



Nuclear Waste Community Advisory Committee

Agenda

Lucknow Community Centre

November 1, 2016

7:00 p.m.

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

Others Present: Paul Austin, NWMO Relationship Manager, Marie Wilson NWMO Communications, Cherie Leslie, NWMO Senior Engagement Advisor, Andy Keir, AECOM Consultant

1. **Call to Order**

Chair Twolan called the meeting to order at :

2. **Adoption of Minutes**

Motion:

Moved by: Seconded by:

Nuclear Waste Community Advisory Committee hereby adopts the [October 4, 2016 Minutes](#) as written.

3. **Delegations**

3.1 N/A

4. **Reports and Correspondence**

4.1 [NWCAC 2017 Meeting Schedule](#)

NWCAC to determine the 2017 NWCAC meeting schedule. Attached is the proposed schedule.

Staff Comments: We propose to forgo the January 2017 and December 2017 meetings as we have done in previous years due to possibility of inclement weather.

Action: .

4.2 Report by Glenn Sutton: [Trip Report: NWMDER 2016 Conference](#)

Staff Comments: None at this time.

Action: .

4.3 Report by Ricardo Gerdingh: [3rd Annual Canadian Conference on Nuclear Waste, Decommissioning and Environmental Restoration.](#)

Staff Comments: None at this time.

Action: .

5. **Nuclear Waste Management Organization Reports**

5.1 NWMO Presentation: [NWMO Capacity Building Program](#), Andy Keir, AECOM Consultant, Paul Austin, NWMO Relationship Manager.

Staff Comments:

Actions:

5.2 NWMO Presentation: [NWMO Year in Review and APM Updates](#), Paul Austin NWMO Relationship Manager.

Staff Comments: None at this time.

Action: .

6. **New Business/Council Reports**

7. **Adjournment**

Moved by: .Seconded by: .

Motion:

THAT The Nuclear Waste Community Advisory Committee do now adjourn to meet again on February 7, 2017 at 7:00 p.m. or at the Call of the Chair.

Chair:

Secretary:

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