



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

Thursday, August 13, 2015

MINUTES

The South Bruce Community Liaison Committee met on Thursday, August 13, 2015 at 7:18 p.m. at the South Bruce Municipal Office, 21 Gordon Street East, Teeswater.

Members Present: Mayor Robert Buckle; Councillor Margie Bates; Councillor Mark Goetz; Brian Knox; Les Nichols

Members Absent: Jim Gowland, Chair; Doug Culbert, Vice-Chair; Corbyn Critchfield; George Miller

NWMO Staff: Paul Austin, Relationship Manager for Southern Ontario; Marie Wilson, Communications; Neale Hunt, Manager, Used Fuel Safety Assessment

Municipal Staff: Kendra Reinhart, Administrator-Treasurer; Julie Ireland, CLC Secretary

1. CALL TO ORDER:

Both Chair Jim Gowland and Vice-Chair Doug Culbert were unable to attend the meeting. By consensus, the quorum of members in attendance selected Les Nichols to preside. The meeting was called to order at 7:18 p.m.

2. ADOPTION OF AGENDA:

MOTION CLC-2015-113

Moved by Margie Bates,

Seconded by Mark Goetz;

Agenda

That the Agenda for the South Bruce Community Liaison Committee Meeting of August 13, 2015, be approved.

Motion: Carried

3. DISCLOSURE OF PECUNIARY INTEREST AND NATURE THEREOF:

None

4. MINUTES OF THE PREVIOUS MEETING:

4.1 July 9, 2015 SBCLC Regular Meeting

MOTION CLC-2015-114

**Moved by Brian Knox,
Seconded by Margie Bates;
Minutes**

That the Minutes of the South Bruce Community Liaison Committee Meeting held on July 9, 2015, be adopted as printed and circulated.

Motion: Carried

5. DELEGATIONS:

None

6. NWMO TASK LIST REVIEW:

7. REPORTS:

7.1 NWMO Update (Oral)

Paul Austin, Relationship Manager, Southern Ontario

MOTION CLC-2015-115

**Moved by Margie Bates,
Seconded by Mark Goetz;**

Report That the verbal report of the NWMO to the August 13, 2015 South Bruce Community Liaison Committee meeting, be received for information.

Motion: Carried

7.2 Format of Meeting Minutes

Julie Ireland, Project Co-ordinator, SBCLC

MOTION CLC-2015-116

**Moved by Brian Knox,
Seconded by Margie Bates;**

Report That the report titled "Format of Meeting Minutes" presented to the August 13, 2015 South Bruce Community Liaison Committee meeting, be received for information.

Motion: Carried

8. EDUCATION:

8.1 Overview of DGR Radiological Safety

Neale Hunt, Manager, Used Fuel Safety Assessment, NWMO

MOTION CLC-2015-117

**Moved by Mark Goetz,
Seconded by Margie Bates;**

Report That the verbal report of the NWMO regarding an Overview of DGR Radiological Safety presented to the August 13, 2015

South Bruce Community Liaison Committee meeting, be received for information.

Motion: Carried

9. COMMUNICATIONS:

9.1 Leanne Martin, Clerk, Municipality of South Bruce, Letter dated July 29, 2015, Providing a Copy of the Motion Regarding the Site Selection Process for Phase 2 Field Studies that was Approved by the Council of the Municipality of South Bruce

MOTION CLC-2015-118

**Moved by Bob Buckle,
Seconded by Mark Goetz;**

Communication That the letter from Leanne Martin, Clerk, Municipality of South Bruce, dated July 29, 2015, regarding the Site Selection Process for Phase 2 Field Studies that was approved by the Council of the Municipality of South Bruce at its meeting held on July 28, 2015, be received for information.

Motion: Carried

10. NEW BUSINESS:

None

11. ADJOURNMENT:

MOTION CLC-2015-119

**Moved by Bob Buckle;
Adjournment**

That we do now adjourn at 8:33 p.m., to meet again on Thursday, September 10, 2015 at 7:00 p.m., or, at the call of the Chair.

Motion: Carried

Chair

Vice-Chair

CLC Secretary