



Nuclear Waste Community Advisory Committee

Minutes

Council Chambers

July 4, 2017

7:00 p.m.

Mitch Twolan, Chair	Present
Wilfred Gamble, Vice Chair	Absent
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, Chief Administrative Officer	Present
Sonya Watson, Clerk	Absent
Kelly Lush, Secretary	Present

Others Present: Dr. Ben Belfadhel, NWMO Vice President, Site Selection, Paul Austin, Relationship Manager Marie Wilson, NWMO Communications, Jo-Ann Facella Director, Social Research and Dialogue, Andy Keir, AECOM, Lillian Abbott, Marissa Bell, John Weber

1. Call to Order

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

2. Adoption of Minutes

2.1 Motion No: 19

Moved by: David Grant Seconded by: Larry Allison

THAT the Township of Huron-Kinloss Nuclear Waste Community Advisory Committee hereby adopts the [June 6, 2017 NWCAC Meeting Minutes](#) as written.

Carried.

2.2 Motion No: 20

Moved by: Larry Allison Seconded by: Dianne Heinisch

That the Township of Huron-Kinloss Nuclear Waste Community Advisory Committee hereby adopts the [June 23, 2017 Special Meeting; Education and Training Session Minutes](#) as written.

Carried.

3. Delegations

3.1 N/A

4. Reports and Correspondence

4.1 [Report Number NWCAC2017-06-06](#) prepared by Kelly Lush, Project Coordinator.

NWCAC Timeline Report

Motion No: 21

Moved by: Ricardo Gerdingh Seconded by: Larry Allison

THAT the Nuclear Waste Community Advisory Committee hereby receives for information Report Number NWCAC2017-06-06 prepared by Kelly Lush, Project Coordinator.

Carried.

4.2 [NWMO to Focus on Field Studies on Fewer Communities](#)

The Nuclear Waste Management Organization (NWMO) has issued a press release regarding focusing their field studies on fewer communities.

Motion: 22

Moved by: Glenn Sutton Seconded by: David Grant

THAT the Nuclear Waste Community Advisory Committee hereby receives for information the NWMO press release.

Carried.

5 Nuclear Waste Management Organization Reports

5.1 NWMO Presentation: [Phase 2 Update](#) with Dr. Ben Belfadhel, NWMO Vice President, Site Selection.

Comments: Mr Belfadhel stated that the next step in the process will be to talk about partnerships with the municipalities involved in the APM process and what that means. A road map will be brought forward to Council that will explain the path forward for the project.

5.2 NWMO Updates: Paul Austin

Motion No: 23

Moved by: Ricardo Gerdingh Seconded by: Larry Allison

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

Carried.

6. New Business/Council Reports

August 1, 2017 NWCAC Meeting

The NWCAC is invited to attend the Canadian Nuclear Safety Commission open house on Wednesday, August 2, 2017 in South Bruce at the Teeswater Culross Community Centre in Teeswater. The open house takes place from 2:00 p.m. – 4:00 p.m. and 6:00 p.m. – 8:00 p.m. and is open to the public.

At this time there are no guest speakers or presentations scheduled for the August 1, 2017 NWCAC meeting and no agenda items to date. The committee determined to cancel this meeting and to meet as scheduled on September 5th, 2017.

Motion No: 24

Moved by: Dianne Heinisch Seconded by: David Grant

Carried.

7. Adjournment

7.1 Motion to adjourn

Motion No: 25

Moved by: Dianne Heinisch Seconded by: David Grant

THAT The Nuclear Waste Community Advisory Committee do now adjourn to meet again on September 5, 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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