



Nuclear Waste Community Advisory Committee

Agenda

Council Chambers

May 5, 2015

7:00 p.m.

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|------------------------------------|---|
| 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: Jo-Ann Facella NWMO Director, Social Research and Dialogue, Mike Krizanc NWMO Communications Manager, Paul Austin, NWMO Relationship Manager

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1. **Call to Order**
 2. **Adoption of Minutes**
Moved by: Seconded by:
That the Nuclear Waste Community Advisory Committee hereby adopts the [April 7, 2015](#) minutes as written.
Motion: 32
 3. **Delegations**
 - 3.1 N/A
 4. **Reports and Correspondence**
 - 4.1 NWMO Phase 2 Preliminary Assessments in Sedimentary Rock Settings:
Working Together to Plan Field Studies
[Correspondence received from NWMO](#)

Staff Comments: We bring this forward for information purposes.

Action: .

- 4.2 Attached is correspondence from NWMO that was received at the May 4th Council Meeting.

[Letter from NWMO](#)

Staff Comments: We will report at the meeting Council's direction regarding NWMO delegation to Council.

Action: .

- 4.3 Implementing Adaptive Phased Management 2015-2019

[Published report from the NWMO](#)

Staff Comments: We bring this forward for information purposes.

Action: .

- 4.4 [Phase II Resource Program](#)

Funds for a communication workshop can be provided to the NWCAC per the section called "Funding for administrative expenses associated with working with the NWMO and communicating with community members."

Staff Comments: Mike Krizanc will be available to speak to the program and answer any questions.

Action: .

- 4.5 [Correspondence from Ricardo Gerdingh](#)

Mr. Gerdingh will address the correspondence.

Staff Comments: None at this time.

Action: .

- 4.6 Program for Community Learning

[Schedule A](#) has been updated to reflect the member's rankings and [Schedule B](#) has been updated with additional information.

[List of Potential Speakers](#)

Staff Comments: We would like to take this opportunity and review both schedules and the list of potential speakers

Action:

- 4.7 NWCAC Meeting Date Change

Due to staff absences, it has been proposed that the August 4, 2015 meeting be rescheduled to August 11, 2015.

Staff Comments: We seek the committee's direction.

Actions:

5. **Nuclear Waste Management Organization Reports**

5.1 NWMO Updates

Jo-Ann Facella will update the committee on Phase 2 work program planning

Staff Comments: None at this time.

Action:

6. **New Business/Council Reports**

7. **Adjournment**

Motion to Adjourn

Moved by: .Seconded by: .

THAT The Nuclear Waste Community Advisory Committee do now adjourn to meet again on June 2, 2015 at 7:00 p.m. or at the Call of the Chair.

Chair:

Secretary: