



Nuclear Waste Community Advisory Committee

Minutes

Council Chambers

March 7, 2017

7:00 p.m.

Mitch Twolan, Chair	Absent
Wilfred Gamble, Vice Chair	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, Chief Administrative Officer	Present
Sonya Watson, Clerk	Absent
Kelly Lush, Secretary	Present

Others Present: Paul Austin, NWMO Relationship Manager, Cherie Leslie, NWMO Senior Engagement Advisor, Jim Gowland, South Bruce Community Liaison Committee member.

1. **Call to Order**

Vice Chair Gamble called the meeting to order at: 7:05p.m.

2. **Adoption of Minutes**

Motion: 1

Moved by: Sutton Seconded by: Gerdingh

Nuclear Waste Community Advisory Committee hereby adopts the [November 1, 2016 Minutes](#) as written.

Carried.

3. **Delegations**

3.1 [5th International Conference on Geological Repositories \(ICGR\)](#) 7:00p.m.

Jim Gowland, South Bruce Community Liaison Committee

Mr. Gowland will be in attendance to present on his experience attending the 2016 ICGR in Paris, France.

Mr. Gowland gave a slideshow presentation highlighting his trip to Paris to attend the 2017 ICGR. At the 3 day conference he attended sessions by international stakeholders including the NWMO that discussed the development of geological repositories. Mr. Gowland traveled to the French National Radioactive Management Agency (ANDRA) research facility and potential final repository site located in Bure, France. The committee members had the opportunity to ask Mr. Gowland questions about the conference.

4. **Reports and Correspondence**

4.1 [NWCAC Quarterly Timeline Report](#)

NWCAC Timeline Report October, November, December 2016.

Staff Comments: None at this time.

Action: NWCAC Quarterly Timeline Report CAO2016-12-23 went to the December 19, 2016 Council meeting.

4.2 [Program for Community Learning](#)

[Potential Speaker List](#)

Staff Comments: The NWCAC can review the plan and the Potential Speaker list and provide any updates and new suggestions.

Action: Committee members can continue to make suggestions on potential speakers that they would like to invite to a future NWCAC meeting.

4.3 5th International Conference on Geological Repositories (ICGR)

Staff Comments: Mayor Twolan attended the conference. For information purposes, attached are the [Presentations from the conference](#).

Action: A USB stick with all the presentations from the 2017 ICGR is available and will be distributed to the committee members.

4.4 2017 Canadian Nuclear Association Conference.

[CNA Conference report](#)

Staff Comments: Mary Rose Walden, CAO and Kelly Lush, Project Coordinator attended the conference February 21 – February 23, 2017.

Action: 2017 Canadian Nuclear Association Conference Report CAO2017-03-06 went to the March 6, 2017 Committee of the Whole meeting.

4.5 [NWMO Early Investments in Education and Skills Report- Added](#)

NWMO is providing investment in education and skills for the community. The attached report offers recommendations as to how the investment program can be used in the community.

Staff Comments: If the NWCAC approves the report, the report will be forwarded to Council for final approval.

Action: The NWCAC approved the report to be forwarded the March 20th Council meeting. It was suggested by the committee to possibly include a youth member to sit on the Nuclear Waste Community Advisory Committee in the future.

Motion: 2

Moved by: Allison Seconded by: Heinisch

Carried.

4.6 [Enhanced NWMO support for communities to learn about Adaptive Phased Management Site Selection Process - Added](#)
[Letter from NWMO](#)

NWMO has made refinements to the program and have provided us with an updated program description which includes the addition of four new areas of support for which NWMO will cover costs up to \$200,000 per 12 month period.

Staff Comments: None at this time

Action: Section 9-11 are new to the Enhanced NWMO support for communities to learn about Adaptive Phased Management Site Selection Process program. It was recommended that the Committee bring forward any ideas or suggestions on how the community can benefit from the resource program. Interest in having a collaborative research study done on skilled workers in the area and the future need of skilled workers was a consideration brought forward.

5. **Nuclear Waste Management Organization Reports**

5.1 NWMO Updates.

Staff Comments: Paul Austin will provide any updates on the project and speak about the [2017 Corporate Social Responsibility Program](#).

Action: Paul Austin let the committee know that Laurie Swami is the new President and CEO of the Nuclear Waste Management Organization and Ben Belfadhel has taken the position of Vice President, Site Selection and Engagement. Ben will return to speak to Council and the Committee in the spring to further discuss the future of the test borehole sites. The 2017 Corporate Social Responsibility Program is available to community organizations. Paul updated the committee on community engagement that has taken place over the last few months including the open houses in late November, 2016 and a visit to R Villa in Ripley, the Ripley Lions Club and the Probus Club in Kincardine.

6. **New Business/Council Reports**

7. **Adjournment**

Motion: 3

Moved by: Grant Seconded by: Heinisch

Carried.

THAT The Nuclear Waste Community Advisory Committee do now adjourn to meet again on April 4th, 2017 at 7:00 p.m. or at the Call of the Chair.

Chair: Originals signed by Mitch Twolan

Secretary: Originals signed by Kelly Lush

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