



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

Thursday, September 7, 2017

MINUTES

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

Members Present: Chair Jim Gowland, Vice Chair Doug Culbert, Mayor Robert Buckle, Councillor Mark Goetz, Brian Knox, George Miller

Members Absent: Les Nichols, Margie Bates, Alli Meyer

NWMO Staff: Paul Austin, Relationship Manager for Southern Ontario; Cherie Leslie, Senior Engagement Advisor

Municipal Staff: Janelle Blackwell, CLC Project Coordinator; Leanne Martin, CAO/Clerk

Residents: 2 residents

1. CALL TO ORDER:

Chair Jim Gowland called the meeting to order at 7:07 p.m. and welcomed everyone to the meeting.

2. ADOPTION OF AGENDA:

MOTION CLC-2017-53

Moved by: Mark Goetz

Seconded by: Doug Culbert

Agenda That the Agenda for the CLC Meeting of September 7, 2017 be adopted as circulated.

Motion: Carried

3. DISCLOSURE OF PECUNIARY INTEREST AND NATURE THEREOF: None

4. MINUTES OF THE PREVIOUS MEETING:

4.1 August 3, 2017 Regular Meeting

MOTION CLC-2017-54

Moved by: Doug Culbert

Seconded by: Bob Buckle

Minutes That the Minutes of the South Bruce Community Liaison Committee Meeting held on August 3, 2017 be adopted as printed and circulated.

Motion: Carried

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

6. DELEGATIONS:

6.1 Andre Wiederkehr – SBCLC Student Position Expression of Interest Letter

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.

MOTION CLC-2017-55

Moved by: Mark Goetz

Seconded by: Doug Culbert

Report That the task list review provided by Janelle Blackwell, Project Coordinator, South Bruce Community Liaison Committee, to the September 7, 2017 South Bruce Community Liaison Committee be received for information.

Motion: Carried

8. REPORTS:

8.1 September 2017 Update – Janelle Blackwell, Project Coordinator, South Bruce Community Liaison Committee

MOTION CLC-2017-56

Moved by: George Miller

Seconded by: Doug Culbert

Report That the South Bruce Community Liaison Committee instructs the South Bruce Community Liaison Committee Project Coordinator to research providers and pricing of Forklift Training, WHMIS, QuickBooks and Scissor Life/Genie Boom Training and provide further information to the South Bruce Community Liaison Committee at the October 5, 2017 South Bruce Community Liaison Committee meeting.

Motion: Carried

MOTION CLC-2017-57

Moved by: Bob Buckle

Seconded by: Brian Knox

Report

That the South Bruce Community Liaison Committee instructs the South Bruce Community Liaison Committee Project Coordinator to organize outreach to elementary schools within South Bruce as well as secondary schools where South Bruce residents attend, to provide information on learning opportunities and available resources as it relates to Adaptive Phased Management, radiation, nuclear power, energy, geology and environment, among other related topics.

Motion: Carried

8.2 Update on Adaptive Phased Management (APM) Programs and Activities: Early Investment in Skills and Education, Local Initiatives and Engagement

– Paul Austin, Relationship Manager, NWMO and Cherie Leslie, Senior Engagement Advisor, NWMO

8.3 NWMO Update – Paul Austin, Relationship Manager, NWMO

MOTION CLC-2017-58

Moved by: Doug Culbert

Seconded by: George Miller

Report

That the presentation titled Update on Adaptive Phased Management (APM) Programs and Activities: Early Investment in Skills and Education, Local Initiatives and Engagement and the presentation titled NWMO Update, by Paul Austin, Relationship Manager for Southern Ontario, NWMO and Cherie Leslie, Senior Engagement Advisor, NWMO, to the September 7, 2017 South Bruce Community Liaison Committee be received for information.

Motion: Carried

9. EDUCATION: None

10. COMMUNICATIONS:

10.1 CNS CANDU Fuel Technology Course

10.2 New CNS Thermal Hydraulics Course

11. NEW BUSINESS: None

12. ADJOURNMENT:

MOTION CLC-2017-59

Moved by: George Miller

Seconded by: Doug Culbert

Adjournment

That we do now adjourn at 8:30 p.m., to meet again on October 5, 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