



**NWMO Adaptive Phase Management Project  
Community Liaison Committee Meeting**

**Thursday, February 6<sup>th</sup>, 2014**

**Municipal Office Teeswater**

**MINUTES**

**Attendees:**

**CLC Members**

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

**Municipal Council Members**

Kelly Fotheringham	P
Margie Bates	A
Mayor Bill Goetz	P

**NWMO Employees**

Paul Austin	P
Mike Krizanc	P
Andy Keir	P
Joanne Facella	P

**Municipality Employees**

Sharon Chambers	P
Jennifer Johnston	P

1. **CALL TO ORDER:** Chair Gowland called the meeting to order at 7:06p.m.
2. Chair Gowland welcomed the members of the public to the meeting. Miles O'Donahue, John Fietsen, Bob Townsend, Sharon and Greg MacDonald were present.

3. **ADDENDUMS TO AGENDA:**

**MOTION CLC-12**

**Moved by: George Miller**

**Seconded by: Les Nichols**

**Agenda**

THAT the Agenda for the Community Liaison Committee Meeting of February 6<sup>th</sup>, 2014 be adopted as circulated.

**Motion: Carried**

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

**MOTION CLC-13**

**Moved by: Les Nichols**

**Seconded by: Kelly Fotheringham**

**Minutes**

THAT the CLC hereby adopts the Minutes of the Community Liaison Committee Meeting held January 9<sup>th</sup>, 2014 as amended.

**Motion: Carried**

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

None

5. **CORRESPONDENCE:**

The CLC discussed the letter to the editor that was written by David Wood. Paul Austin will provide a response to the committee about the concerns stated in the letter, on behalf of NWMO. NWMO Communications Director Mike Krizanc suggested having a question and answer tab on the CLC website and the CLC agreed this would be an appropriate way to share responses to questions from the community.

5. **NWMO UPDATE:**

Chair Gowland welcomed Paul Austin, Andy Keir, Mike Krizanc and Joanne Facella to provide an update from the Nuclear Waste Management Organization.

Paul explained that the Formosa Hall is booked for the open house on February 20<sup>th</sup> and 21<sup>st</sup>, 2014 and ads will be placed in the local papers. NWMO staff will man the Open House and arrangements have been made to set up the displays.

Paul Austin gave an update on some Bruce County CLC activities. He explained that the Brockton CLC has formed and have now started meeting. Following the elimination of Saugeen Shores and Arran Elderslie from the site selection process, the Saugeen Shores CLC was disbanded officially at the last Saugeen Shores Council meeting. Arran-Elderslie had not yet formed a CLC.

Chair Gowland asked if the elimination of Saugeen Shores and Arran Elderslie from the process would allow the NWMO to spend more time at the Learn More Centres in the remaining communities. Paul indicated that the Formosa Learn More Centre is currently manned one day a week for now for the winter months; however they will reassess the situation in the near future.

**MOTION CLC-14**

**Moved by: Kelly Fotheringham**

**Seconded by: Doug Culbert**

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

**Motion: Carried**

6. **MUNICIPALITY UPDATE:**

6.1 CAO Chambers reviewed the Municipal Communications Policy with the CLC and in particular, the media relations section.

6.2 CAO Chambers suggested a meeting schedule be drawn up for the entire year. The first Thursday of each month seems to work well for the committee.

**MOTION CLC-15**

**Moved by: Les Nichols**

**Seconded by: Mayor Bill Goetz**

**Minutes** THAT all meetings for the SBCLC will be held on the first Thursday of each month for the year 2014.

**Motion: Carried**

6.3 CAO Chambers gave a brief report on the status of the Municipal Corporate Strategic Plan. Public Consultation sessions are planned for March.

**MOTION CLC-16**

**Moved by: Kelly Fotheringham**

**Seconded by: Doug Culbert**

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

**Motion: Carried**

**7. DELEGATIONS:**

None

**8. EDUCATION:**

8.1 Joanne Facella, Director of Social Research and Dialogue gave a presentation on the Decision Making Framework. A copy of the slide deck was sent to the SBCLC members.

**9. EDUCATION:**

9.1 CLC Secretary reported that the SBCLC newsletter was distributed to all residents and property owners within the Municipality on February 5<sup>th</sup> and 6<sup>th</sup>. In order to engage as many South Bruce residents and property owners as possible, the flyer was sent to all urban mailboxes and rural route addresses, with an additional mailing to property owners with out of town addresses. This would ensure that the flyer would reach tenants of property who reside within the Municipality, and also property owners who reside outside of the Municipality.

9.2 CLC Secretary has forwarded the information to be included on the CLC website to the NWMO Communications Department, who will be hosting the website on behalf of the CLC. The website will go live when the NWMO is able to complete the work.

**10. ADJOURNMENT:**

**MOTION CLC-17**

**Moved by: Mayor Bill Goetz**

**Seconded by: Les Nichols**

**Adjournment** THAT we do now adjourn at 8:52 pm., to meet again Thursday, March 6<sup>th</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