



Nuclear Waste Community Advisory Committee

Minutes

Council Chambers

June 2, 2015

7:00 p.m.

Mitch Twolan, Chair	Absent
Wilfred Gamble, Vice Chair	Present
Lillian Abbott, Alternate	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	Present
Mary Rose Walden, Administrator	Absent
Sonya Watson, Clerk	Present
Kelly Lush, Secretary	Present

Others Present: Mike Krizanc NWMO Communications Manager

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1. **Call to Order** 7:05p.m.
 2. **Adoption of Minutes**
Moved by: David Grant. Seconded by: Ricardo Gerdingh
Motion: 8
That the Nuclear Waste Community Advisory Committee hereby adopts the [May 5, 2015](#) minutes as written.
Carried.
 3. **Delegations**
 - 3.1 N/A
 4. **Reports and Correspondence**
 - 4.1 [NWCAC Quarterly Timeline Report June 2, 2015](#)
Quarterly timeline report is provided as per By-law 2013-43.
Staff Comments: The report was provided to Council at the June 1st meeting.

Action: Information received.

4.2 NWCAC Meet and Greet

The NWCAC members will be provided with [display boards](#), brochures and [rack cards](#) detailing the project.

Staff Comments: Please confirm who will be in attendance at the June 17, Pine River Church BBQ dinner at the Ripley Huron Community Centre from 5:00p.m.-7:00p.m. and the Huron Lakeshore Friendship Club Sausage Dinner July 26 from 5:30p.m.-7:00p.m. at the Point Clark Community Centre.

Opportunities in Lucknow include a meet and greet at the Lucknow Presbyterian Church Cold Plate Supper on Thursday, June 18 from 6:00p.m.-8:00p.m. and the Lucknow Legion Wing Night which is held on the 1st Saturday of the month from 5:00p.m.-9:00p.m. Each event would see approximately 100 people. Please advise which event the committee would like to attend.

Action: The NWCAC members would like to attend the Lucknow Presbyterian Church Supper on Thursday, June 18th. The project coordinator will confirm with the church. The confirmed schedule is as follows:

Pine Rive Church BBQ dinner, Wednesday, June 17 at the Ripley Huron Community Centre – Ricardo, Dianne, Glenn and Larry attending.

Huron Lakeshore Friendship Club Sausage dinner, Sunday, July 26 at the Point Clark Community Centre – David, Ricardo and Larry attending.

The committee members agreed that they would evaluate how these events go and then could do more community events in the future. The Lucknow Legion Wing Night will be reconsidered in the fall.

4.3 [NWMO Correspondence](#)

The NWMO has provided us with information on the [Watching Brief on Repossessing, Partitioning and Transmutation](#).

Staff Comments: This information was provided to the committee in response to a discussion at the May NWCAC meeting.

Actions: The NWCAC requested that a formal answer be given in response to the following question: “What are the associated safety risks with regards to reprocessing used nuclear fuel?” The question will be forwarded on to the NWMO. Once received, it will be posted on the township website.

5. **Nuclear Waste Management Organization Reports**

5.1 NWMO Updates

Mike Krizanc will address the committee with updates from the NWMO.

Staff Comments: None at this time.

Action: Mike Krizanc provided the following updates to the committee;

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- **Early Aboriginal Engagement Acknowledgement Program**

NWMO news release on May 29th announced that they are introducing a program to acknowledge First Nation and Metis communities and organizations. Communities that participated in the first phase of the Preliminary Assessment step in the site selection process will be eligible to receive \$250,000 to support community well-being initiatives such as programs for youth, elders and community sustainability. Contributions of \$150,000 will be made available to organizations that have been similarly involved.

- The NWMO Geoscience team has maps of the area and should be able to report back in the new year on possible sites to test drill in Huron-Kinloss based on the sites they were provided by the township.
- NWMO has advised against having the NWCAC invite NWMO Advisory Committee Members as speakers.
- The NWMO is working with the Project Coordinator to confirm a date to host a communication workshop.

6. **New Business/Council Reports**

7. **Adjournment**

Moved by: Lillian Abbott. Seconded by: Larry Allison.

Motion: 9

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

Carried.

Chair: **Originals signed by Mitch Twolan**

Secretary: **Originals signed by Kelly Lush**