



Nuclear Waste Community Advisory Committee

Minutes

Council Chambers

September 6, 2016

7:00 p.m.

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

Others Present: Paul Austin, NWMO Relationship Manager, Marie Wilson NWMO Communications, , Elena Mantagaris, NWMO Director, Government and External Relations, Cherie Leslie, NWMO Senior Engagement Advisor, Rob Bell, Stephanie Abela

1. **Call to Order**

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

2. **Adoption of Minutes**

Motion: 9

Moved by: Gerdingh Seconded by: Heinisch

Nuclear Waste Community Advisory Committee hereby adopts the [June 7, 2016 Minutes](#) as written.

Carried.

3. **Delegations**

3.1 N/A

4. **Reports and Correspondence**

4.1 [NWCAC Quarterly Timeline Report](#)

NWCAC Timeline Report April, May, June 2016.

Staff Comments: None at this time

Action: Received and filed.

4.2 [NWMO Implementing Adaptive Phased Management 2017-2021 Draft for Public Review.](#)

[Letter from NWMO Kathryn Shaver](#)

Staff Comments: Comments to the draft plan are welcome.

Action: Committee and residents are encouraged to read the draft and submit comments to the NWMO.

5. **Nuclear Waste Management Organization Reports**

5.1 NWMO Updates

Staff Comments: None at this time.

Action: Paul Austin updated the committee on the Corporate Social Responsibility Program by stating that community service groups are still applying and receiving funding from the program. The NWMO is continuing to look for a date for the NWCAC to travel to the NWMO Oakville facility for a tour. The NWMO expects that dates will become available in the Fall. Paul Austin introduced a new NWMO staff member Cherie Leslie who will be a Senior Engagement Advisor, Community Engagement with Bruce and Huron County. The Transportation exhibits are scheduled to attend the Lucknow and Ripley Fall Fairs.

5.2 [NWMO Transportation Plan](#)

Elena Mantagaris, NWMO Director, Government and External Relations will present on the APM Transportation Plan.

Support documents to the presentation include:

[Safe and Secure Transportation of Canada's Used Nuclear Fuel](#),
[Safe and Secure Transportation of Canada's Used Nuclear Fuel Questions and Answers](#)
[Draft Planning Transportation for APM.](#)

Staff Comments: None at this time.

Action: None at this time

6. **New Business/Council Reports**

7. **Adjournment**

Moved by: Allison Seconded by: Heinisch

Motion: 10

THAT The Nuclear Waste Community Advisory Committee do now adjourn to meet again on October 4, 2016 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

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