



**Nuclear Waste Management Organization (NWMO)
Adaptive Phased Management (APM) Project
Community Liaison Committee (CLC) Meeting**

Thursday, June 5, 2014

MINUTES

The South Bruce Community Liaison Committee met on Thursday, June 5, 2014 at 7:00 p.m. in the Council Chamber, Municipality of South Bruce Municipal Office, 12 Gordon Street East, Teeswater.

Members Present: Jim Gowland, Chair; Doug Culbert, Vice-Chair; Brian Knox; George Miller; Les Nichols; Mayor Bill Goetz; Councillor Margie Bates; Councillor Kelly Fotheringham

NWMO Staff: Paul Austin, Relationship Manager for Southern Ontario; Andy Kier; AECOM Consulting; Mike Krizanc, Communications Manager

Municipal Staff: Sharon Chambers, CAO; Jennifer Johnston, CLC Secretary

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

2. **ADDENDUMS TO AGENDA:**

MOTION CLC-38

Moved by: Margie Bates

Seconded by: George Miller

Agenda

THAT the Agenda for the Community Liaison Committee Meeting of June 5, 2014 be adopted as printed and circulated.

Motion: Carried

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

3.1 May 1, 2014 SBCLC Regular Meeting

MOTION CLC-39

Moved by: Kelly Fotheringham

Seconded by: Les Nichols

Minutes

THAT the Minutes of the Community Liaison Committee Meeting held May 1, 2014 be adopted as printed and circulated.

Motion: Carried

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

None

5. **CORRESPONDENCE:**

None

6. NWMO UPDATE:**6.1 NWMO Regular Update to the SBCLC (Oral)**

Paul Austin, Relationship Manager for Southern Ontario, NWMO

Paul Austin, Relationship Manager for Southern Ontario, NWMO, advised that Huron-Kinloss CLC will be holding their Open Houses on Thursday, June 5, Friday, June 6 and Saturday, June 7 in Point Clark.

Paul Austin thanked Councillor Margie Bates for coordinating with the schools to attend the Mildmay Open House in May. He stated that he felt the children learned a lot from the NWMO employees and that the NWMO received very good feedback. Unfortunately, Huron-Kinloss did not receive any interest from the schools for their Open Houses.

The Joint Review Panel has announced that the hearing for the OPG DGR will resume September 9, 2014 for two weeks in Kincardine.

The new SBCLC community office at the Teeswater Town Hall is now open. New poster boards are on the way and Paul Austin is working with the Recreation and Facilities Manager to make videos operational.

The NWMO will provide a written response to the letter received by the SBCLC committee at the May 1, 2014 meeting from resident Ron Hill. Paul will send the letter to the CLC Secretary and she will share with the committee via email.

Paul explained to the SBCLC that NWMO resources will be reduced over the next few months due to the high volume of reports being written by staff. Ideally, this phase of the project should be complete by the end of 2014. He advised the committee that community engagement is still a priority during this phase, but that no new resource initiatives will be undertaken.

The committee held a discussion around the feedback from the residents of South Bruce. Committee members felt that very few questions have been asked, and that residents do not appear to be engaged in the process. It was suggested that this may be due to the fact that the project is not an immediate concern; or because the committee is not a decision-making body. There is still a lot of time for the committee and the residents to learn and understand more about the project.

A conversation regarding the environmental group Northwatch took place amongst the committee members, and delegation regulations for committee meetings were discussed. Sharon Chambers, CAO, Municipality of South Bruce, explained to the committee that the policy for delegations which states that no more than three delegations are permitted per meeting at 15 minutes per delegation is applicable to the CLC.

MOTION CLC-40

Moved by: Margie Bates

Seconded by: George Miller

Report

THAT the verbal report of the NWMO to the June 5, 2014 South Bruce Community Liaison Committee meeting, be accepted for information.

Motion: Carried

7. MUNICIPALITY UPDATE:

7.1 Municipality of South Bruce Regular Update to the SBCLC (Oral)

Sharon Chambers, CAO, Municipality of South Bruce

Sharon Chambers, CAO, Municipality of South Bruce, provided an update on the strategic plan process for the municipality. A consultant retained by the municipality to conduct the strategic plan made a presentation to the May 27, 2014 Council meeting and reviewed the top priorities for the plan and the mission statement. It is anticipated that a draft of the strategic plan will be completed this summer. The economic segment of the plan is currently being developed.

Sharon Chambers advised that a letter has been forwarded on behalf of the SBCLC to the Environmental Office of the Saugeen Ojibway Nations in Southampton, as directed at the April 3, 2014 SBCLC meeting.

The SBCLC has met monthly for the past year. Due to the busy schedule of committee members, and a decrease in the volume of reports forthcoming from NWMO, a suggestion was made to cancel the scheduled meetings of the SBCLC for the months of July and August. Should a meeting during that time be required, one may be convened at the call of the Chair.

MOTION CLC-41

Moved by: Margie Bates

Seconded by: George Miller

Report

THAT the July and August 2014 meetings of the SBCLC be cancelled.

Motion: Carried

MOTION CLC-42

Moved by: Les Nichols

Seconded by: George Miller

Report

THAT the verbal report of the Municipality of South Bruce to the June 5, 2014 South Bruce Community Liaison Committee meeting, be accepted for information.

Motion: Carried

8. DELEGATIONS:

None

9. EDUCATION:
None

10. COMMUNICATIONS:
Jennifer Johnston, Secretary for the CLC, presented a draft version of the second SBCLC community newsletter, and requested that any comments or suggestions be forwarded to her no later than Friday, June 13.

11. NEW BUSINESS:
None

12. ADJOURNMENT:

MOTION CLC-43

Moved by: Margie Bates

Adjournment THAT we do now adjourn at 8:37pm, to meet again Thursday, September 4, 2014 at 7:00 p.m., or, at the call of the Chair.

Motion: Carried

Chair

Vice-Chair

CLC Secretary