



Nuclear Waste Community Advisory Committee

Agenda

Council Chambers

February 6, 2018

7:00 p.m.

Mitch Twolan, Chair .
Wilfred Gamble, Vice Chair .
Larry Allison, Committee Member .
Ricardo Gerdingh, Committee Member .
David Grant, Committee Member .
Dianne Heinisch, Committee Member .
Glenn Sutton, Committee Member .
Mary Rose Walden, Chief Administrative Officer .
Kelly Lush, Secretary .

Others Present: .

1. Call to Order

Chair Twolan called the meeting to order at:

2. Adoption of Minutes

2.1 Motion to adopt the [November 7, 2017, NWCAC Minutes](#) as written.

3. Delegations

3.1 [Resident John Spears - correspondence](#)

7:00 p.m. Resident John Spears will address his correspondence regarding the Adaptive Phased Management Project.

4. Reports and Correspondence

4.1 [Report Number NWCAC2018-02-01](#) prepared by Kelly Lush, Project Coordinator.

NWCAC Timeline Report, October, November, December 2017

4.2 [Report Number NWCAC2018-02-02](#) prepared by Kelly Lush, Project Coordinator.

NMWO Siting Process Update

4.3 [Report Number NWCAC2018-02-03](#) prepared by Kelly Lush, Project Coordinator.

G. Sutton – Values and Principles Contribution

- 4.4 [Report Number NWCAC2018-02-04](#) prepared by Kelly Lush, Project Coordinator
NWMO Transportation Workshop Summary and Reports
- 4.5 [Report Number NWCAC2018-02-05](#) prepared by Kelly Lush, Project Coordinator
NWMO Regional Funding Program
- 4.6 [Report Number NWCAC2018-02-06](#) prepared by Kelly Lush, Project Coordinator
Early Investment in Education and Skills Program
- 4.7 [Report Number NWCAC2018-02-07](#) prepared by Kelly Lush, Project Coordinator
Program for Community Learning – Upcoming Guest Speakers
- 5. Nuclear Waste Management Organization Reports**
- 5.1 [NWMO Presentation: NWMO's Indigenous Knowledge Policy](#) with Guest
Speakers Bob Watts, NWMO Vice President of Indigenous Relations and Jessica
Perritt, NWMO Indigenous Knowledge Coordinator of Indigenous Relations
- 5.2 NWMO Updates: Paul Austin
- 6. New Business/Council Reports**
- 7. Adjournment**
- 7.1 Motion to adjourn

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