

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

Township of Huron-Kinloss Council Chambers

November 5, 2013 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	()
Communications Manager, Corporate Affairs	Mike Krizanc	()
Relationship Manager, Engagement and Communication	Paul Austin	()
Others Present	David Fallis	()

1.0 Call to Order

Chair Twolan called the meeting to order at _____

2.0 Disclosure of Pecuniary Interest and General Nature There of

<u>Name</u>	<u>Item</u>	<u>Nature of Interest</u>
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3.0 Adoption of Minutes

Adopt Committee Minutes	Moved by Seconded by	THAT the Nuclear Waste Community Advisory Committee hereby adopts the October 8, 2013 minutes as written.
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4.0 Delegations

4.1 [David Fallis](#)

7:00pm

David Fallis has provided correspondence and wishes to address the committee.

STAFF COMMENTS: Mr. Fallis' correspondence is attached for your review.

ACTION:

5.0 Reports and Correspondence

5.1 [Community Outreach List](#)

An updated list of community organizations and events has been provided to the committee for review.

STAFF COMMENTS: Committee shall review the updated list of community groups and events. Once this list is approved, NWMO and Project Coordinator will begin scheduling outreach in 2014 to inform groups and organizations about the project.

ACTION:

5.2 Canadian Nuclear Safety Commission

Staff has contacted the CNSC regarding presentation options. They are available the February and March, 2014 meetings. This would be approximately an hour presentation.

STAFF COMMENTS: The proposed agenda item:

Title: Canadian Nuclear Safety Commission (CNSC) - Early Regulatory Role in the Pre-licensing Phase of the Adaptive Phased Management Project

Description: At this early stage of the process and as an initial first step, the CNSC is conducting outreach meetings when requested by communities, including Community Liaison Committees (CLC). As there is no license application at this time, these meetings involve a high-level presentation on CNSC's independent regulatory role. CNSC staff are proposing an initial meet and greet with the Huron-Kinloss CLC and are proposing the following presentation outline for the a future Huron-Kinloss CLC meeting;

- Overview of the CNSC 's independent regulatory role (10 slides)
- Regulatory approach for radioactive waste management (2 slides)
- Current (interim) management of used nuclear fuel (2 slides)

- CNSC early involvement in the APM project (~ 3-4 slides)
 - Pre-project communication activities
 - Pre-project conceptual design reviews
- Ongoing independent research and international collaboration (3 slides)
- CNSC's role in regulating the transportation of nuclear substances (5 slides - Concluding comments)
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The CNSC is open to including additional topics/speakers in this presentation. There is an option for the committee members to attend Ottawa with detailed presentations at a later date.

Requested date: To be determined

Suggested time: 40 minutes and please allow 20 minutes for questions

We seek your direction.

ACTION:

5.3 [Conference Attendance](#)

Council is considering a policy at the November 4, 2013 meeting.

STAFF COMMENTS: A formal letter was sent to the NWMO to request that conference attendance and expenditures be covered by the organization. Further to this we received a response stating that the NWMO will not cover expenditures for the NWCAC to attend conferences at this time. Letter is attached for your review.

We will report further at the meeting.

ACTION:

6.0 **Nuclear Waste Management Organization Reports**

6.1 [Question & Answer](#)

Question on accident liability was addressed by NWMO.

STAFF COMMENTS: Project Coordinator will respond to the community member with the answer and post the question and answer on the website.

ACTION:

6.2 [Proposed Presentation Subjects](#)

NWMO has submitted topics and speaker suggestions for meetings going forward in 2014.

STAFF COMMENTS: Committee to review and determine the meeting topics and speakers.

ACTION:

7.0 Other Business

7.1

8.0 Adjourn

Moved by
Seconded by

ADJOURN

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

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Chair

Secretary