



The Corporation of the Township of Huron-Kinloss

Nuclear Waste Community Advisory Committee

Council Chambers, 21 Queen St, Ripley

June 5, 2018

Minutes

Mitch Twolan, Mayor	Present
Wilf Gamble, Deputy Mayor	Present
Larry Allison, Committee Member	Absent
Ricardo Gerdingh, Committee Member	Present
David Grant, Committee Member	Present
Dianne Heinisch, Committee Member	Present
Glenn Sutton, Committee Member	Present
Mary Rose Walden, Chief Administrative Officer	Present
Emily Dance, Clerk	Present
Elyse Dewar, Project Coordinator	Present

Others Present: Residents and community members.

NWCAC Meeting

1 Call to Order

Mayor Mitch Twolan called the meeting to order at 6:59pm

2 . Adoption of the Minutes

2.1 NWCAC May 1, 2018 Minutes

THAT the Nuclear Waste Community Advisory Committee hereby adopts the May 1, 2018 NWCAC minutes as written.

- [NWCAC-MAY 1 minutes.pdf](#)

Motion No: 33

Moved by: David Grant

Seconded by: Dianne Heinisch

THAT the Nuclear Waste Community Advisory Committee hereby adopts the [May 1, 2018](#), NWCAC Minutes as written.

Carried

3 . Delegations

3.1 Canadian Nuclear Safety Commission Presentation - Julie Mecke and Mina Patel

7:00 P.M. Canadian Nuclear Safety Commission presentation, titled Early Involvement in a Deep Geological Repository for Used Nuclear Fuel & Approach to Aboriginal Engagement and Consultation. Julie Mecke and Mina Patel, with the CNSC, will present.

- [CNSC delegation - APM Initiative J. Mecke - M. Patel\).pdf](#)

4 . Correspondance

4.1 Nothing Scheduled

5 . Staff Reports

5.1 [Report number: NWCAC2018-06-1](#) prepared by Elyse Dewar, Project Coordinator Community Well-Being Fund

Motion No: 34

Moved by: Dianne Heinisch

Seconded by: David Grant

That the Township of Huron-Kinloss Nuclear Waste Community Advisory Committee hereby receives for information Report Number NWCAC2018-06-01 Support for Community Well-Being prepared by Elyse Dewar, Project Coordinator.

Carried

5.2 [Report number: NWCAC2018-06-2](#) prepared by Elyse Dewar, Project Coordinator Regional Early Investment in Education and Skills

Motion No: 35

Moved by: David Grant

Seconded by: Dianne Heinisch

That the Township of Huron-Kinloss Nuclear Waste Community Advisory Committee hereby receives for information Report Number NWCAC2018-06-02 regarding the regional funding agreement between the Township of Huron-Kinloss and the Municipality of South Bruce.

Carried

5.3 [Report number: NWCAC2018-06-3](#) prepared by Elyse Dewar, Project Coordinator Huron-Kinloss Nuclear Waste Management Symposium

Motion No: 36

Moved by: Dianne Heinisch

Seconded by: David Grant

That the Township of Huron-Kinloss Nuclear Waste Community Advisory Committee hereby approves Report Number NWCAC2018-06-03 Huron-Kinloss Nuclear Waste Management Symposium 2018 prepared by Elyse Dewar, Project Coordinator.

Carried

5.4 [Report number: NWCAC2018-06-4](#) prepared by Elyse Dewar, Project Coordinator Guiding Principles Report

Motion No: 37

Moved by: Wilf Gamble

Seconded by: Glenn Sutton

That the Township of Huron-Kinloss Nuclear Waste Community Advisory Committee hereby receives for information Report Number NWCAC2018-06-04 Guiding Principles Report prepared by Elyse Dewar, Project Coordinator.

Carried

5.5 [Report number: NWCAC2018-06-5](#) prepared by Elyse Dewar, Project Coordinator
Funding Increase

Motion No: 38

Moved by: Glenn Sutton

Seconded by: Wilf Gamble

That the Township of Huron-Kinloss Nuclear Waste Community Advisory Committee hereby receives for information Report Number NWCAC2018-06-05 funding increase for the Sponsorship and Donations program and the Early Investment in Education and Skills program prepared by Elyse Dewar, Project Coordinator.

Carried

6 . Nuclear Waste Management Organization Reports

6.1 Nothing Scheduled

7 . New Business/Council Reports

7.1 Nothing Scheduled

8 . Adjournment

Motion No: 39

Moved by: Glenn Sutton

Seconded by: Wilf Gamble

THAT The Nuclear Waste Community Advisory Committee do now adjourn to meet again on July 3, 2018 at 7:00 p.m. or at the Call of the Chair Carried

Original Signed by Mitch Twolan, Mayor

Mayor

Original Signed by Elyse Dewar, Project Coordinator

Project Coordinator

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