



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

Thursday, March 8, 2018

MINUTES

The South Bruce Community Liaison Committee met on March 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, George Miller, Councillor Mark Goetz, Alli Meyer

Members Absent: Brian Knox

NWMO Staff: Paul Austin, Relationship Manager for Southern Ontario; Cherie Leslie, Senior Engagement Advisor; Becky Smith, Regional Communications Manager for Southern Ontario; Asif Hossain, Digital Communications Program Lead; Bradley Hammond, Senior Manager Strategic Communications; Andy Keir

Municipal Staff: Janelle Blackwell, CLC Project Coordinator

Residents: 7 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-2018-12

Moved by: Les Nichols

Seconded by: Mark Goetz

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

Motion: Carried

3. **DISCLOSURE OF PECUNIARY INTEREST AND NATURE THEREOF:**
Councillor Mark Goetz declared a pecuniary interest in relation to item 5.1.

4. **MINUTES OF THE PREVIOUS MEETING:**
4.1 February 8, 2018 Regular Meeting

MOTION CLC-2018-13

Moved by: Doug Culbert

Seconded by: Bob Buckle

Minutes That the Minutes of the South Bruce Community Liaison Committee Meeting held on February 8, 2018 be adopted as printed and circulated.

Motion: Carried

5. **BUSINESS FROM MINUTES OF PREVIOUS MEETING(S):**
Councillor Mark Goetz left the table.

5.1 Student Expression of Interest

MOTION CLC-2018-14

Moved by: Bob Buckle

Seconded by: Margie Bates

Minutes That Report CLC-06-03-2018 titled Student Expression of Interest, prepared by Janelle Blackwell, Project Coordinator, South Bruce Community Liaison Committee, be received for information;

And Further, that the South Bruce Community Liaison Committee recommend to the South Bruce Council to appoint MacKenzie Goetz to the South Bruce Community Liaison Committee as a student representative member, as the South Bruce Community Liaison Committee Terms of Reference make provision for up to two student members.

Motion: Carried

Councillor Mark Goetz returned to the table.

6. **DELEGATIONS:** None

Item 9.1 was moved to be heard following Item 6.

9.1 **The Nuclear Waste Management Organization and Social Media** – Asif Hossain, Digital Communications Program Lead, Nuclear Waste Management Organization

MOTION CLC-2018-15

Moved by: Doug Culbert

Seconded by: Les Nichols

Report

That the presentation titled The Nuclear Waste Management Organization and Social Media provided by Asif Hossain, Digital Communications Program Lead, 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-2018-16

Moved by: Mark Goetz

Seconded by: Alli Meyer

Report

That the task list review provided by Janelle Blackwell, Project Coordinator, South Bruce Community Liaison Committee, to the March 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 – 2018 Presentation schedule

MOTION CLC-2018-17

Moved by: George Miller

Seconded by: Doug Culbert

Report

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

And further that a larger venue be identified for the May and June 2018 South Bruce Community Liaison Committee meetings;

And further that additional promotional plans be created and carried out to increase awareness of the May and June 2018 meetings.

Motion: Carried

8.1.2 – Early Investment in Education and Skills to Date

MOTION CLC-2018-18

Moved by: Mark Goetz

Seconded by: Les Nichols

Report That Report CLC-02-03-2018 titled Early Investment in Skills and Education – Investment to Date, prepared by Janelle Blackwell, Project Coordinator, South Bruce Community Liaison Committee, be received for information.

Motion: Carried

8.1.3 – Upcoming Tour Opportunities

MOTION CLC-2018-19

Moved by: Doug Culbert

Seconded by: Alli Meyer

Report That Report CLC-03-03-2018 titled Upcoming Tour Opportunities, prepared by Janelle Blackwell, Project Coordinator, South Bruce Community Liaison Committee, be received for information.

