



# NWMO Adaptive Phase Management Project

## Community Liaison Committee Meeting

Thursday, April 3<sup>rd</sup>, 2014

Municipal Office

### Teeswater MINUTES

#### Attendees:

##### CLC Members

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

##### NWMO Employees

Paul Austin	P
Mike Krizanc	P
Andy Keir	P
Neale Hunt	P
Sean Russell	via telephone

##### Municipal Council Members

Kelly Fotheringham	A
Margie Bates	P
Mayor Bill Goetz	A

##### Municipality Employees

Sharon Chambers	P
Jennifer Johnston	A

1. **CALL TO ORDER:** Chair Gowland called the meeting to order at 7:00p.m. Chair Gowland welcomed everyone to the meeting.

2. **ADOPTION OF AGENDA:**

##### **MOTION CLC-24**

Moved by: Les Nichols

Seconded by: Margie Bates

**Agenda** THAT the Agenda for the Community Liaison Committee Meeting of April 3<sup>rd</sup>, 2014 be adopted as circulated.

**Motion: Carried**

3. **DISCLOSURE OF PECUNIARY INTEREST AND NATURE THEREOF:**

None

4. **MINUTES OF THE PREVIOUS MEETING(S):**

##### **MOTION CLC-25**

Moved by: Brian Knox

Seconded by: Les Nichols

**Minutes** THAT the CLC hereby adopts the Minutes of the Community Liaison Committee Meeting held March 6<sup>th</sup>, 2014 be adopted as printed and circulated.

**Motion: Carried**

**5. CORRESPONDENCE:**

Chair Gowland noted a news article that had been dropped off in his mailbox anonymously. The article will be circulated to the rest of the CLC, and forwarded to Paul Austin of NWMO for comment.

**6. NWMO UPDATE:**

Paul Austin reported on the status of preparations for the Step 3 Open House. The event will be held in Mildmay on May 12<sup>th</sup> from 1:00 p.m. to 9:00 p.m. and May 13<sup>th</sup> from 9:00 a.m. to 3:00 p.m. It was agreed that increased participation by the local public schools and high schools would be desirable. Margie Bates agreed to communicate with the schools to encourage them to attend. The Mildmay Rotary Club, Teeswater Kinsmen Club were suggested to receive a tour of the exhibit by NWMO.

Brian Knox referenced some criticisms he had heard about Open Houses in other communities. A response was requested from NWMO, however the matter was deferred due to time constraints on the agenda.

The draft Community Profile will be circulated to the CLC and comments are to be forwarded to Andy Keir. The final draft will be presented at the next CLC meeting.

The NWMO Triennial Report was circulated for the Committee's information and briefly discussed by Mike Krizanc.

It was suggested that an Action List be included as part of the regular meeting agenda to ensure that follow up items are completed.

Paul Austin spoke with Bob Watt regarding Aboriginal Awareness training, and will provide some information and assistance to the committee to approach the local SON office to request the training.

**MOTION CLC-26**

**Moved by: Margie Bates**

**Seconded by: Brian Knox**

**Minutes** THAT the verbal report of the NWMO is accepted for information purposes.

**Motion: Carried**

**MOTION CLC-27**

**Moved by: Margie Bates**

**Seconded by: Les Nichols**

**Aboriginal Awareness Training**

That the CAO is instructed to draft a letter on behalf of the CLC to the Joint Environmental Office of the Saugeen Ojibway Nations to request that they provide Aboriginal Awareness Training to the Community Liaison Committee.

**Motion: Carried**

**7. MUNICIPALITY UPDATE:**

7.1 CAO Chambers provided a brief update on the status of the Strategic Planning process currently underway. Community engagement sessions were held, and sessions are planned for April 29<sup>th</sup> for municipal front line staff, youth and council and senior staff.

**MOTION CLC-28**

**Moved by: Les Nichols**

**Seconded by: Margie Bates**

CAO report                      THAT the verbal report of CAO Chambers for the Municipality is accepted for information purposes.

**Motion: Carried**

**8. DELEGATIONS:**

None

**9. EDUCATION:**

9.1 Neal Hunt, NWMO Manager Used Fuel Safety Assessment gave a presentation on the nature of radiation. Power Point slide deck attached to the minutes.

9.2 Sean Russel, NWMO Director of Environmental Assessment gave a presentation via telephone which provided a Project Description Overview. Power Point slide deck attached to the minutes.

**10. COMMUNICATIONS: nil**

**11. NEW BUSINESS: nil**

**12. ADJOURNMENT:**

**MOTION CLC-29**

**Moved by: Brian Knox**

**Seconded by: Les Nichols**

**Adjournment**                      THAT we do now adjourn at 9:45 pm., to meet again Thursday, May 1<sup>st</sup>, 2014 at 7:00 p.m., or, at the call of the Chair.

**Motion: Carried**

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Chair

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Vice Chair

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CLC Secretary, Jen Johnston