

NWMO Adaptive Phase Management Project

Community Liaison Committee Meeting

Thursday, December 5th, 2013

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	P
Mayor Bill Goetz	P

NWMO Employees

Paul Austin	P
Mike Krizanc	P
Andy Keir	P

Municipality Employees

Sharon Chambers	P
Jennifer Johnston	P

1. **CALL TO ORDER**: Chair Gowland called the meeting to order at 7:02p.m.

2. **ADDENDUMS TO AGENDA**:

MOTION CLC-01

Moved by: Les Nichols

Seconded by: Kelly Fotheringham

Agenda THAT the Agenda for the Community Liaison Committee Meeting of December 5th, 2013 be adopted.

Motion: Carried

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

Chair Gowland reviewed the minutes of the previous meeting and asked for updates on various items of business arising.

- a) CAO Chambers provided an update on the status of the Municipality's Corporate Strategic Plan. The Consultant, Millier Dickinson Blais has been hired, and will present a workplan in the near future.
- b) The possible relocation of the NWMO Community Office was discussed. The lease expires in May, and a new location will be sought prior to that date. The large information kiosk from the Municipal Office could be relocated to the NWMO office if space permits. It was suggested that the NWMO be portable, and rotate between communities to maximize the

communication effort. The Municipality will provide a list of main street vacancies for NWMO as prospective locations for the NWMO office. It was also suggested that the smaller, portable information kiosks be relocated periodically to reach new groups of people. Information kiosks will be placed in the Mildmay and Teeswater arenas.

MOTION CLC-02

Moved by: Margie Bates

Seconded by: Brian Knox

Minutes

THAT the CLC hereby adopts the Minutes of the Community Liaison Committee Meeting held November 7, 2013 as printed and circulated.

Motion: Carried

4. DISCLOSURE OF PECUNIARY INTEREST AND NATURE THEREOF:

None

5. CORRESPONDENCE:

None

6. DELEGATIONS:

6.1 NWMO - Update

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

Mr. Krizanc and Mr. Keir discussed the narrowing down process that recently occurred with the first eight communities involved in the site selection process. Four communities were eliminated from the process on November 21st and four communities will continue on for further study. All eight communities received a \$400,000 community wellbeing fund from NWMO to recognition of their efforts and contribution to this important Federal program. They encouraged the committee to read the Preliminary Assessments for the eight communities, and the summary of the decisions to understand the reasons why the communities were eliminated, or chosen to carry on in the process.

Mr. Austin followed up on an inquiry from the previous meeting regarding the NWMO's obligations with respect to the Accessibility for Ontarians with Disabilities Act. NWMO is subject to the Act and shall take all necessary steps to ensure that they are in compliance.

7. EDUCATION:

7.1 Methods of Outreach to the Community

The CLC discussed methods to engage the community to help them learn about the APM project and the site selection process. Mr. Austin and Mr. Keir have started interviews with the CLC for the Community Profile, and would like to have them complete by the end of January so they can report to the CLC in February. Suggestions about having schools attend the site office were heard by the NWMO and they agreed this would be beneficial. Members of the CLC also suggested that the NWMO attend local organization and club meetings as a preferred method of outreach to the community at this early stage.

7.2 NWMO indicated that they have approximately 10 presentations on various topics which will assist with educating the committee. To date, NWMO staff has been focused on the

preliminary assessments in the first eight communities, and will be able to free up resources in 2014 to begin making those presentations to the CLC.

8. COMMUNICATIONS:

8.1The CLC Secretary asked the members of the committee who haven't turned in their biographies to please do so as soon as possible for the committee website, so that the draft of the website can be ready for the next meeting.

9. OPEN FORUM:

9.1 Discussion of CNSC Meeting

Each committee member who attended the CNSC was given an opportunity to summarize what they learned from the presentation. The CLC secretary was instructed to contact, Ms. Mecke from the CNCS to inquire about the CNSC staff's credentials and report back to the committee next meeting.

10. ADJOURNMENT:

MOTION CLC-03

Moved by: Margie Bates

Seconded by: Doug Culbert

Adjournment

THAT we do now adjourn at 10:28 pm., to meet again Thursday, January 9, 2014 at 7:00 p.m., or, at the call of the Chair.

Motion: Carried

Chair

Vice Chair

CLC Secretary, Jen Johnston