

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

Township of Huron-Kinloss Council Chambers

October 8, 2013 at 7:00pm

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

1.0 Call to Order

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

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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None disclosed

3.0 Adoption of Minutes

Moved by Sutton
Seconded by Grant

Adopt Committee Minutes	8	THAT the Nuclear Waste Community Advisory Committee hereby adopts the September 3, 2013 minutes as written.
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Carried.

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: Committee believed that they are not far enough along in the project to meet with the other Advisory Committee's at this point. The Project Coordinator will send a letter suggesting that the Committee's have a Joint Public Meeting in the future with the possibility of having guest speakers attend the meeting to present on facts related to the project. The letter will also suggest that the Advisory Committees review the Committee website to follow what the Huron-Kinloss Nuclear Waste Community Advisory Committee is working on..

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: The meeting scheduled was approved as presented. The Project Coordinator will post the schedule to the website.

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: There was further discussion regarding how NWMO would determine the final 2 communities should a number of communities fit all of the criteria. It was suggested that this process is very vague in the draft document and they should comment as such. NWMO requested to reflect on this question and come back to the next meeting and will present more information on this question. The committee agreed to all the comments submitted and also wanted to add comments on the benefits of collaborating on speakers to present joint presentations to the 21 communities in the process. The comments will be presented to Council.

Moved by Gerdingh
Seconded by Gamble

Approval to send Comments to Council.	9	THAT the Committee endorses the comments submitted by Glenn Sutton and Ricardo Gerdingh on the NWMO Implementing Adaptive Phased Management 2014-2018 - Draft for Public Review and further that these comments be submitted to Council to include in a submission to NWMO .	Carried.
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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: Committee agreed to seek out expert speakers by contacting the Canadian Nuclear Safety Commission. The Committee would also like to have the Canadian Nuclear Safety Commission come and speak to the Committee and the public. NWMO will provide the Clerk with a CNSC contact name to get more information. A report back.

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 Centre, one of our members will be in AZ and is requesting permission to attend the conference. Expenses would be for registration.

We seek your direction.

ACTION: Deferred. There is no current policy to deal with this request. The request will go to Council.

5.6 Questions received from the public

Questions that came in from the public.

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

ACTION: Noted. The Project Coordinator will also add a link from the website to the NWMO FAQ website as request by the committee.

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: Noted.

6.2 Community outreach overview

NWMO will share overview of community outreach activities completed.

STAFF COMMENTS: None at this time.

ACTION: NWMO representatives provided the committee a verbal listing of the events that they attended in 2013 to engage the public. A list of events for 2014 and organizations will be brought to next meeting for Committee to determine an action plan of events and organizations that NWMO should reach out to.

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: NWMO representatives provided all Committee Members with a memory stick with literature from the Conference.

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: A Debate vs Dialogue hand out was presented to each committee member. The document will be posted on website.

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: Received and filed.

Any further comments from the Committee will be brought back to the next meeting.

7.0 Other Business

No items raised.

8.0 Adjourn

Moved by Gamble
Seconded by Heinisch

