



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

Thursday, June 7, 2018

MINUTES

The South Bruce Community Liaison Committee met on June 7, 2018 at 7:00 p.m. at the Mildmay Carrick Community Complex at 24 Vincent Street.

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

Members Absent: George Miller, Les Nichols

NWMO Staff: None

Municipal Staff: Leanne Martin, CAO/Clerk

Residents: 11 Community Members

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-2018-46

Moved by: Mark Goetz

Seconded by: Margie Bates

Agenda That the Agenda for the CLC Meeting of June 7, 2018 be adopted as circulated.

Motion: Carried

3. **DISCLOSURE OF PECUNIARY INTEREST AND NATURE THEREOF:**

None

4. **EDUCATION:**

4.1 Dr.Thomas van Stiphout of the Swiss Federal Nuclear Safety Inspectorate ENSI- presenting on Switzerland's program for deep geological repositories and the role of the nuclear regulator.

4.2 Canadian Nuclear Safety Commission Radiation Protection Team- Radiation Protection Demonstration

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

5.1 **May 3, 2018 Regular Meeting**

MOTION CLC-2018-47

Moved by: Brain Knox

Seconded by: Alli Meyer

Minutes That the Minutes of the South Bruce Community Liaison Committee Meeting held on May 3, 2018 be adopted as printed and circulated.

Motion: Carried

6. **DELEGATIONS:** None

7. **NWMO CLC TASK LIST REVIEW**

No new Items to report

8. **REPORTS:**

8.1 Municipal Report

CAO/Clerk Martin provided a verbal report updating the committee on municipal items of interest to the committee. An update on recruitment efforts for the new Community Liaison Committee Project Coordinator was given. CAO/Clerk Martin also updated the committee on the Transforming Teeswater Event held June 2, 2018. The event was held to showcase all the “Wins” that have happened in Teeswater over the last year. Individuals were given the opportunity to tour local businesses on mainstreet including the NWMO Office. It was estimated that approximately 100 people visited the NWMO Office during this event.

MOTION CLC-2018-48

Moved by: Alli Meyer

Seconded by: Mark Goetz

Report That the report provided by the CAO/Clerk be received for information purposes.

Motion: Carried

9. COMMUNICATIONS:

9.1 1st International Conference on Generation IV and Small Reactors (G4SR-1),
Ottawa, Nov. 6 - 8, 2018

9.2 CNS 38th Annual Conference and 42nd Annual CNS/CNA Student Conference

MOTION CLC-2018-49

Moved by: Margie Bates

Seconded by: Doug Culbert

Report

That Communications including the 1st International Conference on Generation IV and Small Reactors (G4SR-1), Ottawa, Nov. 6 - 8, 2018 and the CNS 38th Annual Conference and 42nd Annual CNS/CNA Student Conference, be received for information;

Motion: Carried

10. NEW BUSINESS:

None

11. ADJOURNMENT:

MOTION CLC-2018-50

Moved by: Alli Meyer

Adjournment

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

Acting CLC Secretary, Leanne Martin