

NWMO Adaptive Phase Management Project

Community Liaison Committee Meeting

Thursday, July 24, 2013

NWMO Formosa Office

MINUTES

Attendees:

CLC Members

George Miller P
Doug Culbert P
Brian Knox A
Les Nichols P
Jim Gowland P

Municipal Council Members

Kelly Fotheringham P
Margie Bates A
Mayor Bill Goetz P

NWMO Employees

Paul Austin P
Andy Keir P

Municipality Employees

Sharon Chambers
Jennifer Johnston P
P

In the absence of a Chair, CAO Chambers called the meeting to order at 7:00p.m.

1. AGENDA:

MOTION M01-01

Moved by: George Miller

Seconded by: Les Nichols

Agenda THAT the Agenda for the Community Liaison Committee Meeting of July 24, 2013 be adopted.

Motion: Carried

2. MINUTES OF THE PREVIOUS MEETING(S):

MOTION M01-02

Moved by: Jim Gowland

Seconded by: George Miller

Minutes THAT Council hereby adopts the Minutes of the Community Liaison Committee held June 27, 2013 as printed and circulated

Motion: Carried

3. ELECTION OF CHAIR & VICE CHAIR

CAO Chambers called for three times for nominations for Chair Person of the CLC

NOMINATION 01-01

Moved by: Les Nichols

Seconded by: Doug Culbert

Appointments THAT Jim Gowland be nominated for Chair Person

NOMINATION 01-02

Moved by: Mayor Bill Goetz

Seconded by: George Miller

Appointments THAT Brian Knox be nominated for Chair Person

NOMINATION 01-03

Moved by: Jim Gowland

Seconded by: Kelly Fotheringham

Appointments THAT Doug Culbert be nominated for Chair Person

CAO Chambers asked for any other nominations. No other nominations were brought forward so the nominations were closed.

Ballots were passed out and voting took place as follows:

JIM GOWLAND – 5 VOTES

BRIAN KNOX – 1 VOTE

Jim Gowland has been elected as Chair Person of the CLC.

CAO Chambers called three times for nominations for Vice Chair of the CLC

NOMINATION 01-04

Moved by: Jim Gowland

Seconded by: George Miller

Appointments THAT Doug Culbert be nominated for Vice Chair Person

NOMINATION 01-05

Moved by: Doug Culbert

Seconded by: Jim Gowland

Appointments THAT Les Nichols be nominated for Vice Chair Person

CAO Chambers asked for any other nominates. No other nominations were brought forward so the nominations were closed.

Ballots were passed out and voting took place as follows

DOUG CULBERT – 4 VOTES

LES NICHOLS – 2 VOTES

Doug Culbert has been elected as Vice Chair Person of the CLC.

CAO Chambers then handed the meeting over to the new Chair Jim Gowland.

4. TERMS OF REFERENCE

CAO Chambers reviewed the Terms of Reference for the committee.

CLC meetings will be similar format to council meetings. Members of the public are welcome to attend. Delegation requests will be fielded through the Secretary and CAO. The agenda will be confirmed with the Chair prior to circulating to the committee.

CAO Chambers attempted to recruit two student representatives to the committee from local high schools last year without success. Will try again this September when school is back in.

Chair Gowland asked CAO Chambers how many residents applied for a position on the CLC. There were ten applicants all together, with six being interviewed, and including one person who was ineligible because they were not a resident of South Bruce.

- 5. NWMO PRESENTATION:** Paul Austin addressed the committee, stating that NWMO would be requesting time on each CLC agenda to give an update on activities and to provide information.

Andy Kier of AECON has been retained by NWMO to do a community profile, including an economic study for Region 5. He explained that work is well underway and that desktop research is complete. He would like to schedule interviews with all members of the CLC. The Mayor and CAO have already been interviewed from South Bruce. Eventually he would like all members of council interviewed and some members of the public.

Vice Chair Culbert wondered if it would be possible for the NWMO to arrange for posters on the APM to be put up in vacant store fronts windows, bulletin boards etc. Andy agreed and NWMO will provide these.

6. RESOURCE LIST

NWMO prepared a resource/contact list for committee members to provide them with contact information for key individuals within their organization. The list was circulated to committee members for inclusion in their resource binders. There was discussion about how best to communicate CLC contact information to the public. It was decided that it would be best to have a central email address for the Committee where the public could ask questions. It was agreed that the CLC secretary would be the first point of contact. Questions or comments will come to the secretary and she will distribute to the members of the CLC

7. LEARNING OPPORTUNITIES

A tentative date for doing the Learn More Briefing and Western Waste Management Facility Tour at Bruce Power has been set for August 27th, 2013. Paul Austin will confirm that date and let Jen know. He requires all security forms to be filled out and returned to him as soon as possible.

8. FUTURE MEETINGS

Jen Johnston reviewed the schedule of meetings for the Huron Kinloss CLC which was provided by NWMO. It would assist NWMO and save travel time and costs if meetings could be coordinated back to back with another Bruce County CLC. Due to scheduling conflicts, the CLC was not able to coordinate at this time. The next meeting date was set for September 5th, 2013.

9. ADJOURNMENT:

MOTION M01-03

Moved by: Les Nichols

Seconded by: Doug Culbert

Adjournment THAT we do now adjourn at 8:35p.m., to meet again Thursday, September 5, 2013 at 7:00 p.m., or, at the call of the Chairperson.

Motion: Carried

Chair

Vice Chair

CLC Secretary, Jen Johnston