



Nuclear Waste Community Advisory Committee

Agenda

Council Chambers

July 7, 2015

7:00 p.m.

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

Others Present: Mike Krizanc, NWMO Communications Manager, Paul Austin, NWMO Relationship Manager Marie Wilson NWMO Communications, Chris Hatton NWMO Director, Nuclear Design and Transportation.

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1. **Call to Order**
 2. **Adoption of Minutes**

Moved by: . Seconded by:

That the Nuclear Waste Community Advisory Committee hereby adopts the [June 2, 2015](#) minutes as written.

Motion:
 3. **Delegations**
 - 3.1 N/A
 4. **Reports and Correspondence**
 - 4.1 [Correspondence received from Ruth MacLean](#)

The information has been attached.

Staff Comments: None at this time.

Action:.

4.2 [Report on the CNS Conference](#)

Attached is a report providing an overview of the CNS Conference that the Mayor and the Administrator attended May 31st to June 3, 2015.

Staff Comments: None at this time

Action: .

4.3 NWCAC Meet and Greet at the Pine River Church BBQ Dinner

NWCAC members that attended the event will provide an overview of the meet and greet that took place on Wednesday, June 17, 2015.

Staff Comments: The committee is continuing to look for an opportunity to attend a meet and greet in Lucknow. Would the committee be available to host a meet and greet at the Lucknow Fall Fair Friday, September 18th and Saturday, September 19th at the Lucknow Sports Complex.

Actions: .

4.4 NWCAC September 1st, 2015 Meeting

The NWMO proposed that we move the September 1st meeting to September 8th to allow for them to coordinate potential speakers with the South Bruce CLC meeting.

Staff Comments: Would the NWCAC like to reschedule the September 1st meeting to September 8th?

Actions: .

4.5 Communication Workshop

Two members of the NWCAC and five members of the municipal staff will be attending a communication workshop being held on July 15, 2015.

Staff Comments: If deemed necessary and there is interest from the rest of the NWCAC, the committee could look into future opportunities for an additional communication workshop.

Actions: .

4.6 Program for Community Learning Update

Dr. Doug Boreham has agreed to attend a NWCAC meeting and speak to the committee on the topic of radiation. The project coordinator is working with Dr. Boreham to find a suitable date. Additional suggested speaker suggestions have been added to the [Potential Speaker List](#).

Staff Comments: Committee to review updated [Potential Speaker List](#) and determine if there are additional speakers they would like to invite to speak at a future meeting.

Actions: .

5. **Nuclear Waste Management Organization Reports**

5.1 NWMO Updates

NWMO will update the committee about having the Transportation display attend the Lucknow and Ripley Fall Fairs.

Staff Comments: None at this time.

Action: .

5.2 [NWMO presentation on the engineered barrier system for Canada's used nuclear fuel.](#)

Chris Hatton is a Licensed Professional Engineer with over 40 years of experience in the design of nuclear equipment. Since joining the NWMO 4 years ago, Chris has focussed on optimizing the design of the engineered barrier system for Canada's used nuclear fuel. He was recently recognized by the Canadian Nuclear Society with the CNS Innovation award for his work in this area. Chris will describe the refinement of Canada's design and talk about how this "made in Canada" concept is evolving our repository program.

Staff Comments: None at this time.

Action: .

6. **New Business/Council Reports**

7. **Adjournment**

Motion to Adjourn

Moved by: .Seconded by: .

THAT The Nuclear Waste Community Advisory Committee do now adjourn to meet again on August 11, 2015 at 7:00 p.m. or at the Call of the Chair.

Chair:

Secretary: