



## Nuclear Waste Community Advisory Committee

### Minutes

Lucknow Community Centre

November 1, 2016

7:00 p.m.

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

Others Present: Paul Austin, NWMO Relationship Manager, Marie Wilson NWMO Communications, Cherie Leslie, NWMO Senior Engagement Advisor, Andy Keir, AECOM Consultant.

Approximately 7 members of the public and 6 NWMO staff attended the meeting.

#### 1. **Call to Order**

Chair Twolan called the meeting to order at : 7:05p.m.

#### 2. **Adoption of Minutes**

Motion: 14

Moved by: Gamble Seconded by: Gerdingh

Nuclear Waste Community Advisory Committee hereby adopts the [October 4, 2016 Minutes](#) as written.

#### 3. **Delegations**

3.1 N/A

#### 4. **Reports and Correspondence**

4.1 [NWCAC 2017 Meeting Schedule](#)

NWCAC to determine the 2017 NWCAC meeting schedule. Attached is the proposed schedule.

Staff Comments: We propose to forgo the January 2017 and December 2017 meetings as we have done in previous years due to possibility of inclement weather.

Action: The committee agreed to the proposed meeting schedule. A motion was passed to confirm the schedule. The 2017 NWCAC meeting schedule will be posted on the Township website.

Motion: 15

Moved by: Sutton    Seconded by: Heinisch

THAT the Township of Huron-Kinloss Nuclear Waste Community Advisory Committee hereby approves the 2017 meeting schedule.

4.2 Report by Glenn Sutton: [Trip Report: NWMDER 2016 Conference](#)

Staff Comments: None at this time.

Action: Glenn is trying to get a copy of all the technical sessions from the 3<sup>rd</sup> Canadian Conference on Nuclear Waste and will provide the secretary with a copy to have available at the office.

4.3 Report by Ricardo Gerdingh: [3<sup>rd</sup> Annual Canadian Conference on Nuclear Waste, Decommissioning and Environmental Restoration.](#)

Staff Comments: None at this time.

Action: None at this time.

**5. Nuclear Waste Management Organization Reports**

5.1 NWMO Presentation: [NWMO Capacity Building Program](#), Andy Keir, AECOM Consultant, Paul Austin, NWMO Relationship Manager.

Staff Comments: None at this time

Actions: The program will be launched in the new year. Staff will bring forward a draft community plan for the Capacity Building Program.

5.2 NWMO Presentation: [NWMO Year in Review and APM Updates](#), Paul Austin NWMO Relationship Manager.

Staff Comments: None at this time.

Action: The Chair gave the opportunity to the public to ask questions. Andy Keir and Paul Austin addressed the public questions.

**6. New Business/Council Reports**

**7. Adjournment**

Moved by: Heinisch. Seconded by: Gamble.

Motion: 16

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

Chair: Original signed by Wilf Gamble

Secretary: Original signed by Kelly Lush

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