

**THE TOWNSHIP OF HURON-KINLOSS
NUCLEAR WASTE COMMUNITY ADVISORY COMMITTEE
MINUTES**

Township of Huron-Kinloss Council Chambers

November 5, 2013 at 7:00pm

Chair	Mitch Twolan	(P)
Vice Chair	Wilfred Gamble	(P)
	Ricardo F. Gerdingh	(P)
	David Grant	(P)
	Dianne Heinisch	(P)
	Glenn Sutton	(P)
	Rob Thompson	(P)
Administrator	Mary Rose Walden	(P)
Clerk	Sonya Watson	(A)
Secretary	Kelly Lush	(P)
Communications Manager, Corporate Affairs	Mike Krizanc	(P)
Relationship Manager, Engagement and Communication	Paul Austin	(P)
AECOM Consultant	Andy Keir	(P)
Others Present	David Fallis, Ruth MacLean, Jutta Spletstoesser, Jim Farrell, Alison MacKay John Michaluk, Ken Kilpatrick, Sheila Burr	

1.0 Call to Order

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

2.0 Adoption of Minutes

Committee member Sutton noted that his request did not include mileage and meals in item 5.5 on the October 8, 2013 minutes. October minutes have been amended.

Moved by Gamble
Seconded by Ricardo

Adopt
Committee
Minutes

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THAT the Nuclear Waste Community Advisory Committee

hereby adopts the [October 8, 2013](#) minutes as amended.

Carried.

3.0 Delegations

3.1 [David Fallis](#)

7:00 p.m.

David Fallis has provided correspondence and wishes to address the committee.

STAFF COMMENTS: Mr. Fallis' correspondence is attached for your review.

ACTION: Fallis proposed that the NWCAC remove our community as a possible host site. With consensus from the committee, Chair Twolan stated that Huron-Kinloss is still in the early stages of the site selection process and will continue to learn about the project and will let the community as a whole decide if Huron-Kinloss is a willing host community.

4.0 Reports and Correspondence

4.1 [Community Outreach List](#)

An updated list of community organizations and events has been provided to the committee for review.

STAFF COMMENTS: Committee shall review the updated list of community groups and events. Once this list is approved, NWMO and Project Coordinator will begin scheduling outreach in 2014 to inform groups and organizations about the project.

ACTION: R Villa will be added to the list. Project Coordinator to work with NWMO to begin outreach with organizations and people in the community.

4.2 Canadian Nuclear Safety Commission

Staff has contacted the CNSC regarding presentation options. They are available for the February and March, 2014 meetings. This would be approximately a one hour presentation.

STAFF COMMENTS: The proposed agenda items:

Title: Canadian Nuclear Safety Commission (CNSC) - Early Regulatory Role in the Pre-licensing Phase of the Adaptive Phased Management Project

Description: At this early stage of the process and as an initial first step, the CNSC is conducting outreach meetings when requested by communities, including Community Liaison Committees (CLC). As there is no license application at this time, these meetings involve a high-level presentation on CNSC's independent regulatory role. CNSC staff are proposing an initial meet and greet with the Huron-Kinloss CLC and are proposing the following presentation outline for the a future Huron-Kinloss CLC meeting;

- Overview of the CNSC 's independent regulatory role (10 slides)
- Regulatory approach for radioactive waste management (2 slides)
- Current (interim) management of used nuclear fuel (2 slides)
- CNSC early involvement in the APM project (~ 3-4 slides)
 - Pre-project communication activities
 - Pre-project conceptual design reviews
- Ongoing independent research and international collaboration (3 slides)
- CNSC's role in regulating the transportation of nuclear substances (5 slides - Concluding comments)
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The CNSC is open to including additional topics/speakers in this presentation. There is an option for the committee members to attend Ottawa with detailed presentations at a later date.

Requested date: To be determined

Suggested time: 40 minutes and please allow 20 minutes for questions

We seek your direction.

ACTION: Project Coordinator will contact CSNC to try and schedule them to attend the April 1, 2014 meeting and present on the topics noted. Committee would also ask CSNC to speak on the geology of the area and what would determine if a site has the right geology to host a DGR site. Once a date has been confirmed with CSNC the Community Liaison Committee's in Bruce County will be invited to attend.

4.3 [Conference Attendance](#)

Council is considering a policy at the November 4, 2013 meeting.

STAFF COMMENTS: A formal letter was sent to the NWMO to request that conference attendance and expenditures be covered by the organization. Further to this we received a response stating that the NWMO will not cover expenditures for the NWCAC to attend conferences at this time. Letter is attached for your review.

We will report further at the meeting.

ACTION: Council approved Sutton to attend the WM Symposium in Arizona and will cover the expenses for the registration fee. Project Coordinator will coordinate.

Mike Krizanc explained that the NWMO does not have a program in place at this time to fund all 21 Communities in the learning process to attend conferences. The NWMO will review the requests from time to time and will develop a program once deemed necessary.

Chair Twolan received consensus from the Committee to receive questions from the public.

Jutta Splettstoesser asked what the point is of sending a committee member to Arizona and using tax payers dollars? If he attends, Jutta requested that Sutton submit a report that will be available to the public.

Sutton responded that his intent on attending this conference is to attend the sessions on DGR's and nuclear waste. Sutton will provide a written report.

David Fallis asked if there would be an opportunity to invite speakers from different sides and with different opinions to present. Chair Twolan responded that the committee had determined at the last meeting that all sides and opinions are encouraged.

5.0 Nuclear Waste Management Organization Reports

5.1 [Question & Answer](#)

Question on accident liability was addressed by NWMO.

STAFF COMMENTS: Project Coordinator will respond to the community member with the answer and post the question and answer on the website.

ACTION: Noted

5.2 [Proposed Presentation Subjects](#)

NWMO has submitted topics and speaker suggestions for meetings going forward in 2014.

STAFF COMMENTS: Committee to review and determine the meeting topics and speakers.

ACTION: NWMO will present on Decision Making Framework which will address the

question of how a host site would be determined should two communities meet all the criteria and are willing. Project Coordinator will coordinate with NWMO to set up the speaking presentations at the future meetings.

6.0 Other Business

6.1 Questions from the public

STAFF COMMENTS: Chair Twolan had consensus from the committee to accept questions from the public.

Jutta Spletstoeser would like to have the future meetings videotaped.

ACTION: Committee did not agree to have meetings videotaped but suggested that presentations could possibly be videotaped. Request will go to Council as the Township of Huron-Kinloss does not have the equipment or a policy in place to videotape presentations.

7.0 Adjourn

Moved by Sutton
Seconded by Heinisch

ADJOURN 12 THAT The Nuclear Waste Community Advisory Committee do now adjourn to meet again on February 4, 2014 at 7:00 p.m. or at the Call of the Chair.

Carried.

Original signed by Mitch Twolan
Chair

Original Signed by Kelly Lush
Secretary