



The Corporation of the Township of Huron-Kinloss

Joint Special Meeting

Minutes

Township of Huron-Kinloss Council

and

Nuclear Waste Community Advisory Committee

Council Chambers

November 7th, 2017

7:00 p.m.

Council Members:

Mitch Twolan, Mayor	Present
Wilfred Gamble, Deputy Mayor	Present
Lillian Abbott, Councillor	Present
Jeff Elliott, Councillor	Present
Jim Hanna, Councillor	Present
Don Murray, Councillor	Present
Carl Sloetjes, Councillor	Absent
Mary Rose Walden, Chief Administrative Officer	Present

NWCAC Members:

Larry Allison, Committee Member	Present
Ricardo Gerdingh, Committee Member	Absent
David Grant, Committee Member	Present
Dianne Heinisch, Committee Member	Present
Glenn Sutton, Committee Member	Present
Kelly Lush, Secretary	Present

Others Present: Jo-Ann Facella, Paul Austin, Cherie Leslie, Marie Wilson, Lynda Thacker, Eric Thacker, John Spears, John Kaminski, Dan Rose, Wilda MacArthur, Allan MacArthur, Travis MacArthur

Joint Special Meeting

1. **Call to Order:** 7:00 p.m.
2. **Disclosure of Pecuniary Interest**

Name: N/A Item: Nature of Interest:

3. Adoption of the Minutes

3.1 N/A

4. Delegations

4.1 Jo-Ann Facella - NWMO Director,

Paul Austin-NWMO Relationship Manager

Cherie Leslie- NWMO Senior Engagement Advisor 7:00 p.m.

Will be attending to do an introduction presentation and lead a Values and Principles workshop to Guide Partnership Discussions.

5. Workshop

The Township of Huron- Kinloss Council will hold a Joint Special Meeting with the Huron-Kinloss Nuclear Waste Community Advisory Committee to partake in a working session to begin detailed discussions to explore what it would mean if the project were implemented in the community. The meeting is planned to develop guiding values and principles to set the groundwork for these more detailed conversations.

Comments: Council members and Nuclear Waste Community Advisory Members separated into two working groups to discuss values and principles that will guide the way Huron-Kinloss and the NWMO talk and work with each other during more detailed conversations about the project. The series of questions were: What values and principles – that is rules or requirements – should guide discussions and future decision-making between Huron-Kinloss and the NWMO? Why are these values and principles important? What should we avoid doing while having partnership discussions? Other suggestions or rules that should be considered. Members shared their answers with the group. Answers were noted and will be summarized and reported on. Values and principles that emerge from the discussions will be shared. Members of the public that were in attendance took the opportunity to answer the questions, share their feedback and have their discussions noted to be summarized and reported on.

6. Adjournment

6.1 Motion to Adjourn

Motion No: 386

Moved by: Hanna

Seconded by: Abbott

That the Joint Special Meeting is hereby adjourned.

Carried.

Original Signed by Mitch Twolan

Mitch Twolan, Mayor

Original Signed by Sonya Watson

Sonya Watson, Clerk

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