



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

Thursday, April 7, 2016

MINUTES

The South Bruce Community Liaison Committee met on Thursday, November 5, 2015 at 7:00 p.m. at the South Bruce Municipal Office, 21 Gordon Street East, Teeswater.

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

Members Absent: Brian Knox, Corbyn Critchfield

NWMO Staff: Paul Austin, Relationship Manager for Southern Ontario;

Municipal Staff: Leanne Martin, Acting CLC Secretary, Kendra Reinhart

1. CALL TO ORDER:

Chair Jim Gowland called the meeting to order at 7:00 p.m. and welcomed everyone to the meeting.

2. ADOPTION OF AGENDA:

MOTION CLC-2016-11

Moved by: Les Nicolson

Seconded by: George Miller

Agenda

Motion: Carried

3. DISCLOSURE OF PECUNIARY INTEREST AND NATURE THEREOF:

None

4. MINUTES OF THE PREVIOUS MEETING:

4.1 March SBCLC Regular Meeting

MOTION CLC-2016-12

Moved by: Margie Bates

Seconded by: Les Nichols

Minutes

That the Minutes of the South Bruce Community Liaison Committee Meeting held on March 3, 2016, be adopted as printed and circulated.

Motion: Carried

5. DELEGATIONS:

None

6. NWMO TASK LIST REVIEW:

MOTION CLC-2016-13

Moved by:

Seconded by:

Task List

That the SBCLC Meeting Task List presented to the April 7, 2016 South Bruce Community Liaison Committee Meeting, be received for information.

Motion: Carried

7. REPORTS:

7.1 Municipal Update – Kendra Reinhart, Administrator-Treasurer

MOTION CLC-2016 - 14

Moved by: Margie Bates

Seconded by: Doug Culbert

Report

That the report of the Administrator – Treasurer to provide updates related to the Municipality of South Bruce be received for information.

Motion: Carried

8. EDUCATION:

8.1 Michelle Dassinger, Digital Communications Program Lead

8.2 Design & Construction – APM Project Description

9. COMMUNICATIONS:

None

10. NEW BUSINESS:

10.1 Paul checked with the committee if they would like the upf scheduled at the local fall fairs again this year. Transportation is very important as part of these phases. The Committee would like to see the UFP at the local fall fair.

10.2 Andy – AECON reinvovment at this point in the stage. Would like to conduct a catch up and broden the outreach to surrounding communitiies. Aceom did the economic modeling for the project at this stage and would like to review that on an individual basis at this stage. Would like to discuss ecomic developments and Capacity building regarding both technical and infastructure building on what might be required for a project like this Doesn’ this project really provide well being to this community and surrounding area and is there a partnership for this project. Will be working over the next few quarters.

Informal discussions to take place.

10.3 Dicusssion around facility for a longer term more indepth presence – no

10.4

11. ADJOURNMENT:

MOTION CLC-2016-

Moved by George Miller

Seconded by Mark Goetz

Adjournment

That we do now adjourn at XX p.m., to meet again on Thursday, May 5, 2016 at 7:00 p.m., or, at the call of the Chair.

Motion: Carried

Chair

Vice-Chair

CLC Secretary