



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

Monday, June 5, 2017

MINUTES

The South Bruce Community Liaison Committee met on Monday, June 5, 2017 at 7:00 p.m. at the Formosa Hall, 13 Community Drive, Formosa.

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

Members Absent: n/a

NWMO Staff: Cherie Leslie, Senior Engagement Advisor; Mark Gobien, Associate Engineer, Safety and Licensing Department; Paul Austin, Relationship Manager for Southern Ontario; Mike Krizanc

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

Residents: Ken Steffler, Margaret Donnelly, Adam Ireland, David and Ellen Keith, Mary Nichols, Matt Kuntz and one other member of the public

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-2017-33

Moved by: Les Nichols

Seconded by: Mark Goetz

Agenda That the Agenda for the CLC Meeting of June 5, 2017 be amended to include agenda item 8.1.1 being information on the Western Waste Management Facility Tour;

And Further, that the agenda for the CLC meeting of June 5, 2017 be adopted as amended.

Motion: Carried

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

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

4.1 **May 4, 2017 Regular Meeting**

MOTION CLC-2017-34

Moved by: George Miller

Seconded by: Bob Buckle

Minutes That the Minutes of the South Bruce Community Liaison Committee Meeting held on May 4, 2017 be adopted as printed and circulated.

Motion: Carried

5. **BUSINESS FROM MINUTES OF PREVIOUS MEETING(S):** None

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 NWMO Update June 2017 – Cherie Leslie, Senior Engagement Advisor, NWMO

Chair Gowland welcomed Cherie Leslie and Paul Austin to present information regarding the Western Waste Management Facility tour and a Transportation Stakeholder Workshop.

8.1.1 Western Waste Management Facility Tour Information

MOTION CLC-2017-35

Moved by: Margie Bates

Seconded by: Mark Goetz

Report That the update of the NWMO provided by Cherie Leslie, Senior Engagement Advisor, NWMO, and Paul Austin, Relationship Manager for Southern Ontario, NWMO, to the June 5, 2017 South Bruce Community Liaison Committee be received for information.

Motion: Carried

8.2 SBCLC Reports – Janelle Blackwell, Project Coordinator, SBCLC

8.2.1 Early Investment in Education and Skills

MOTION CLC-2017-36

Moved by: Brian Knox

Seconded by: Alli Meyer

Report That Report CLC-01-06-2017 titled NWMO Early Investment in Education and Skills Update prepared by Janelle Blackwell, Project Coordinator, SBCLC, be received for information.

Motion: Carried

8.2.2 Nuclear 101 Presentation Opportunity

MOTION CLC-2017-37

Moved by: Margie Bates

Seconded by: George Miller

Report That the SBCLC instruct to have the SBCLC Project Coordinator contact Paul Austin, Relationship Manager for Southern Ontario, NWMO, Cherie Leslie, Senior Engagement Advisor, NWMO and Jason Donev, Senior Instructor, University of Calgary, to understand the potential opportunity to have Jason Donev provide a Nuclear 101 style presentation at a future SBCLC meeting.

Motion: Carried

8.2.3 Oakville Tour Date

MOTION CLC-2017-38

Moved by: Mark Goetz

Seconded by: Doug Culbert

Report That the SBCLC instruct to have the SBCLC Project Coordinator work with Paul Austin, Relationship Manager for Southern Ontario, NWMO, to confirm a tour of the NWMO Oakville facility on Wednesday, November 15, 2017.

Motion: Carried

8.2.4 June 2017 Update

MOTION CLC-2017-39

Moved by: Les Nichols

Seconded by: Alli Meyer

Report That Report CLC-04-06-2017 titled June 2017 Update prepared by Janelle Blackwell, Project Coordinator, SBCLC, be received for information.

Motion: Carried

9. EDUCATION:

- 9.1 NWMO Watching Brief on Fuel Reprocessing and Recycling** – Mark Gobien, Associate Engineer, Safety and Licensing Department, NWMO
Chair Gowland welcomed Mark Gobien and Mike Krizanc, who presented information on the NWMO Watching Brief on Advanced Fuel Cycles, including roles and responsibilities, nuclear fuel cycle basics, drivers for advanced fuel cycles and reprocessing, potential benefits, costs and risks of advanced fuel cycles, the status of research and development for advanced fuel cycles, the international perspective and Canadian context around nuclear fuel reprocessing, implications for Adaptive Phased Management and NWMO watching brief activities.

MOTION CLC-2017-40

Moved by: Margie Bates

Seconded by: George Miller

Report

That the presentation provided by Mark Gobien, to the June 5, 2017 South Bruce Community Liaison Committee be received for information.

Motion: Carried

10. COMMUNICATIONS: None

11. NEW BUSINESS:

- 11.1 OPG watching Hanford developments**

12. ADJOURNMENT:

MOTION CLC-2017-41

Moved by: Les Nichols

Seconded by: Doug Culbert

Adjournment

That we do now adjourn at 8:21 p.m., to meet again on July 6, 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