

THE TOWNSHIP OF HURON-KINLOSS NUCLEAR WASTE COMMUNITY ADVISORY COMMITTEE MINUTES

Township of Huron-Kinloss Council Chambers

March 4, 2014 at 7:00pm

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

1.0 Call to Order

Chair Twolan called the meeting to order at 7:00pm

2.0 Adoption of Minutes

Administrative amendment to minutes. Gerdingh provided the correct link to "Regulating Canada's Geological Repositories" on the CSNC website.

<http://nuclearsafety.gc.ca/eng/resources/fact-sheets/regulating-canadas-geological-repositories-fact-sheet.cfm>

Moved by Heinisch
Seconded by Grant

Adopt
Committee 15
Minutes

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

Carried.

3.0 Delegations

3.1 [Jutta Splettstoesser](#)

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

STAFF COMMENTS: Correspondence is attached for your review.

ACTION: Requests will be forwarded to council and brought forward to a future committee meeting.

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 Committee 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: Noted

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: Noted.

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: Noted.

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: Noted.

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: The committee asked that the April 1st, 2014 meeting be opened up to the NWCAC, joining Community Liaison Committees and the public for questions. Staff directed to contact other CLC's to ask if they have any questions for the CNSC. Committee would like the April 1st, 2014 meeting advertised as a regular meeting with the CNSC as a delegation in the media.

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: Noted.

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: Noted

6.0 **Other Business**

Paul Austin introduced NWMO team members that were in attendance including Ross Aboriginal Affairs, Lisa Frizzle Director of Corporate Affairs, Monique Hobbs International Collaboration

7.0 **Adjourn**

Moved by Grant
Seconded by Thompson

ADJOURN 16 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.

Carried

Original signed by Mitch Twolan
Chair

Original signed by Kelly Lush
Secretary