

NWMO Adaptive Phase Management Project

Community Liaison Committee Meeting

Wednesday, October 2, 2013

NWMO Formosa Office

MINUTES

Attendees:

CLC Members

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

Municipal Council Members

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| Kelly Fotheringham | P |
| Margie Bates | A |
| Mayor Bill Goetz | P |

NWMO Employees

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| Paul Austin | P |
| Andy Keir | P |
| Mike Krizanc | P |

Municipality Employees

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| Sharon Chambers | P |
| Jennifer Johnston | P |

Chairman Gowland called the meeting to order at 7:00 pm.

1. AGENDA:

MOTION M01-08

Moved by: Les Nichols

Seconded by: Brian Knox

Agenda THAT the Agenda for the Community Liaison Committee Meeting of October 2, 2013 be adopted.

Motion: Carried

2. MINUTES OF THE PREVIOUS MEETING(S):

MOTION M01-09

Moved by: Brian Knox

Seconded by: Les Nichols

Minutes THAT the CLC hereby adopts the Minutes of the Community Liaison Committee held September 5, 2013 as amended.

Motion: Carried

3. DISCUSSION OF PECUNIARY INTEREST:

The definition of pecuniary interest was discussed. The purpose of this item is to allow a member to refrain from voting if they had a pecuniary interest in any item being discussed on the agenda. This could include decisions to spend funds on such things as website development, consulting etc. Chair Gowland wishes for this item to remain as a standing agenda item. It was noted that the committee will have limited decision making powers with respect to the project. They make recommendations and ultimately council has decision making authority. There was no declaration of pecuniary interest stated for the current agenda.

4. NEW BUSINESS:

David Wood sent an email late on Wednesday October 2nd to CAO Chambers recommending a list of speakers the CLC could consider for their meetings. The committee feels that a background check should be completed on potential speakers before they are invited to speak. Mayor Goetz feels that this should be dealt with similar to delegations at council. Funding will be available later from NWMO to get speakers to attend our meetings. The consensus of the group is to educate ourselves first before accepting speakers. The letter from David Wood has been noted and filed.

MOTION M01-10

Moved by: Les Nichols

Seconded by: Brian Knox

Whereas the committee is open minded and wishes to consider a range of perspectives Be it resolved that all candidate presenters to the CLC shall be evaluated and some may be invited to present.

Motion: Carried

- 5.** Andy Keir discussed the progress of the community profile. A draft copy was circulated to the committee for their review, and Mr. Keir requested members of the committee to advise him of any errors or omissions they may find. The information collected in the community profile may be used as a basis for strategic planning. Additional information will be forthcoming.
- 6.** Mike Krizanc discussed the implementation plan. The plan is updated annually. NWMO will distribute a draft copy to all those on the mailing list, they will incorporate comments and feedback they receive from the draft into the final copy. The plan gives the public a sense of the big picture by NWMO.

Brian Knox questioned the timing of the decision making with respect to the elimination of some communities in the site selection process. Mike Krizanc explained that some communities have been in this process since 2010. Step 3, Phase 1 takes approximately 2 to 3 years. Other communities have been in this step for 2 – 2 ½ years. There will naturally be a narrowing down process as communities work their way through Step 3. Some communities may be found not to have adequate geology. Some may find that their community is not willing to host.

