



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

Thursday, April 6, 2017

MINUTES

The South Bruce Community Liaison Committee met on Thursday, April 6, 2017 at 7:00 p.m. at the South Bruce Municipal Office, 21 Gordon Street East, Teeswater.

Members Present: Chair Jim Gowland, Vice-Chair Doug Culbert, Mayor Robert Buckle; Brian Knox, Corbyn Critchfield, Councillor Mark Goetz, Les Nichols, Alli Meyer

Members Absent: Margie Bates, George Miller

NWMO Staff: Paul Austin, Relationship Manager for Southern Ontario; Jo-Ann Facella, Director, Community Well Being, Assessment and Dialogue; Cherie Leslie, Senior Engagement Advisor; Marie Wilson, Communications

Municipal Staff: Janelle Blackwell, CLC Project Coordinator, Kendra Reinhart, Administrator Treasurer

Residents: Five residents including Dwight Leslie, John Fieten, Ron Schnurr, Brad Reuber

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-2017- 09

Moved by: Corbyn Critchfield

Seconded by: Doug Culbert

Agenda That the Agenda for the CLC Meeting of April 6, 2017 be amended to include agenda item 11.4 being a letter of resignation from Corbyn Critchfield;

And Further, that the agenda for the CLC meeting of April 6, 2017 be adopted as amended.

Motion: Carried

3. **DISCLOSURE OF PECUNIARY INTEREST AND NATURE THEREOF:** None

4. **MINUTES OF THE PREVIOUS MEETING:**

4.1 **March 9, 2017 SBCLC Regular Meeting**

MOTION CLC-2017-10

Moved by: Les Nichols

Seconded by: Corbyn Critchfield

Minutes That the Minutes of the South Bruce Community Liaison Committee Meeting held on March 9, 2017 be adopted as printed and circulated.

Motion: Carried

5. **BUSINESS FROM MINUTES OF PREVIOUS MEETING(S):**

5.1 **2017 Meeting Schedule**

MOTION CLC-2017-11

Moved by: Mark Goetz

Seconded by: Les Nichols

Business That the meeting dates for the South Bruce Community Liaison Committee for the remainder of 2017, be confirmed, as follows:

- Thursday, May 4, 2017
- Thursday, June 8, 2017
- Thursday, July 6, 2017
- Thursday, August 3, 2017
- Thursday, September 7, 2017
- Thursday, October 5, 2017
- Thursday, November 9, 2017
- Thursday, December 7, 2017

And Further, that the SBCLC Project Coordinator be authorized to advertise this amendment to the meeting schedule.

Motion: Carried

6. **DELEGATIONS:** None

7. NWMO TASK LIST REVIEW:

Task List Janelle Blackwell provided an update on the items outlined on the CLC task list attached to the agenda package.

8. REPORTS:

8.1 Phase 2 Update – Jo-Ann Facella, Director, Community Well Being, Assessment and Dialogue, NWMO

Chair Gowland welcomed Jo-Ann Facella to present information regarding Phase 2 updates from the Nuclear Waste Management Organization. Ms. Facella provided the South Bruce Community Liaison Committee with a review of the Phase 2 activities, including an update on the initial borehole and other Phase 2 activities.

MOTION CLC-2017-12

Moved by: Brian Knox

Seconded by: Mark Goetz

Report That the update of the NWMO provided by Jo-Ann Facella to the April 6, 2017 South Bruce Community Liaison Committee be received for information.

Motion: Carried

Item 9.1 was moved, to be heard prior to 8.2.

9.1 APM Repository – Safety and Technology Development, Erik Kremer, Senior Engineer/Scientist, NWMO

Mr. Kremer presented information on demonstrations of repository safety.

MOTION CLC-2017-13

Moved by: Corbyn Critchfield

Seconded by: Doug Culbert

Education That the presentation from Erik Kremer to the April 6, 2017 South Bruce Community Liaison Committee be received for information.

8.2 SBCLC Reports – Janelle Blackwell, Project Coordinator, SBCLC

8.2.1 NWMO Early Investment in Education and Skills Report

Janelle Blackwell provided potential areas of focus for support through the NWMO Early Investment in Education and Skills program.

