at 7:00pm

Chair	Mitch Twolan	()
Vice Chair	Wilfred Gamble	()
	Ricardo F. Gerdingh	(A)
	David Grant	()
	Dianne Heinisch	()
	Glenn Sutton	(A)
	Rob Thompson	()
	Administrator	Mary Rose Walden
Clerk	Sonya Watson	()
Secretary	Kelly Lush	()
Director, Aboriginal Community Relations	Robert Watts	()
Senior Technical Specialist, Geoscience Section Manager, Geoscience Research NWMO Relationship Manager, Engagement and Communications AECOM Consultant	Dr. Jennifer McKelvie	()
	Monique Hobbs	()
	Paul Austin	()
Others Present	Andy Keir	()

1.0 Call to Order

Chair Twolan called the meeting to order at _____

2.0 Adoption of Minutes

Adopt
Committee
Minutes

Moved by
Seconded by

THAT the Nuclear Waste Community Advisory Committee hereby adopts the [February 4, 2013](#) minutes as written.

3.0 Delegations

3.1 [Jutta Spletstoesser](#)

Jutta Spletstoesser has provided correspondence and wishes to address the committee.

STAFF COMMENTS: Correspondence is attached for your review.

ACTION:

4.0 **Reports and Correspondence**

4.1 [Northwatch Newsletter](#)

Correspondence was received from Northwatch requesting information about the Township of Huron-Kinloss Nuclear Waste Community Advisory Community and asking to share their newsletters with the committee.

STAFF COMMENTS: The newsletter will be added as an agenda item going forward and information about the committee was sent to the organization.

ACTION:

4.2 [Correspondence received from Ross Reid](#)

It was requested that a letter to the Editor wrote by Ross Reid be submitted to the NWCAC for their information.

STAFF COMMENTS: The letter to the Editor by Ross Reid is attached.

ACTION:

4.3 [NWCAC Acronyms](#)

The NWCAC committee requested a list of acronyms be available on the website.

STAFF COMMENTS: Attached is a list of acronyms from the NWMO. The list is available on the website.

ACTION:

4.4 [Question from the Committee](#)

The question “Can Canada import and export used nuclear fuel?” was asked by the committee.

STAFF COMMENTS: Question and answer from the NWMO is attached and is on the website.

ACTION:

4.5 Canadian Nuclear Safety Commission Delegation

The CNSC will be attending the April 1, 2014 NWCAC meeting with a delegation.

STAFF COMMENTS: The CNSC presentation will be approximately 90 minutes. Committee members will have the opportunity to ask questions. The CSNC will be coming back to Huron-Kinloss this summer to host an open house.

ACTION:

5.0 **Nuclear Waste Management Organization Reports**

5.1 [NWMO work in Aboriginal Engagement](#)

Robert Watts will update the committee on the NWMO’s work in Aboriginal Engagement.

STAFF COMMENTS: None at this time.

ACTION:

5.2 [Phase 1 work and review of interim assessment](#)

Dr. Jennifer McKelvie will present on Phase 1 work and review of the interim assessment.

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 April 1, 2014 at 7:00 p.m. or at the Call of the Chair.

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Chair

Secretary