

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

Township of Huron-Kinloss Council Chambers

September 3, 2013 at 7:00pm

Chair	Mitch Twolan	(P)
Vice Chair	Wilfred Gamble	(A)
	Ricardo F. Gerdingh	(P)
	David Grant	(P)
	Dianne Heinisch	(P)
	Glenn Sutton	(P)
	Rob Thompson	(A)
Administrator	Mary Rose Walden	(P)
Clerk	Sonya Watson	(P)
Secretary	Kelly Lush	(P)
NWMO Communications Manager, Corporate Affairs	Mike Krizanc	(P)
NWMO Relationship Manager, Engagement & Communications	Paul Austin	(P)
AECOM	Andy Keir	(P)
Others Present	David Fallis, Ruth MacLean, Jutta Splettstoesser	

1.0 Call to Order

Chair Twolan called the meeting to order at 7:00pm

2.0 Disclosure of Pecuniary Interest and General Nature There of

<u>Name</u>	<u>Item</u>	<u>Nature of Interest</u>
None disclosed.		

3.0 Adoption of Minutes

Moved by Grant
Seconded by Sutton

Adopt Committee Minutes	6	THAT the Nuclear Waste Community Advisory Committee hereby adopts the August 6, 2013 minutes as written.
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Carried.

4.0 **Delegations**

None scheduled.

5.0 **Reports and Correspondence**

5.1 [Implementing Adaptive Phased Management 2014 to 2018 – Draft for Public Review](#)

An email was received from NWMO with the *Implementing Adaptive Phased Management 2014 to 2018 - Draft for Public Review* document.

STAFF COMMENTS: Please review document and if you have any comments send to the Project Coordinator by September 20th, 2013. Comments will be brought forth for submission on behalf of the NWCAC at the October meeting.

ACTION: Members will forward their comments to Project Coordinator.

5.2 [Information on the 21 Communities Involved in Adaptive Phased Management](#)

Committee has requested to have information on the 21 Communities involved in the project.

STAFF COMMENTS: Project Coordinator has compiled a list of the Communities involved with links to their websites, agenda's and minutes.

ACTION: Noted

5.3 Western Waste Management Facility Tour

Committee members toured the Western Waste Management Facility on Tuesday, August 27th, 2013.

STAFF COMMENTS: Any questions or comments that have arisen since this tour?

ACTION: The committee enjoyed the tour and found it very informative and were impressed with the security and safety measures in place.

5.4 [Frequently Asked Questions](#)

NWMO has offered written responses to frequently asked questions.

STAFF COMMENTS: We seek your direction.

ACTION: Committee agreed to have frequently asked questions posted to website and having a running list of all questions and answers. All correspondence received will be addressed in a timely manner. Questions that cannot be answered immediately would be acknowledged with a reply and then forwarded to NWMO for a written response to the question. The question and response will be placed on the next agenda for review. Vacation property will be added to the response to the question "How will this project affect property values."

5.5 Funding for NWMO's Adaptive Phased Management

The Township of Huron-Kinloss requested funding for up to \$50,000 to support administrative expenses associated with the NWMO's site selection process. These funds shall cover the payroll and office expenses of an administrative assistant as well as to support the advisory committee. The Township agrees to maintain accounting for all expenditures for review by the NWMO and/or a third party auditor.

STAFF COMMENTS: Disbursement of funds shall be consistent with the Township's policies, including but not limited to; Purchasing, Expense Remittance, Mileage Allowance, etc.

ACTION: Noted.

6.0 **Nuclear Waste Management Organization Reports**

6.1 [Community Well Being – Desktop Research](#)

An NWMO Representative will present on Community Well Being.

STAFF COMMENTS: None at this time.

ACTIONS: Andy Keir delivered a power point presentation for the committee that was based on desktop research only. It was noted that the stats presented may not include the Mennonite community. Mayor Twolan suggested that the Grey Bruce Health Unit had a recent report that included stats on the Mennonite Community that may be useful to Keir. Engagement activities will continue to examine community well being.

7.0 Other Business

No further items were raised.

8.0 Adjourn

Moved by Heinisch
Seconded by Gerdingh

Adjourn 7 THAT The Nuclear Waste Community Advisory Committee do now adjourn to meet again on October 8th, 2013 at 7:00 p.m. or at the Call of the Chair.

Carried.

Originals Signed by Mitch Twolan
Chair

Original Signed by Kelly Lush
Secretary