

Adaptive Phase Management Project
Community Liaison Committee Meeting
Thursday, November 7th, 2013
Municipal Office

MINUTES

Attendees:

CLC Members

George Miller	A
Doug Culbert	P
Brian Knox	P
Les Nichols	P
Jim Gowland	P

NWMO Employees

Paul Austin	P
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Municipal Council Members

Kelly Fotheringham	P
Margie Bates	A
Mayor Bill Goetz	P

Municipality Employees

Sharon Chambers	P
Jennifer Johnston	P
Leanne Martin	P

Chairman Gowland called the meeting to order at 7:00 pm.

1. Agenda:

MOTION M01-14

Moved by: Les Nichols

Seconded by: Doug Culbert

Agenda THAT the Agenda for the Community Liaison Committee Meeting of November 7, 2013 be adopted as amended.

Motion: Carried

2. Minutes of the Previous Meeting(s):

MOTION M01-15

Moved by: Doug Culbert

Seconded by: Les Nichols

Minutes THAT the CLC hereby adopts the Minutes of the Community Liaison Committee held November 2, 2013 as amended. (Item #6)

Motion: Carried

3. Disclosure of Pecuniary Interest

None

4. Correspondence:

4.1 **Letter from Huron Kinloss CLC**

A letter was received from Huron-Kinloss Community Liaison Committee which stated that the Huron Kinloss CLC was not prepared to meet with other CLC's at this time, as they felt they were not far enough along in the learning process.

4.2 **Correspondence - Email from David Wood**

An email was received from David Wood. The email was in regards to considering an interactive forum when designing the website to provide the committee the opportunity to measure how much the community knows about the APM project. The Committee discussed the feasibility of blogs, and the difficulty of monitoring posts. There was general discussion around the current level of knowledge of the community with respect to the nuclear industry, and the APM project. The letter was noted and filed, and response shall be prepared to Mr. Wood to advise him that the committee had received and discussed his request.

5. Delegations

5.1 **Municipality – Accessibility Training**

Leanne Martin, Deputy Clerk for the Municipality of South Bruce provided a training session regarding Integrated Accessibility Standards Regulations. The Integrated Accessibility Standards Regulation was released and became law July, 2011 it covers the following four standards; Information and Communications, Employment, Transportation, Design of Public Spaces.

5.2 **NWMO – Update**

Paul Austin, Relationship Manager from NWMO provided an update on NWMO activities and the APM site selection process.

Mr. Austin handed out USB sticks with information from the International Conference on Geological Repositories (ICGR) conference held in Toronto in October of 2012. CAO Chambers and Mayor Goetz agreed that it was a very valuable conference as it presented the international experience on Geologic Repositories.

Mr. Austin noted some educational topics that could be added to the agenda in the future, including;

- Aboriginal engagement
- Transportation
- Geoscience
- Feasibility Study Process – Mr. Austin noted that the first eight communities in northern Ontario and Saskatchewan were nearing the end of Phase 1 of the Feasibility Study and it was expected that some of those communities would be eliminated in the near future. Joanne Facella, Director of Social Research and Dialogue could attend a

future meeting to provide information about what occurs at this stage in the process.

Mr. Austin and AECOM will be scheduling the remaining committee interviews for the Community Profile. He requested that the CLC secretary assist with scheduling the interviews and also to provide a list of community groups and contacts that they could interview, or perhaps make a presentation to in the future.

MOTION M01-16

Moved by: Doug Culbert

Seconded by: Kelly Fotheringham

Report: THAT the CLC Secretary coordinate with NWMO for the scheduling of the remaining committee members interviews

Motion: Carried

5.3 Municipality – CAO Chambers

Chair Gowland welcomed Sharon Chambers, CAO/Clerk from the Municipality of South Bruce to provide an update from the Municipality.

5.3.1 County CAO meeting update – CAO Chambers reported that the CAO's from four of the five municipalities participating in the APM site selection process met prior to the Quarterly CAO meeting to discuss the status of Community Liaison Committees in their respective communities. Huron Kinloss and Saugeen Shores have had several meetings, however the Brockton CLC has not met yet. Brockton will consider the request to participate in a meeting between the Chairs of the Bruce County CLC's at their first meeting. Arran Elderslie was not represented at the meeting.

5.3.2 Strategic Plan/Visioning Exercise update

CAO Chambers spoke about the status of the strategic plan/visioning exercise for the Municipality. An RFP was issued and three proposals were received. CAO Chambers will be taking a report to council on November 26th to make a recommendation to award the proposal. It is anticipated that the strategic plan will be completed in July of 2014.

6. Education

Mr. Austin made note to the committee that the transportation exhibit will be available to South Bruce next summer.

7. Communications

7.1 Adoption of Key Messages

The committee discussed a draft list of potential key messages that the South Bruce CLC could consider presenting to the community. The draft list is attached to the minutes, and following discussion by the committee was amended as follows.

- The only commitment South Bruce has made is to learning. The

- Community can drop out of the process at any time.
- The CLC's role is to learn more about the project and to help increase awareness and understanding of the project. We act as a liaison between the NWMO and the Community. We are here to engage, inform and listen.
 - Our job is to help identify what the project would mean to South Bruce (benefits and any negative effects) and involve the community residents in this discussion.
 - We will provide advice to the Municipal Council regarding the site selection process and Canada's plan for the long-term management of used nuclear fuel.
 - We are working with the NWMO to assess the suitability of the community to host the project and prepare material that helps communicate:
 - The results of scientific and technical studies
 - The potential of the project to foster the well-being of the community
 - The questions and concerns raised in discussions with the community, neighbouring communities and Aboriginal peoples, and interest in learning more.

MOTION M01-17

Moved by: Les Nichols

Seconded by: Doug Culbert

Communications: THAT the key messages for the South Bruce CLC be adopted as amended.

Motion: Carried

7.2 Individual biographies for CLC website – Committee members were reminded to submit their biographies to the CLC secretary for the website.

7.3 Individual photos for CLC website – Individual photos of CLC members were taken for the website following the meeting.

7.4 Group photo for CLC website – A group photo of the CLC was taken for the website following the meeting.

8. Open Forum

8.1 Speakers/Education Opportunities:

Discussion occurred around the opportunity to collaborate with other CLC's within the region to reduce travel and expenses for speakers and presenters like the CNSC. Each CLC's mandate will still be to engage and educate their individual community. The CLC Chairs meeting would be an appropriate forum to discuss which activities would be best to consider on a regional basis.

8.2 NWMO's Community Office

Discussion occurred around the location of the NWMO Office and if it is being

utilized in its current location. Various options were discussed and will be reviewed further prior to the lease running out for the Formosa facility.

9. **Adjournment:**

MOTION M01-13

Moved by: Kelly Fotheringham

Seconded by:

Adjournment THAT we do now adjourn at 10:28 p.m., to meet again Thursday, December 5 at 7:00 p.m., or, at the call of the Chairperson.

Motion: Carried

Chair

Vice Chair

CLC Secretary, Jen Johnston