



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

Thursday, February 8, 2018

MINUTES

The South Bruce Community Liaison Committee met on February 8, 2018 at 7:00 p.m. at the South Bruce Municipal Office, at 21 Gordon Street East, Teeswater.

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

Members Absent: Alli Meyer, George Miller

NWMO Staff: Bob Watts, Vice-President of Indigenous Relations; Jessica Perritt, Indigenous Knowledge Coordinator of Indigenous Relations; Paul Austin, Relationship Manager for Southern Ontario; Cherie Leslie, Senior Engagement Advisor; Greg Plain, Senior Engagement Advisor, Aboriginal Relations

Municipal Staff: Janelle Blackwell, CLC Project Coordinator

Residents: 13 residents

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-2018-01

Moved by: Les Nichols

Seconded by: Mark Goetz

Agenda That the Agenda for the CLC Meeting of February 8, 2018 be adopted as circulated.

Motion: Carried

3. **DISCLOSURE OF PECUNIARY INTEREST AND NATURE THEREOF:**
Councillor Mark Goetz declared a pecuniary interest in regards to item 10.1.

4. **MINUTES OF THE PREVIOUS MEETING:**
4.1 **November 9, 2017 Regular Meeting**

MOTION CLC-2018-02

Moved by: Margie Bates

Seconded by: Bob Buckle

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

Motion: Carried

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

6. **DELEGATIONS:**

6.1 **David Wood – Question regarding APM in South Bruce**

MOTION CLC-2018-03

Moved by: Doug Culbert

Seconded by: Brian Knox

Report That the delegation and correspondence from David Wood be received;

And Further, that the South Bruce Community Liaison Committee instruct the South Bruce Community Liaison Committee Project Coordinator to forward the correspondence to NWMO to obtain supporting technical information for response.

Motion: Carried

Item 9.1 was moved to be heard following Item 6.1.

EDUCATION:

9.1 **Nuclear Waste Management Organization Indigenous Knowledge Policy –**
Bob Watts, Vice-President of Indigenous Relations, and Jessica Perritt,
Indigenous Knowledge Coordinator of Indigenous Relations, Nuclear Waste
Management Organization

MOTION CLC-2018-04

Moved by: Doug Culbert

Seconded by: Les Nichols

Report

That the presentation titled Nuclear Waste Management Organization Indigenous Knowledge Policy, provided by Bob Watts, Vice-President of Indigenous Relations, and Jessica Perritt, Indigenous Knowledge Coordinator of Indigenous Relations, Nuclear Waste Management Organization, be received for information.

Motion: Carried

7. NWMO CLC 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-2018-05

Moved by: Margie Bates

Seconded by: Bob Buckle

Report

That the task list review provided by Janelle Blackwell, Project Coordinator, South Bruce Community Liaison Committee, to the February 8, 2018 South Bruce Community Liaison Committee be received for information.

Motion: Carried

8. REPORTS:

8.1

South Bruce Community Liaison Committee Reports – Janelle Blackwell, Project Coordinator, South Bruce Community Liaison Committee

8.1.1 – Science Literacy Opportunities through Bruce County Library System

MOTION CLC-2018-06

Moved by: Les Nichols

Seconded by: Mark Goetz

Report

That Report CLC-01-01-2018 titled Science Literacy Opportunities Through Bruce County Library System, prepared by Janelle Blackwell, Project Coordinator, South Bruce Community Liaison Committee, be received for information;

And Further, that the South Bruce Community Liaison Committee approve to provide \$1,000 from the NWMO Early Investment in Education and Skills Program to the Bruce County Libraries for the purchase of STEM items.

Motion: Carried

8.1.2 – 2018 Presentation Opportunity – Dr. Jason Donev

MOTION CLC-2018-07

Moved by: Brian Knox

Seconded by: Doug Culbert

Report That Report CLC-02-01-2018 titled 2018 Presentation Opportunity – Dr. Jason Donev, prepared by Janelle Blackwell, Project Coordinator, South Bruce Community Liaison Committee, be received for information.

Motion: Carried

8.1.3 – 2018 Regional Funding Proposal

MOTION CLC-2018-08

Moved by: Les Nichols

Seconded by: Mark Goetz

Report That Report CLC-03-01-2018 titled 2018 Regional Funding Proposal, prepared by Janelle Blackwell, Project Coordinator, South Bruce Community Liaison Committee, be received for information;

And Further, that the South Bruce Community Liaison Committee supports moving forward with a request to the Nuclear Waste Management Organization to access \$24,000 through the Regional Initiatives program.

Motion: Carried

8.2 NWMO Update – Paul Austin, Relationship Manager, Nuclear Waste Management Organization

MOTION CLC-2018-09

Moved by: Doug Culbert

Seconded by: Mark Goetz

Report That the NWMO Update provided by Paul Austin, Relationship Manager, Nuclear Waste Management Organization, be received for information.

Motion: Carried

9. EDUCATION:

Item 9.1 was moved to be heard following item 6.1.

9.1 Nuclear Waste Management Organization Indigenous Knowledge Policy – Bob Watts, Vice-President of Indigenous Relations, and Jessica Perritt, Indigenous Knowledge Coordinator of Indigenous Relations, Nuclear Waste Management Organization

10. COMMUNICATIONS:

Councillor Mark Goetz left the table.

10.1. Student Expression of Interest Letter

MOTION CLC-2018-10

Moved by: Margie Bates

Seconded by: Bob Buckle

Communication That the student expression of interest letter from MacKenzie Goetz be received;

And Further, that the South Bruce Community Liaison Committee instruct the South Bruce Community Liaison Committee Project Coordinator to arrange an interview with MacKenzie Goetz.

Motion: Carried

Councillor Mark Goetz returned to the table.

10.2. CNS Annual Conference 2018 and Call for Papers

10.3. Transportation Reports

10.4. PBNC 2018 Conference in San Francisco

10.5. G4SR-1 International Conference Announcement

10.6. Happy Holidays from Scientists in School!

10.7. New Team Member

10.8. 2018 CNS CANDU Reactor Technology and Safety Course

10.9. CNS 8th International Conference on Simulation Methods in Nuclear Science and Engineering

11. NEW BUSINESS:

Les Nichols noted that the South Bruce Community and Business Association (SBCBA) passed a motion at its Annual General Meeting noting that the SBCBA wishes to continue to work with the Municipality and the Nuclear Waste Management Organization to learn more about the Adaptive Phased Management project.

12. ADJOURNMENT:

MOTION CLC-2018-11

Moved by: Les Nichols

Adjournment That we do now adjourn at 8:30 p.m., to meet again on March 8, 2018 at 7:00 p.m. at the South Bruce Municipal Office, or at the call of the Chair.

Motion: Carried

Chair, Jim Gowland

Vice-Chair, Doug Culbert

CLC Secretary, Janelle Blackwell