



Nuclear Waste Community Advisory Committee

Meeting Minutes

Council Chambers

February 3, 2015

7:00 p.m.

Mitch Twolan, Chair	Present
Wilfred Gamble, Vice Chair	Present
Larry Allison, Committee Member	Present
Ricardo Gerdingh, Committee Member	Present
David Grant, Committee Member	Present
Dianne Heinisch, Committee Member	Present
Glenn Sutton, Committee Member	Absent
Mary Rose Walden, Administrator	Present
Sonya Watson, Clerk	Present
Kelly Lush, Secretary	Present

Others Present: Jo-Ann Facella NWMO Director, Social Research and Dialogue, Dr. Ben Belfadhel, Director, Geoscience, Mike Krizanc, NWMO Communications Manager, Paul Austin, NWMO Relationship Manager, Elena Mantagaris, Jutta Splettstoesser, Lillian Abbott.

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1. **Call to Order**
 2. **Adoption of Minutes**

Motion: No.1

Moved by: Ricardo Gerdingh Seconded by: David Grant

That the Nuclear Waste Community Advisory Committee hereby adopts the [November 4, 2014](#) minutes as written.

Carried.
 3. **Delegations**
 - 3.1 N/A
 4. **Reports and Correspondence**
 - 4.1 Welcome to Larry Allison to the NWCAC
Comments: Mr. Allison will briefly state his interest in sitting on the committee.

Action: Mr. Allison provided a brief presentation of his interest in the project. Fellow members welcomed him.

- 4.2 We received the Phase 1 Preliminary Assessments, Summary Findings and Decisions in December from the NWMO.

[NWMO Phase 1 Preliminary Assessments, Summary Finding and Decisions.](#)

[Letter NWMO Identifies Township of Huron-Kinloss as a focus for Phase 2 Assessments](#)

[Press Release, Huron-Kinloss will continue on to more detailed study](#)

[Preliminary Assessment of Potential Suitability: Phase 2 Resources](#)

Comments: None at this time

Action: Chair Twolan asked if Ben Belfadhal could elaborate on the geological desktop studies that has moved the Township of Huron-Kinloss on to Step 3, Phase 2. Mr. Belfadhal responded by stating that the studies indicated areas in the Township that are suitable for the storage site and that the Township hosts the preferred rock formation known as “Cobourg Formation”. The NWMO presentation on the agenda would go into further depth about the studies.

- 4.3 We received a letter from the NWMO regarding the Community Well-Being Reserve Fund.

[Letter NWMO Community Reserves Funds](#)

Comments: Council is proceeding with adopting a by-law establishing the Community Well-Being Reserve Fund at the February 17, 2015.

Actions: Noted.

- 4.4 2015 Budget

The Treasurer is preparing the Municipal Budget for 2015

Comments: Does the committee anticipate any expenses for 2015.

Actions: It was further reported that any requests from the committee would have to go to Council if not approved in the 2015 Budget. NWMO is providing a resource program. Refer to 4.2.

- 4.5 Correspondence received from Ruth MacLean

[Letter and article regarding burying nuclear waste](#)

Comments: None at this time.

Action: Jo-Ann Facella is willing to work with the committee to come up with a plan to determine what speakers would be of interest to the committee. NWMO will provide expenses for speakers including travel costs and a small honorarium. Committee members are asked to submit their topics or speakers of interest to the Secretary. A list will be compiled and brought to the March 3, 2015 meeting to start to determine a plan for inviting speakers to the committee meetings.

- 4.6 Correspondence received from Ruth MacLean

Letter and invitation to the World Uranium Symposium 2015

Comments: None at this time.

Action: NWMO spoke to this correspondence stating that this is the first year they have heard of this Symposium. A documentary "Nuclear Hope" will be released at the event. Committee acknowledged the correspondence.

4.7 Correspondence received from Jutta Spletstoesser [Letter regarding suggested speaker](#)

Comments: None at this time.

Actions: This speaker request will be included on the NWCAC list to help determine what speakers the committee would like to invite to speak at upcoming meetings. The committee will develop a speaker qualification guideline to help ensure that the speakers of interest are professional and knowledgeable experts on the topic they have been invited to speak to. It was suggested to Ms. Spletstoesser to submit the qualifications of the speaker she would like to invite to a NWCAC meeting.

4.8 Speaker Presentation: Dr. Doug Boreham

Comments: Last year the NWCAC committee expressed interest in inviting Dr. Doug Boreham, Division Head of Medical Sciences at the Northern School of Medicine and Professor of Medical Physics and Applied Radiation Sciences at McMaster University to make a presentation providing an open and comprehensive overview on the role radiation plays in the production of nuclear power and in our daily lives. Would the committee like to proceed with this invitation?

Action: Dr. Doug Boreham will be included on the plan for suggested speakers to present at the upcoming NWCAC meetings.

4.9 NWMO Transportation Display at the Fall Fairs in September

Comments: Last year the NWCAC committee expressed interest in having the NWMO Transportation Display return to be displayed at the Fall Fairs. Would the committee like to proceed with this request?

Action: NWCAC would like to invite the NWMO Transportation display to the Lucknow Fall Fair and Ripley Fall Fair in September. Paul Austin will investigate the availability of the display.

4.10 NWCAC Open House

Comments: Last year the NWCAC discussed the option of hosting a NWCAC open house. Would the committee like to proceed with hosting an open house?

Action: The NWCAC will proceed to host NWCAC open houses. The open houses will act as a meet and greet for the public to meet the committee. An open house will be scheduled for Lucknow in April. A Point Clark open house will be scheduled for a week night in the summer. A date for Ripley will be confirmed.

Committee will try to include service clubs to provide food. It was noted that the committee requested that the NWMO have the Learn More Centre open during the Ripley Reunion.

- 4.11 Invitation from the Canadian Nuclear Safety Commission to attend their presentation: CNSC 101
[CNSC 101 Invitation](#)

Comments: If members are interested in attending the March 3, 2015 CNSC 101 presentation in Kincardine, they will have to register. Follow the link provided on the invitation to register.

Action: Noted

- 4.12 Press Release NWMO
[NWMO Completes Preliminary Assessments in Northern Ontario](#)

Comments: None at this time

Action: Noted

5. **Nuclear Waste Management Organization Reports**

- 5.1 NWMO Presentation on Phase 2 Preliminary Assessments
[Phase 2 Preliminary Assessments](#)

Comments: None at this time.

Actions: The NWMO would like to host open houses to share the Preliminary Assessment Findings and Next Steps with the public. NWCAC concurs that this is a good idea.

6. **New Business/Council Reports**

7. **Adjournment**

Motion: No. 2

Moved by: David Grant Seconded by: Dianne Heinisch

THAT The Nuclear Waste Community Advisory Committee do now adjourn to meet again on March 3, 2015 at 7:00 p.m. or at the Call of the Chair.

Chair: Originals Signed by Mitch Twolan

Secretary: Originals Signed by Kelly Lush