

NWMO Adaptive Phase Management Project

Community Liaison Committee Meeting

Thursday, January 9th, 2014

Municipal Office Teeswater

MINUTES

Attendees:

CLC Members

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

Municipal Council Members

Kelly Fotheringham	P
Margie Bates	P
Mayor Bill Goetz	P

NWMO Employees

Paul Austin	P
Mike Krizanc	P
Andy Keir	P
Sean Russell	P

Municipality Employees

Sharon Chambers	P
Jennifer Johnston	A

1. **CALL TO ORDER:** Chair Gowland called the meeting to order at 7:02p.m. CAO/Clerk Chambers acted as CLC Secretary in the absence of Jennifer Johnston.

2. **ADDENDUMS TO AGENDA:**

MOTION CLC-08

Moved by: Margie Bates

Seconded by: George Miller

Agenda THAT the Agenda for the Community Liaison Committee Meeting of January 9th, 2014 be adopted as circulated.

Motion: Carried

3. **MINUTES OF THE PREVIOUS MEETING(S):**

Chair Gowland requested that an item be added to future agendas for New Business.

MOTION CLC-09

Moved by: Margie Bates

Seconded by: George Miller

Minutes THAT the CLC hereby adopts the Minutes of the Community Liaison Committee Meeting held December 5, 2013 as printed and circulated.

Motion: Carried

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

None

5. **CORRESPONDENCE:**

None

6. **DELEGATIONS:**

6.1 NWMO - Update

Chair Gowland welcomed Paul Austin, Andy Keir and Mike Krizanc to provide an update from the Nuclear Waste Management Organization.

Paul explained that work is continuing on Phase 1 of the Feasibility Studies for the Bruce County communities participating in the site selection process. Phase 1 work is expected to be completed by the end of 2014.

Kiosks have been removed from the Municipal Libraries and moved to the Mildmay and Teeswater Arenas. Committee members reported that they have seen the kiosks being used, and that there seems to be some momentum building with regard to community learning.

Paul reported on a presentation that NWMO made to the Bruce County Soil & Crop Improvement Association. There was discussion about other organizations who may wish to receive a presentation, including the Formosa Lions Club, St. Joseph's Aid Society, and South Bruce Fire Departments.

Paul noted that it would be appropriate to begin organizing a Step 3 Open House. After some discussion, the committee passed the following motion;

MOTION CLC-10

Moved by: George Miller

Seconded by: Les Nichols

Minutes

THAT the verbal report of the NWMO is accepted for information purposes;

AND FURTHER that the Step 3 Open House shall be held at the Formosa Community Centre on February 20th and 21st, 2014.

Motion: Carried

7. **EDUCATION:**

7.1 NWMO – Sean Russell, Director of Environmental Assessment gave a presentation on the Multi-Barrier Approach. A copy of the slide deck is attached to the minutes.

8. **COMMUNICATIONS:**

8.1 CAO/Clerk reminded CLC members that have not submitted their biographies to do so as soon as possible to the CLC Secretary. In light of the Open House, the Newsletter and website must be placed as a high priority. CAO/Clerk to ensure that the newsletter is mailed to households immediately.

9. NEW BUSINESS:

9.1 Next Meeting Date – February 6, 2014. A meeting schedule for the year will be prepared and presented at the next meeting for committee approval.

10. ADJOURNMENT:

MOTION CLC-11

Moved by: George Miller

Seconded by: Margie Bates

Adjournment

THAT we do now adjourn at 9:25 pm., to meet again Thursday, February 6, 2014 at 7:00 p.m., or, at the call of the Chair.

Motion: Carried

Chair

Vice Chair

CLC Secretary, Jen Johnston