



Nuclear Waste Community Advisory Committee

Minutes

Council Chambers

October 3, 2017

7:00 p.m.

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|--|---------|
| Mitch Twolan, Chair | Present |
| 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 | Absent |
| Mary Rose Walden, Chief Administrative Officer | Absent |
| Sonya Watson, Clerk | Present |
| Kelly Lush, Secretary | Present |

Others Present: Marie Wilson, NWMO, Paul Austin, NWMO, Cherie Leslie, NWMO, Lilian Abbott, Corine LaForce

1. Call to Order

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

2. Adoption of Minutes

2.1 Motion No: 32

Moved by: L. Allison

Seconded by: D. Grant

THAT the Township of Huron-Kinloss Nuclear Waste Community Advisory Committee hereby adopts the [September 5th 2017 Meeting Minutes](#) as written.

Carried.

3. Delegations

3.1 N/A

4. Reports and Correspondence

4.1 [Report Number NWCAC2017-10-10](#) prepared by Kelly Lush, Project Coordinator.

Early Investment in Education and Skills – Workplace Support

Motion: 33

Moved by: D. Grant

Seconded by: W. Gamble

THAT the Nuclear Waste Community Advisory Committee hereby receives for information Report Number NWCAC2017-10-10 prepared by Kelly Lush, Project Coordinator.

Carried.

- 4.2 [Report Number NWCAC2017-10-11](#) prepared by Kelly Lush, Project Coordinator.

NWCAC Timeline Report

Motion: 34

Moved by: R. Gerdingh

Seconded by: W. Gamble

THAT the Nuclear Waste Community Advisory Committee hereby receives for information Report Number NWCAC2017-10-11 prepared by Kelly Lush, Project Coordinator.

Carried.

- 4.3 [Report Number NWCAC2017-10-12](#) prepared by Kelly Lush, Project Coordinator.

NWCAC 2018 Meeting Schedule

Motion: 35

Moved by: R. Gerdingh

Seconded by: W. Gamble

THAT the Nuclear Waste Community Advisory Committee hereby receives for information Report Number NWCAC2017-10-12 prepared by Kelly Lush, Project Coordinator.

Carried.

- 4.4 [Report Number NWCAC2017-10-13](#) prepared by Kelly Lush, Project Coordinator

NWMO Values and Principles Work Plan

Motion: 36

Moved by: L. Allison

Seconded by: R. Gerdingh

That the Nuclear Waste Community Advisory Committee hereby approves in principle the work plan in Report Number NWCAC2017-10-13 prepared by Kelly Lush, Project Coordinator; and Further that Committee supports moving forward with the community engagement activities in Report Number CAO2017-10-20 to develop and guide discussions on partnership for the potential to implement the APM project.

Carried.

- 4.5 [Report Number NWCAC2017-10-14](#) prepared by Kelly Lush, Project Coordinator

Resident Letter

Motion: 37

Moved by: D. Grant

Seconded by: D. Heinisch

THAT the Nuclear Waste Community Advisory Committee hereby receives for information Report Number NWCAC2017-10-14 prepared by Kelly Lush, Project Coordinator.

Carried.

5. Nuclear Waste Management Organization Reports

5.1 [Implementing Adaptive Phased Management Plan](#) with Marie Wilson, NWMO Regional Communications Manager.

5.2 NWMO Updates: Paul Austin

Motion: 38

Moved by: W. Gamble

Seconded by: L. Allison

THAT Huron-Kinloss Nuclear Waste Community Advisory Committee hereby receives all information provided by the NWMO in section 5.

Carried.

8. New Business/Council Reports

9. Adjournment

7.1 Motion to adjourn

Motion: 39

Moved by: D. Heinisch

Seconded by: R. Gerdingh

THAT The Nuclear Waste Community Advisory Committee do now adjourn to meet again on November 7, 2017 at 7:00 p.m. or at the Call of the Chair.

Carried.

Chair: Original signed by Mitch Twolan

Secretary: Original signed by Kelly Lush

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