

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

Township of Huron-Kinloss Council Chambers

May 6, 2014 at 7:00pm

Chair	Mitch Twolan	()
Vice Chair	Wilfred Gamble	()
	Ricardo F. Gerdingh	()
	David Grant	()
	Dianne Heinisch	()
	Glenn Sutton	()
	Rob Thompson	()
Administrator	Mary Rose Walden	()
Clerk	Sonya Watson	()
Secretary	Kelly Lush	()
Michael Hung	NWMO CFO	()
Neale Hunt	NWMO Manager of Used Fuel Safety Assessment	()
Michael Krizanc	NWMO Communications Manager	()
Paul Austin	NWMO Relationship Manager	()
Andy Keir	AECOM	

1.0 Call to Order

Chair Twolan called the meeting to order at _____

2.0 Adoption of Minutes

Moved by
Seconded by

ADOPT
COMMITTEE
MINUTES

THAT the Nuclear Waste Community Advisory Committee hereby adopts the [April 1, 2014](#) minutes as written.

3.0 Delegations

None scheduled.

4.0 **Reports and Correspondence**

4.1 [NWMO Learning More Together Triennial Report 2011-2013](#)

The report along with a [letter from the President of the NWMO](#) will be distributed to the committee members to review.

STAFF COMMENTS: Copies for the public will be available in the municipal office lobby.

ACTION:

4.2 [Response to March 1, 2014 Delegation](#)

Report attached addresses questions from March 1, 2014 delegation.

STAFF COMMENTS: Answers will be sent to Ms. Splettstoesser.

ACTION:

4.3 [NWMO Open House and Transportation Display \(poster\)](#)

Along with the regular open house, the NWMO is introducing a new transportation exhibit. The exhibit provides a hands-on opportunity to learn more about plans for the safe and secure transportation of Canada's used nuclear fuel. The Open House and Transportation Display will be held June 5, 6 and 7 at the Point Clark community centre.

STAFF COMMENTS: Project coordinator will assist the NWMO to invite the public to attend this event including community organizations.

ACTION:

4.3 Canadian Nuclear Safety Commission Open House

The CNSC has a proposed date of July 19th to host an open house in Huron-Kinloss.

STAFF COMMENTS: Would the NWCAC want to have the CNSC open house on this date? It may be a possibility to host the Open House in Ripley the evening of July 18th and at the Point Clark Community Centre during the morning and early afternoon on July 19th. We seek your direction.

ACTION:

4.4 [Request for Question to be on the ballot for the 2014 Municipal Election](#)

A request was submitted to have a question on the ballot for the 2014 Municipal Election about hosting all of Canada's high level radioactive nuclear waste in Huron-Kinloss.

STAFF COMMENTS: Council stated they are currently not in position to ask a question of this nature on the 2014 Municipal Election ballot. The Township of Huron-Kinloss is in the early stages of the Adaptive Phase Management Process and will continue to learn more and support educational opportunities for the residents of Huron-Kinloss before a poll or question may be posted. A letter was sent to resident in response to the question asked.

ACTION:

4.5 NWCAC Newsletter - Spring 2014

The Spring newsletter will be out next month.

STAFF COMMENTS: Do any of the committee members wish to have anything added to this edition?

ACTION:

5.0 Nuclear Waste Management Organization Reports

5.1 [NWMO Community Engagement Report](#)

NWMO will highlight all the community engagement activities that have occurred in Huron-Kinloss to date.

STAFF COMMENTS: None at this time.

ACTION:

5.2 [APM Financial Surety](#)

Presentation by NWMO CFO Michael Hung on APM Financial Surety

STAFF COMMENTS: None at this time.

ACTION:

5.3 [Nature of Radiation](#)

Neale Hunt, Manger of Used Fuel Safety Assessment with NWMO will present on the Nature of Radiation.

STAFF COMMENTS: None at this time.

ACTION:

5.4 [NWMO Community Profile: Huron-Kinloss](#)

NWMO will present the final [draft of the Community Profile](#).

STAFF COMMENTS: The Community Profile will be available on the Township of Huron-Kinloss website.

ACTION:

6.0 **Other Business**

None to report

7.0 **Adjourn**

Moved by
Seconded by

ADJOURN

THAT The Nuclear Waste Community Advisory Committee do now adjourn to meet again on June 3, 2014 at 7:00 p.m. or at the Call of the Chair.

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Chair

Secretary