



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

Thursday, October 8, 2015

MINUTES

The South Bruce Community Liaison Committee met on Thursday, October 8, 2015 at 7:04 p.m. at the South Bruce Municipal Office, 21 Gordon Street East, Teeswater.

Members Present: Mayor Robert Buckle; Jim Gowland, Chair; Doug Culbert, Vice-Chair; Councillor Margie Bates; Councillor Mark Goetz; Brian Knox; George Miller; Les Nichols

Members Absent: Corbyn Critchfield

NWMO Staff: Paul Austin, Relationship Manager for Southern Ontario; Marie Wilson, Communications; Jo-Ann Facella, Director of Social Research and Dialogue

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

1. CALL TO ORDER:

Chair Jim Gowland called the meeting to order at 7:04 p.m.

2. ADOPTION OF AGENDA:

MOTION CLC-2015-120

Moved by Margie Bates,

Seconded by George Miller;

Agenda That the Agenda for the South Bruce Community Liaison Committee Meeting of October 8, 2015, be approved.

Motion: Carried

3. DISCLOSURE OF PECUNIARY INTEREST AND NATURE THEREOF:

None

4. MINUTES OF THE PREVIOUS MEETING:

4.1 August 13, 2015 SBCLC Regular Meeting

MOTION CLC-2015-121

Moved by Brian Knox,

Seconded by Bob Buckle;

Minutes

That the Minutes of the South Bruce Community Liaison Committee Meeting held on August 13, 2015, be adopted as printed and circulated.

Motion: Carried

5. DELEGATIONS:

None

6. NWMO TASK LIST REVIEW:

7. REPORTS:

7.1 Progress Report (Oral)

Jo-Ann Facella, Director of Social Research and Dialogue

MOTION CLC-2015-122

Moved by Margie Bates,

Seconded by Doug Culbert;

Report

That the verbal report of the NWMO regarding a Progress Update presented to the October 8, 2015 South Bruce Community Liaison Committee, be received for information.

Motion: Carried

7.2 NWMO Update (Oral)

Paul Austin, Relationship Manager, Southern Ontario

MOTION CLC-2015-123

Moved by Bob Buckle,

Seconded by Les Nichols;

Committee

That a formal invitation be extended to nuclear expert Tom Isaacs to provide a presentation to the SBCLC at its meeting scheduled for Thursday, November 5, 2015;

And further, that NWMO staff and the SBCLC Project Coordinator be requested to coordinate an opportunity for Mr. Isaacs to meet with community members regarding his experience with international nuclear waste management programs.

Motion: Carried

MOTION CLC-2015-124

Moved by Mark Goetz,

Seconded by Doug Culbert;

Report

That the verbal update of the NWMO to the October 8, 2015

South Bruce Community Liaison Committee, be received for information.

Motion: Carried

8. EDUCATION:

None

9. COMMUNICATIONS:

None

10. NEW BUSINESS:

None

11. ADJOURNMENT:

MOTION CLC-2015-125

**Moved by;
Adjournment**

That we do now adjourn at 8:33 p.m., to meet again on Thursday, November 5, 2015 at 7:00 p.m., or, at the call of the Chair.

Motion: Carried

Chair

Vice-Chair

CLC Secretary