Motion: Carried

8.1.4 – Bruce County Mutual Aid Fire Association Training

MOTION CLC-2018-20

Moved by: Les Nichols

Seconded by: Bob Buckle

Report That Report CLC-04-03-2018 titled Bruce County Mutual Aid Fire Association Training, prepared by Janelle Blackwell, Project Coordinator, South Bruce Community Liaison Committee, be received for information;

And further, that the South Bruce Community Liaison Committee instruct the South Bruce Community Liaison Committee Project Coordinator to draft and send a letter to the Nuclear Waste Management Organization to request regional funding in the amount of \$6,000 to support the 28th Annual Bruce County Fire School.

Motion: Carried

8.1.5 – South Bruce Engagement Update

MOTION CLC-2018-21

Moved by: Mark Goetz

Seconded by: Doug Culbert

Report That Report CLC-05-03-2018 titled South Bruce Engagement Update, prepared by Janelle Blackwell, Project Coordinator, South Bruce Community Liaison Committee, be received for information;

And further, that the South Bruce Community Liaison Committee instruct the South Bruce Community Liaison Committee Project Coordinator to return with a report regarding a suggested incentive in relation to the monthly flyer call-to-action.

Motion: Carried

8.2 Council and CLC Capacity Building Opportunities – Leanne Martin, CAO/Clerk, Municipality of South Bruce

MOTION CLC-2018-22

Moved by: Margie Bates

Seconded by: George Miller

Report That the Municipality of South Bruce Community Liaison Committee receives the report number CAO/Clerk-03-01-2018;

And further that the Municipality of South Bruce CLC supports the opportunities to learn more about how to be an effective partner in the site selection process and enhance our communication efforts with our residents and partners;

And further that the South Bruce Community Liaison Committee supports the opportunity to participate in the suggested training.

Motion: Carried

8.3 Update on Discussions of Values and Principles for Exploring Partnership – Leanne Martin, CAO/Clerk, Municipality of South Bruce; Paul Austin, Relationship Manager, Nuclear Waste Management Organization

MOTION CLC-2018-23

Moved by: Doug Culbert

Seconded by: George Miller

Report That the presentation titled Update on Discussions of Values and Principles for Exploring Partnership provided by Leanne Martin, CAO/Clerk, Municipality of South Bruce and Paul Austin, Relationship Manager, Nuclear Waste Management Organization, be received for information.

Motion: Carried

9. EDUCATION:

Item 9.1 was heard after item 6.

- 9.1 The Nuclear Waste Management Organization and Social Media – Asif Hossain, Digital Communications Program Lead, Nuclear Waste Management Organization**

10. COMMUNICATIONS:

- 10.1.** NWMO Backgrounder on Small Modular Reactors (SMR's)
Bradley Hammond provided a brief explanation of the NWMO Backgrounder on Small Modular Reactors (SMR's) and noted that Nuclear Waste Management Organization technical experts would be happy to address technical questions regarding the subject matter.
- 10.2.** 2017 Youth Engagement Report
- 10.3.** Microscopy of Nuclear Materials Workshop
- 10.4.** CNS CANDU Reactor Technology and Safety Course – March 19-21
- 10.5.** CNS International Simulation Conference 8ICSMNSE

MOTION CLC-2018-24

Moved by: Les Nichols

Seconded by: Margie Bates

Report

That Communications including the NWMO Backgrounder on Small Modular Reactors (SMR's), 2017 Youth Engagement Report, Microscopy of Nuclear Materials Workshop, CNS CANDU Reactor Technology and Safety Course – March 19-21 and CNS International Simulation Conference 8ICSMNSE, be received for information;

Motion: Carried

11. NEW BUSINESS:

Chair Gowland noted that he attended the March 6, 2018 Huron-Kinloss Community Advisory Committee meeting and noted potential opportunity to attend future Huron-Kinloss Community Advisory Committee meetings.

12. ADJOURNMENT:

MOTION CLC-2018-25

Moved by: George Miller

Adjournment

That we do now adjourn at 9:00 p.m., to meet again on April 5, 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