MOTION CLC-2017-14

Moved by: Les Nichols

Seconded by: Corbyn Critchfield

Report

That Report CLC-02-04-2017 titled NWMO Early Investment in Education and Skills Report prepared by Janelle Blackwell, Project Coordinator, SBCLC, be received for information;

And Further that the SBCLC instruct to have the SBCLC Project Coordinator move forward with the Scientists in Schools opportunity within the NWMO Early Investment in Education and Skills Program.

Motion: Carried

MOTION CLC-2017-15

Moved by: Doug Culbert

Seconded by: Alli Meyer

Report

That the SBCLC approve and instruct to have the SBCLC Project Coordinator move forward with the First Aid, Working and Heights and Computer Literacy opportunities within the NWMO Early Investment in Education and Skills Program.

Motion: Carried

MOTION CLC-2017-16

Moved by: Doug Culbert

Seconded by: Les Nichols

Report

That the SBCLC instruct to have the SBCLC Project Coordinator research available programs to expand training opportunities to include a more comprehensive program to address all government mandated training.

Motion: Carried

8.2.2 SBCLC Update

Janelle Blackwell provided updates on potential CNSC presentations and safety presentation topics.

MOTION CLC-2017-17

Moved by: Mark Goetz

Seconded by: Doug Culbert

Report

That the Report CLC-03-04-2017 titled SBCLC Update April 2017 prepared by Janelle Blackwell, Project Coordinator, SBCLC, be received for information.

Motion: Carried

MOTION CLC-2017-18

Moved by: Les Nichols

Seconded by: Bob Buckle

Report

That the SBCLC instruct to have the SBCLC Project Coordinator contact Julie Mecke to confirm a presentation focused on the licensing process, public hearing process and pre-licensing activities that CNSC is conducting in regards to the APM initiative at an upcoming SBLC meeting;

And Further, that the SBCLC instruct to have the SBCLC Project Coordinator contact Julie Mecke to understand the process to hold an open house in South Bruce.

Motion: Carried

MOTION CLC-2017-19

Moved by: Les Nichols

Seconded by: Corbyn Critchfield

Report

That the SBCLC review the list of potential safety presentation topics and identify three safety topics to further explore as education opportunities at future SBCLC meetings;

And Further, that the SBCLC instruct to have the SBCLC Project Coordinator create and distribute a survey to SBCLC members to identify the top three safety topics to further explore as education opportunities at future SBCLC meetings;

And Further, that the SBCLC instruct to have the SBCLC Project Coordinator proceed with working with Paul Austin, Relationship Manager for Southern Ontario, NWMO, to confirm speakers who are experts on the three identified topics.

Motion: Carried

9. EDUCATION:

Item 9.1 was heard prior to 8.2.

9.1 APM Repository – Safety and Technology Development, Erik Kremer, Senior Engineer/Scientist, NWMO

10. COMMUNICATIONS: None

11. NEW BUSINESS:

11.1 Second International Meeting on Fire Safety and Emergency Preparedness for the Nuclear Industry

11.2 Transportation of Radioactive Materials Information

11.3 NWMO Triennial Report for 2014 to 2016

11.4 Corbyn Critchfield Letter of Resignation

MOTION CLC-2017-20

Moved by: Les Nichols

Seconded by Doug Culbert

Report That the letter of resignation from Corbyn Critchfield be accepted and received.

Motion: Carried

MOTION CLC-2017-21

Moved by: Mark Goetz

Seconded by Bob Buckle

Report That the SBCLC seek to fill the open student position;

And Further, that the SBCLC instruct to have the SBCLC Project Coordinator contact the high schools to seek interested students to sit as a member on the SBCLC.

Motion: Carried

12. ADJOURNMENT:

MOTION CLC-2017-22

Moved by: Doug Culbert

Seconded by: Bob Buckle

Adjournment That we do now adjourn at 9:00 p.m., to meet again on May 4, 2017 at 7:00 p.m. at the Municipal Chambers, Teeswater, or at the call of the Chair.

Motion: Carried

Chair, Jim Gowland

Vice-Chair, Doug Culbert

CLC Secretary, Janelle Blackwell