

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

Township of Huron-Kinloss Council Chambers
November 4 , 2014 at 7:00pm

Chair	Mitch Twolan	()
Vice Chair	Wilfred Gamble	(A)
	Ricardo F. Gerdingh	()
	David Grant	()
	Dianne Heinisch	()
	Glenn Sutton	()
	Rob Thompson	()
Administrator	Mary Rose Walden	()
Clerk	Sonya Watson	()
Secretary	Kelly Lush	()
Paul Austin	NWMO Relationship Manager	()
Sean Russell	NWMO Director of	()
	Environmental Assessment	
Mike Krizanc	NWMO Communications	()
	Manager	
Others Present		()

1.0 Call to Order

Chair Twolan called the meeting to order at _____

2.0 Adoption of Minutes

Moved by
Seconded by

ADOPT
COMMITTEE
MINUTES

THAT the Nuclear Waste Community Advisory Committee hereby adopts the [October 7, 2014](#) minutes as written.

3.0 Delegations

None at this time.

4.0 Reports and Correspondence

4.1 Nuclear Waste Community Advisory Committee new term of Council

As per the "Nuclear Waste Community Advisory Committee By-Law" By-Law Number 2013-43, the term of office of the Members shall expire at the completion of the term of Council in an election year.

STAFF COMMENTS: Four of the five current members of the committee have submitted a written request to be reappointed to the Nuclear Waste Community Advisory Committee. The requests will be on the November 3, 2014 General Committee agenda for Council to review. Staff will report Council's response to the NWCAC at the November 4, 2014 meeting.

ACTION:

4.2 2014 Municipal Election Update

As a result of the Municipal Election on October 27th, 2014 the Clerk has declared Mitch Twolan elected as Mayor for Huron-Kinloss. Deputy Mayor, Wilf Gamble and Councillors Lillian Abbott, Jeff Elliott, James Hanna, Donald Murray and Carl Sloetjes were all declared acclaimed to their positions. There was a 32.8% voter turnout for the Huron-Kinloss election.

STAFF COMMENTS: None at this time.

ACTION:

5.0 Nuclear Waste Management Organization Reports

5.1 NWMO Update

NWMO will provide an update on the APM project.

STAFF COMMENTS: None at this time.

ACTION:

5.2 [NWMO International Co-operation and Experience Presentation](#)

Sean Russell, NWMO Director of Environmental Assessment will attend the meeting to make a presentation on NWMO's International Co-operation and experience.

STAFF COMMENTS: None at this time.

ACTION:

6.0 **Other Business**

None to report

7.0 **Adjourn**

Moved by
Seconded by

ADJOURN

THAT The Nuclear Waste Community Advisory Committee do now adjourn to meet again on February 3, 2015 at 7:00 p.m. or at the Call of the Chair.

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Chair

Secretary