



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

Thursday, June 9, 2016

MINUTES

The South Bruce Community Liaison Committee met on Thursday, June 9, 2016 at 7:00 p.m. at the Municipal Council Chambers at 21 Gordon Street, Teeswater, ON

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

Members Absent: Corbyn Critchfield; Councillor Margie Bates Councillor Mark Goetz

NWMO Staff: Present: Paul Austin, Relationship Manager for Southern Ontario; Marie Wilson, Andy Keir, AECOM

Municipal Staff: Present: Administrator Treasurer Kendra Reinhart
Absent: Leanne Martin, Acting CLC Secretary

1. CALL TO ORDER:

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

2. ADOPTION OF AGENDA:

MOTION CLC-2016-23

Moved by: George Miler

Seconded by: Les Nichols

Agenda That the Agenda for the CLC Meeting of June 9, 2016 be adopted as amended

Motion: Carried

The minutes were amended to include a communications item presented by Chair Gowland.

DISCLOSURE OF PECUNIARY INTEREST AND NATURE THEREOF:

None

3. MINUTES OF THE PREVIOUS MEETING:

4.1 May 5, 2016 SBCLC Regular Meeting

MOTION CLC-2016-24

Moved by: Robert Buckle

Seconded by: George Miller

Minutes That the Minutes of the South Bruce Community Liaison Committee Meeting held on May 5, 2016, be adopted as printed and circulated.

Motion: Carried

4. DELEGATIONS:

None

5. NWMO TASK LIST REVIEW:

Task List An update on the items outlined on the CLC task list was attached to the agenda package.

MOTION CLC-2016-25

Moved by: Doug Culbert

Seconded by: Les Nichols

Task List That the SBCLC Meeting Task List presented to the June 9, 2016 South Bruce Community Liaison Committee Meeting, be received for information.

Motion: Carried

MOTION CLC-2016-26

Moved by: Doug Culbert

Seconded by: Les Nichols

Task List That the CLC Committee instruct to have the CLC Coordinator and CLC Member George Miller to proceed with seeking out speakers who are experts related to radon;

And further to invite Dr. Boreham to a future meeting to provide education on radiatio

Motion: Carried

6. REPORTS:

7.1 NWMO Update

NWMO Paul Austin, Relationship Manager for Southern Ontario reviewed his report and provided an update to the Community Liaison Committee related to recent activities.

MOTION CLC-2016-27

Moved by: Doug Culbert

Seconded by: Brian Knox

Report That the CLC Committee receives for information purposes the NWMO update report.

Motion: Carried

7.2 Municipal Update

Leanne Martin, Clerk for the Municipality of South Bruce provided an update to the Community Liaison Committee related to recent Municipal activities related to the project.

MOTION CLC-2016-28

Moved by: Les Nichols

Seconded by: George Miller

Report That the CLC Committee receives the report of the Municipal Update for information purposes.

Motion: Carried

7. EDUCATION:

7.1 Thinking About Community Well-Being – Andy Keir, AECOM

Andy Keir from AECOM provided the CLC with a presentation related to thinking about community well-being and exploring connections to the Adaptive Phase Management Project. Discussions occurred around the project, outcomes for well-being, and early opportunities for capacity building.

MOTION CLC-2016-29

Moved by: Doug Culbert

Seconded by George Miller

Report That the report from Andy Kier regarding thinking about community well-being presented to the June 9, 2016 South Bruce Community Liaison Committee meeting, be received for information.

Motion: Carried

8. COMMUNICATIONS:

None

9. NEW BUSINESS:

Chair Gowland advised the committee that the Huron-Kinloss has established a process which involves sending out a notice for upcoming CLC Meetings. Chair Gowland thought this may be an opportunity for South Bruce to further engage the public and encourage them to participate

MOTION CLC-2016-30

Moved by: Les Nichols

Seconded by Bob Buckle

Report THAT the CLC Committee instruct the CLC Coordinator to develop and issue a mail out to all residents of the South Bruce Community informing the community of the upcoming meeting and speakers.

Motion: Carried

Chair Gowland also brought forward the student member positions for the committee and the possibilities to seek another interested student to join the committee to promote youth engagement in the process. The terms of reference allow for two students to sit as members of the committee.

Action: SBCLC Coordinator to contact the current student member of the committee to seek his interest to remain on the committee and further contact the high schools to seek interested students to sit as a member on the committee.

10. ADJOURNMENT:

MOTION CLC-2016-31

Moved by: George Miller

Seconded by: Doug Culbert

Adjournment

That we do now adjourn at 9:20 p.m., to meet again on Thursday, July 7, 2016 at 7:00 p.m., at the Municipal Council Chambers, or at the call of the Chair.

Motion: Carried

Chair

Vice-Chair

CLC Secretary