



**NWMO Adaptive Phase Management Project
Community Liaison Committee Meeting**

Thursday, March 6th, 2014

Municipal Office Teeswater

MINUTES

Attendees:

CLC Members

George Miller
Doug Culbert
Brian Knox
Les Nichols
Jim Gowland

NWMO Employees

A	Paul Austin	P
P	Mike Krizanc	P
P	Andy Keir	P
P	Robert Watts	P
P	Dr. Jennifer McKelvie	P
	Dr. Monique Hobbs	P
	Ross Holden	P

Municipal Council Members

Kelly Fotheringham
Margie Bates
Mayor Bill Goetz

Municipality Employees

P	Sharon Chambers	P
P	Jennifer Johnston	P
P		

1. **CALL TO ORDER:** Chair Gowland called the meeting to order at 7:02 p.m.
2. Chair Gowland welcomed the members of the public to the meeting.
3. **ADDENDUMS TO AGENDA:**

MOTION CLC-18

Moved by: Les Nichols

Seconded by: Margie Bates

Agenda

THAT the Agenda for the Community Liaison Committee Meeting of March 6th, 2014 be adopted as amended.

Motion: Carried

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

MOTION CLC-19

Moved by: Doug Culbert

Seconded by: Kelly Fotheringham

Minutes

THAT the CLC hereby adopts the Minutes of the Community Liaison Committee Meeting held February 6th, 2014 as printed and circulated.

Motion: Carried

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

None

5. **CORRESPONDENCE:**

5.1 CAO Chambers advised the SBCLC that she has been receiving emails from Northwatch advising of upcoming webinars and asked whether the committee would wish to have these emails forwarded to them. The committee instructed CAO Chambers to forward the emails on to the SBCLC as they are received.

6. **NWMO UPDATE:**

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

Mr. Austin stated that the NWMO Open House was well attended. It was an excellent opportunity to share information with the community, and much positive feedback was received.

Mr. Keir distributed a draft copy of the South Bruce Community Profile to the SBCLC for discussion.

MOTION CLC-20

Moved by: Les Nichols

Seconded by: Margie Bates

Minutes THAT the verbal report of the NWMO is accepted for information purposes.

Motion: Carried

7. **MUNICIPALITY UPDATE:**

7.1 CAO Chambers gave a brief report on the status of the Municipal Corporate Strategic Plan. Public Consultation sessions are scheduled for Wednesday March 12th in Mildmay and Thursday March 13th in Teeswater and Formosa.

7.2 A discussion was held about the NWMO Community Office. CAO Chambers report that she had shown the Teeswater Town Hall to NWMO staff as a possible location, and they felt it would be suitable for their needs because it is a prominent downtown location, and would provide revenue to a municipal facility. Margie Bates said that she would contact the Town Hall Committee to see if they would be agreeable to provide the main floor hall for this purpose. Mayor Goetz and Kelly Fotheringham stated that would like to see a presence of the NWMO in Mildmay as well. The Mildmay Carrick Recreation Complex meeting room was suggested as a possible municipal facility. Paul Austin stated that logistically, it would not be feasible to move the CLC office between communities on a weekly rotating basis. It was suggested that Open Houses and mobile displays could be located in Mildmay during the time that the CLC office was in Teeswater. Further investigation was requested.

MOTION CLC-21

Moved by: Doug Culbert

Seconded by: Margie Bates

Minutes THAT the verbal report of CAO Chambers for the Municipality is accepted for information purposes.

Motion: Carried

MOTION CLC-22

Moved by: Kelly Fotheringham

Seconded by: Les Nichols

Minutes THAT the CAO is instructed to investigate possible locations for the Community Office in Municipal Facilities and report back to the CLC.

Motion: Carried

8. DELEGATIONS:

None

9. EDUCATION:

9.1 Robert Watts, Director of Aboriginal Community Relations gave a presentation on the NWMO's work in Aboriginal Engagement .

MOTION CLC-23

Moved by: Brian Knox

Seconded by: Doug Culbert

Minutes THAT the SBCLC shall engage in Aboriginal Awareness Training.

Motion: Carried

9.2 Dr. Jennifer McKelvie from Geosciences presented to the SBCLC a description of Phase 1 work and reviewed the interim assessment results. A copy of the presentation materials is attached to these minutes.

10. COMMUNICATIONS:

The SBCLC secretary reported to the committee that the South Bruce Community Liaison Committee website is up and running on the NWMO website. The committee was also asked to think of items for the next newsletter.

11. ADJOURNMENT:

MOTION CLC-23

Moved by: Margie Bates

Seconded by: Mayor Bill Goetz

Adjournment THAT we do now adjourn at 9:20pm, to meet again Thursday, April 3rd, 2014 at 7:00 p.m., or, at the call of the Chair.

Motion: Carried

Chair

Vice Chair

CLC Secretary, Jen Johnston