

**THE TOWNSHIP OF HURON-KINLOSS
NUCLEAR WASTE COMMUNITY ADVISORY COMMITTEE
MINUTES**

Township of Huron-Kinloss Council Chambers

February 4, 2014 at 7:00pm

Chair	Mitch Twolan	(P)
Vice Chair	Wilfred Gamble	(P)
	Ricardo F. Gerdingh	(P)
	David Grant	(A)
	Dianne Heinisch	(P)
	Glenn Sutton	(P)
	Rob Thompson	(P)
Administrator	Mary Rose Walden	(P)
Clerk	Sonya Watson	(A)
Secretary	Kelly Lush	(P)
Director Social Research and Dialogue	Jo-Ann Facella	(P)
Communications Manager, Corporate Affairs	Mike Krizanc	(P)
NWMO Relationship Manager, Engagement and Communications	Paul Austin	(P)
Others Present	Andy Keir, Larry Allison, George Allison, Lillian Abbott, Jack Meurs	

1.0 Call to Order

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

2.0 Adoption of Minutes

Moved by Heinisch
Seconded by Gamble

Adopt
Committee 13
Minutes

THAT the Nuclear Waste Community Advisory Committee hereby adopts the [November 5, 2013](#) minutes as written.

Carried.

3.0 **Delegations**

None Scheduled

4.0 **Reports and Correspondence**

4.1 [David Fallis Delegation Correspondence](#)

As per the request of Mr. Fallis, the correspondence from his November 2013 delegation has been attached.

STAFF COMMENTS: For review.

ACTION: Noted.

4.2 Canadian Nuclear Safety Commission

The CSNC has confirmed that they are available to attend the April 1, 2014 NWCAC meeting.

STAFF COMMENTS: The CSNC will speak at a high level how they would review a licence application - this will include generic aspects that they may review for a site. The presentation team will include a geologist. The CSNC is invited as a delegation. The Brockton and South Bruce CLC's have been invited to attend the open meeting. The meeting will take place at the Ripley Huron Community Centre in the auditorium. There will be an opportunity for the members of the committee and invited CLC's to ask questions. The CSNC are willing to attend an open forum at a later date.

ACTION: Committee would like to invite the CNSC to host an open forum for the public during the summer, possibly July. Secretary will work with the CSNC to find a date for the forum. Ricardo Gerdingh submitted a document on the background of the CSNC titled "Regulating Canada's Geological Repositories", suggesting that the committee read the document. <http://nuclearsafety.gc.ca/eng/resources/fact-sheets/regulating-canadas-geological-repositories-fact-sheet.cfm>

4.3 [NWMO November 21, 2013 Press Release](#)

NWMO has completed Phase 1 Preliminary Assessments with Eight Communities.

STAFF COMMENTS: In this first phase four communities will move forward for further study. The NWMO will recognize all communities involved in Phase 1

Preliminary Assessments for their leadership. Attached is the [Recognition Backgrounder](#).

ACTION: Noted

4.4 [News Release – World Nuclear News](#)

Glenn Sutton requested this news release be passed on to committee members

STAFF COMMENTS: News release is attached for the committees review.

ACTION: Noted

4.5 [Recent Developments in the APM Site Selection Process](#)

The Nuclear Waste Management Organization is concluding its preliminary assessment work in the communities of Arran-Elderslie and Saugeen Shores.

STAFF COMMENTS: Details on the assessment are provided [here](#).

ACTION: Paul Austin spoke on the NWMO's momentum in meeting with organizations and the communities of Bruce County. He reported that Brockton's CLC has now convened.

4.6 [NWMO Bruce County Open Houses](#)

Initial Step 3 Open House sessions will be held in Brockton, South Bruce and Huron-Kinloss.

STAFF COMMENTS: NWMO will be hosting the Huron-Kinloss Open Houses on March 5, 2014 from 1:00p.m.-9:00p.m. and March 6, 2014 9:00a.m. - 3:00p.m. at the Lucknow Community Centre. Group tours will be available on these days for any service or community groups that are interested.

ACTION: Paul Austin, Andy Keir, Mike Krizanc and possibly Jo-Ann Facella will be attending the open house. NWMO will also have representatives from the Geoscience, Transportation and Safety departments to attend. NWMO would like to have 5-7 staff members at the open house. The NWCAC members were asked by NWMO to invite the community, friends, neighbours, organizations to attend. They also asked that the NWCAC take time to attend the open house for a few hours.

4.7 Video Taping Council Meetings

At the November Nuclear Waste Community Advisory Committee meeting a member of the public requested that the meetings be videotaped. The request was deferred to Council as the Township of Huron-Kinloss does not have the equipment or a policy in place to videotape presentations.

STAFF COMMENTS: Council was not in favour of videotaping meetings.

ACTION: Administrator noted that cost of purchasing videotaping technology would be over ten thousand dollars. Chair further reported that cost was a factor in the decision.

5.0 **Nuclear Waste Management Organization Reports**

5.1 [Decision Making Framework presentation](#)

Jo-Ann Facella will present on Decision Making Framework.

STAFF COMMENTS: None at this time.

ACTION: Jo-Ann Facella stated that the NWMO will share the Community Profile draft and Assessment draft documents with the public.

6.0 **Other Business**

It was requested by the committee to add a list of acronyms to the website. Secretary will add a list.

Committee Chair asked if the United States could bring nuclear waste into Canada for storage. Mike Krizanc with the NWMO provided the following answer:

6.1 Nuclear Waste Symposium

Sutton handed out copies of the Nuclear Waste 2014 Symposium program and which programs he would be attending and a background document on the tradeshow and benefits of attending the symposium. If the committee would like Sutton to attend additional programs they are to let the Secretary know. Sutton will bring materials back and present his research at the May 6 committee meeting. Once available, a cd of the symposium will be kept at the office for the public to sign out.

STAFF COMMENTS: Sutton will bring materials back and present his research at

the May 6 committee meeting. Once available, a cd of the symposium will be kept at the office for the public to sign out.

ACTION: Committee to email Secretary if they have suggestions on programs they would like to see Sutton attend.

6.2 Acronyms

It was requested by the committee to add a list of acronyms to the website. Secretary will add a list.

STAFF COMMENTS:

ACTION: Secretary will compile a list of acronyms and post to the website.

6.3 Question from the Chair

Committee Chair asked if the United States could bring nuclear waste into Canada for storage. Mike Krizanc with the NWMO provided the following answer:

STAFF COMMENTS:

ACTION:

6.4 Community Outreach

Chair asked if Andy Keir would be able to share his research from his community outreach.

STAFF COMMENTS: Andy Keir can share the information he has gained in his interviews. He has interviewed 22 individuals and has 7-8 more individuals that he would like to interview in Huron-Kinloss.

ACTION:

7.0 Adjourn

Moved by Thompson
Seconded by Sutton

ADJOURN 14 THAT The Nuclear Waste Community Advisory Committee do now adjourn to meet again on March 4, 2014 at 7:00 p.m. or at the Call of the Chair.

Carried.

Original signed by Mitch Twolan
Chair

Original Signed by Kelly Lush
Secretary