- 7.** Mayor Goetz received a newspaper article anonymously in his home mailbox which related to the use of ceramic containers for the storage of the high level fuel in the DGR. Chair Gowland questioned the NWMO on how we are to respond to anonymous communications such as this. Mike suggested that once we get our CLC website up and running we use it as a tool to address these types of issues. Mr. Krizanc strongly suggested the committee attempt to address all communications even if they are anonymous because the answers will still help the community to learn. Paul Austin suggested that the article be addressed by putting a response on the CLC website. The committee supported this idea.
- 8.** Paul Austin discussed some of the Community Engagement activities that NWMO has done for other communities in the last year. This included open houses, attendance at events such as fairs, festivals, golf tournaments etc., interviews with the local papers and television stations, and tours of OPG Waste Management Facility combined with the Learn More briefing. He also discussed youth engagement activities and expressed that NWMO would like to have more students tour their facilities. NWMO met with some local real estate agents to discuss concerns about property values if the project were to be implemented within Bruce County. Paul explained that NWMO's staff resources are very tight as the year comes to a close and they are only at the Formosa office two days per week at this time. Foot traffic at the Formosa office is very low. Efforts will be made to increase the number of visits from the public. The current facility is only leased for one year, and it was suggested that the office could be moved to other locations in the Municipality on a rotating basis. Paul mentioned the NWMO would be more than happy to attend community meetings. Brian questioned whether there had been any aboriginal engagement. Paul assured him that NWMO has a significant outreach to the Aboriginal people. The committee feels that having Bob from the NWMO come to speak to them about aboriginal engagement would be beneficial and could be included on a future agenda.
- 9.** CAO Chambers and Mayor Goetz spoke about the Joint Review Panel hearings for the Low and Intermediate Level DGR project that are currently going on in Kincardine. CAO Chambers spoke about the importance of keeping council apprised of activities with respect to the project, and that decisions are ratified by council. Some broader activities may be undertaken at the County level, such as peer reviews. These activities should be communicated to the lower tiers. During the JRP hearing, the Bruce County Mayors were asked how they engaged their communities. It will be important for the proposed host community to be able to explain what they did to engage and educate the community, and ultimately how they determined whether the community was informed and willing. If South Bruce was chosen as the host community, members of this committee could be asked to be an intervenor at a future JRP hearing pertaining to an application for a site preparation and construction licence. Mayor Goetz discussed and circulated the presentation he presented for the Panel in support of the project.
- 10.** Chair Gowland gave a brief rundown on what was discussed at the meeting on the 12th of September that CAO Chambers, Mayor Goetz, CLC Secretary Jen Johnston, Paul Austin, Mike Krianc and Chair Gowland attended. He noted that we discussed future agenda items. CAO Chambers mentioned that council will be hiring a consultant to

prepare a strategic plan. Some funding is provided by NWMO, and she is working on separating the economic pillar within the RFP, requesting a separate quote for an economic development strategic plan. This will allow the Municipality to apply for Rural Economic Development Funding for that portion of the Strategic Plan.

- 11.** Mike handed out an example of some key messages that the CLC may be interested in taking a look at and deciding on some our own key messages. The committee has decided to put key messages on next month's meeting agenda.
- 12.** CAO Chambers discussed the CNSC visit to Ottawa. She has been conversing with the CNSC and they have given us 3 potential visit dates to choose from. November 22, November 29 and December 6. CAO Chambers advised the committee that other CLC's are having the CNSC travel to their CLC meetings to do a condensed version of the presentation. She requested a decision from the committee as to whether they wished to go to Ottawa for the full presentation, or have the CNSC attend a CLC meeting. After some discussion, the committee decided they wished to have the full presentation in Ottawa. The committee is to email CAO Chambers with their preferred date. Mayor Goetz commented that the full presentation is very beneficial and he highly recommended going to Ottawa. The committee felt that it would be good invite to the CNSC to come to South Bruce at some point in the future.
- 13.** Paul showed the committee members some examples of other CLC's websites. NWMO will host our website but we must provide the content for it. All CLC websites have a similar look and feel, but design is up to the CLC. The committee members are to get their biographies complete for the next meeting on November 7th. We should also get a newsletter for the public underway. NWMO will provide the templates for the website and newsletter, however the content must be decided by the committee. CAO Chambers offered administrative support, but advised that communication material should be decided by the committee. Kelly and George have volunteered to be champions of the Newsletter and Website, with Chair Gowland's help as well.

MOTION M01-11

Moved by: Brian Knox

Seconded by: George Miller

Minutes THAT the South Bruce CLC Committee develop a website for the general public

Motion: Carried

MOTION M01-12

Moved by: Les Nichols

Seconded by: Mayor Goetz

Minutes THAT the South Bruce CLC Committee use the NWMO template for a website design

Motion: Carried

ADJOURNMENT:

MOTION M01-13

Moved by: Kelly Fotheringham

Adjournment THAT we do now adjourn at 9:43 p.m., to meet again Thursday, November 7, 2013 at 7:00 p.m., or, at the call of the Chairperson.

Motion: Carried

Chair

Vice Chair

CLC Secretary, Jen Johnston