



Nuclear Waste Community Advisory Committee

Minutes

Council Chambers

March 6, 2018

7:00 p.m.

Mitch Twolan, Chair	Absent
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	Present
Mary Rose Walden, Chief Administrative Officer	Present
Kelly Lush, Secretary	Present

Others Present: Asif Hossain, NWMO, Bradely Hammond, NWMO, Paul Austin, NWMO, Andy Keir, Marie Wilson, NWMO, John Spears, Ed McGugan, Jeff Elliott, John G. Weber, Gibson McIlwrath, Carl Sloetjes,

1. **Call to Order**

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

2. **Adoption of Minutes**

2.1 Motion No: 11

Moved by: Larry Allison Seconded by: David Grant

THAT the Nuclear Waste Community Advisory Committee hereby adopts the [February 6, 2018, NWCAC Minutes](#) as written.

3. **Delegations**

None at this time.

4. **Reports and Correspondence**

4.1 [Report Number NWCAC2018-03-08](#) prepared by Kelly Lush, Project Coordinator.

Residence Correspondence

Motion: 12

Moved by: David Grant Seconded by: Dianne Heinisch

That the Township of Huron-Kinloss Nuclear Waste Community Advisory Committee hereby receives for information Report Number NWCAC2018-03-08 Resident Correspondence prepared by Kelly Lush, Project Coordinator.

- 4.2 [Report Number NWCAC2018-03-09](#) prepared by Kelly Lush, Project Coordinator.

NMWO Correspondence

Motion: 13

Moved by: David Grant

Seconded by: Larry Allison

That the Township of Huron-Kinloss Nuclear Waste Community Advisory Committee hereby receives for information Report Number NWCAC2018-03-09 NMWO Correspondence prepared by Kelly Lush, Project Coordinator.

- 4.3 [Report Number NWCAC2018-03-10](#) prepared by Kelly Lush, Project Coordinator.

28th Bruce County Fire School

Motion: 14

Moved by: Dianne Heinisch

Seconded by: Larry Allison

That the Township of Huron-Kinloss Nuclear Waste Community Advisory Committee hereby receives for information Report Number NWCAC2018-03-10 28th Bruce County Fire School prepared by Kelly Lush, Project Coordinator and Further that the Committee supports moving forward with requesting regional funding from the NWMO in the amount of \$6000.00 to support the 28th Annual Bruce County Fire school.

- 4.4 [Report Number NWCAC2018-03-11](#) prepared by Kelly Lush, Project Coordinator

NWMO Open House

Motion: 15

Moved by: Larry Allison

Seconded by: Dianne Heinisch

That the Township of Huron-Kinloss Nuclear Waste Community Advisory Committee hereby receives for information Report Number NWCAC2018-03-11 NWMO Open House prepared by Kelly Lush, Project Coordinator.

- 4.5 [Report Number NWCAC2018-03-12](#) prepared by Kelly Lush, Project Coordinator
D. Grant NWCAC Committee Member Correspondence

Motion: 16

Moved by: Glenn Sutton Seconded by: Ricardo Gerdingh

That the Township of Huron-Kinloss Nuclear Waste Community Advisory Committee hereby receives for information Report Number NWCAC2018-03-12 D. Grant, Committee Member Correspondence prepared by Kelly Lush, Project Coordinator.

5. Nuclear Waste Management Organization Reports

- 5.1 NWMO Presentation: [NWMO and Social Media](#) Asif Hossain, NWMO's Digital Communications Program Lead

- 5.2 NWMO Updates: Paul Austin, NWMO Relationship Manager, Southern Ontario
[What We Heard: Community Conversations on Partnership](#)

Motion: 17

Moved by: Ricardo Gerdingh Seconded by: Glenn Sutton

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

6. New Business/Council Reports

7. Adjournment

- 7.1 Motion to adjourn

Motion: 18

Moved by: Glenn Sutton Seconded by: Ricardo Gerdingh

THAT The Nuclear Waste Community Advisory Committee do now adjourn to meet again on April 3, 2018 at 7:00 p.m. or at the Call of the Chair.

Chair: Originals signed by Mitch Twolan

Secretary: Originals signed by Kelly Lush

Document Accessibility

The Township of Huron-Kinloss is committed to providing information in the format that meets your needs. We have made every attempt to make documents for this meeting accessible but there may still be difficulty in recognizing all of the information. Please contact us if you require assistance and we will make every attempt to provide this

information in an alternative format.

Please note that third party documents received and found within this document will not be converted to an accessible format by the Township of Huron-Kinloss. However, upon request, we will attempt to obtain these documents in an appropriate accessible format from the third party.

For assistance or to make a request please call 519-395-3735 or email info@huronkinloss.com