



Nuclear Waste Community Advisory Committee

Agenda

Council Chambers

May 3, 2016

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	Absent
Mary Rose Walden, Administrator	Absent
Sonya Watson, Clerk	.
Kelly Lush, Secretary	.

Others Present: Jo-Ann Facella NWMO Director, Social Research and Dialogue, Paul Austin, NWMO Relationship Manager, Chris Hatton, NWMO Director, Repository Design and Development, Elena Mantagaris, Director, Government and External Relations

1. **Call to Order**

Chair Twolan called the meeting to order at :

2. **Adoption of Minutes**

Motion:

Moved by: Seconded by:

Nuclear Waste Community Advisory Committee hereby adopts the [April 5, 2016](#) minutes as written.

3. **Delegations**

3.1 N/A

4. **Reports and Correspondence**

4.1 [Invitation for the Mayor to attend the International Conference on Geological Repositories](#) from December 5-8 in Paris, France

Staff Comments: Confirmation of Mayor Twolan's attendance at the conference will be reported at the NWCAC meeting on May 3rd.

Action: .

4.2 [NWCAC Timeline Report March 31, 2016](#)

Quarterly timeline report is provided as per By-law 2013-43.

Staff Comments: The NWCAC Timeline report was on the May 2, 2016 Council Agenda.

Action: .

4.3 NWMO Learn More Centre

The NWMO Learn More Centre will be moving to 46 Queen Street, Ripley as of June 1, 2016.

Staff Comments: None at this time.

Action: .

5. **Nuclear Waste Management Organization Reports**

5.1 NWMO Updates

Staff Comments: NWMO will [report on the Corporate Social Responsibility Program](#).

Action: .

5.2 Chris Hatton, NWMO Director of Repository Design and Development will present on the [NWMO Transportation Technical Work Program](#).

Staff Comments: None at this time.

Action: .

6. **New Business/Council Reports**

7. **Adjournment**

Moved by: .Seconded by: .

Motion:

THAT The Nuclear Waste Community Advisory Committee do now adjourn to meet again on June 7, 2016 at 7:00 p.m. or at the Call of the Chair.

Chair:

Secretary:

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