

The Corporation of the Township of Huron-Kinloss

Nuclear Waste Community Advisory Committee

Minutes

Lucknow Sport Complex, Social Room October 6, 2015 7:00 p.m.

Mitch Twolan, Chair Absent Wilfred Gamble, Vice Chair Present Larry Allison, Committee Member Present Ricardo Gerdingh, Committee Member Present David Grant, Committee Member Present Dianne Heinisch, Committee Member Present Glenn Sutton, Committee Member Present Mary Rose Walden, Administrator Present Present Sonya Watson, Clerk Kelly Lush, Secretary Present

Others Present: Jo-Ann Facella NWMO Director, Social Research and Dialogue, Mike Krizanc NWMO Communications Manager, Paul Austin, NWMO Relationship Manager, Marie Wilson, NWMO Communications, Monika Friederich

1. Call to Order

Vice Chair Gamble called the meeting to order at 7:00p.m.

2. Adoption of Minutes

Motion: 14

Moved by: Grant Seconded by: Sutton

That the Nuclear Waste Community Advisory Committee hereby adopts the August 11, 2015 minutes as written.

3. **Delegations**

3.1 N/A

4. Reports and Correspondence

4.1 Program for Community Learning

The Committee will provide update on the meet and greet that took place at the Lucknow Fall Fair September 18th and September 19th.

Staff Comments: The NWCAC has hosted a meet and greet in Ripley, Lucknow and Point Clark. Several Community Service Groups have invited the NWMO to attend a meeting and present on the APM project. The NWMO will visit the Ripley Lions Club, Ripley Agriculture Society and the Huron Lakeshore Friendship Club. Guest speaker Tom Isaacs will attend the November NWCAC meeting and present on the International nuclear industry and the future of nuclear.

Action: The November NWCAC meeting with guest speaker Tom Isaacs will be advertised to the public. Direct mail will be sent to the residents of Huron-Kinloss inviting them to attend the meeting.

4.2 NWCAC Timeline September 8, 2015

Quarterly timeline report is provided as per By-law 2013-43.

Staff Comments: The report was on the September 21, 2015 Council Agenda.

Action: The next report will be completed and go to Council in December will go to the NWCAC meeting in the New Year.

4.3 Step 3 Phase 2 Preliminary Assessment Studies: Potential Sites for Bore Hole Drilling

A map has been prepared outlining five municipal properties that Council approved for use by the NWMO to drill some bore holes in 2016 or later to better understand the regional geology. NWMO was to review and will bring forward a plan on how to proceed.

Staff Comments: None at this time.

Actions: The bore hole test drilling site map will be added to the NWCAC web page and on the FAQ webpage.

5. Nuclear Waste Management Organization Reports

5.1 NWMO Updates

Mike Krizanc will address the committee with updates and introduce new brochures including International Programs and Multi Barrier Backgrounder

Staff Comments: None at this time.

Action: Paul Austin will follow up with the Supervisor of the libraries in Huron-Kinloss to determine if they would like to be on the mailing list in order to receive the newest and up to date brochures and reports.

5.2 NWMO presentation: Progress Update

Mike Krizanc will present on the progress of the APM project

Staff Comments: None at this time.

Action: Jo-Ann Facella made the presentation on behalf of the NWMO. There is a updated project description and the Draft Implementation Plan 2016-2020 will be available at the end of the year. The NWMO will invite comments from the public on the Draft Implementation Plan.

6. New Business/Council Reports

7. Adjournment

Moved by: Heinisch Seconded by: Allison

Motion: 15

THAT The Nuclear Waste Community Advisory Committee do now adjourn to meet again on November 3rd, 2015 at 7:00 p.m. or at the Call of the Chair.

Chair: Originals signed by Mitch Twolan

Secretary: Originals signed by Kelly Lush

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