



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

Thursday, May 1st, 2014

Municipal Office Teeswater

MINUTES

Attendees:

CLC Members

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

NWMO Employees

Paul Austin	A
Andy Kier	P
Joanne Facella	P
Michael Hung	P

Municipal Council Members

Kelly Fotheringham	P
Margie Bates	P
Mayor Bill Goetz	P

Municipality Employees

Sharon Chambers	P
Jennifer Johnston	P

1. **CALL TO ORDER:** Chair Gowland called the meeting to order at 7:00 p.m.

2. **ADDENDUMS TO AGENDA:**

MOTION CLC-30

Moved by: Margie Bates

Seconded by: Les Nichols

Agenda

THAT the Agenda for the Community Liaison Committee Meeting of May 1st, 2014 be adopted as Amended.

Motion: Carried

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

MOTION CLC-31

Moved by: Les Nichols

Seconded by: Margie Bates

Minutes

THAT the CLC hereby adopts the Minutes of the Community Liaison Committee Meeting held April 3rd, 2014 as Printed and Circulated.

Motion: Carried

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

None

5. CORRESPONDENCE:

The CLC secretary received a letter from South Bruce resident Mr. Ron Hill. The letter was distributed to the committee for comment.

Chair Gowland discussed with the committee an email that was sent to the CLC email address from a concerned resident. CAO Chambers responded to the inquiry and determined that the individual did not reside in South Bruce, but South Bruce Peninsula. The resident did not wish to pursue the matter further.

MOTION CLC-32

Moved by: Les Nichols

Seconded by: Kelly Fotheringham

Minutes THAT the correspondence received by Ron Hill be forwarded to the NWMO and that the NWMO is requested to prepare a response to the letter, and further that the response be copied to the CLC and posted on the CLC website.

Motion: Carried

6. NWMO UPDATE:

Joanne Facella reported for the NWMO in the absence of Paul Austin. She advised the CLC that preparations for the upcoming open house were in progress. The committee was reminded that the event will be held from 1pm-9pm on Monday, May 12th and from 9am-3pm on Tuesday, May 13th at the Mildmay Carrick Recreation Complex. The transportation exhibit will be present and several NWMO staff will be there to provide information.

MOTION CLC-33

Moved by: Margie Bates

Seconded by: Kelly Fotheringham

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

Motion: Carried

Andy Kier presented the Community Profile to the Committee. There was a significant amount of discussion about the business list attached as an Appendix to the report. A concern was stated that perhaps some businesses owners may not wish to be on the list, or alternatively, those excluded may wish to be added. Mr. Kier indicated that he drafted the list based on published information available at the time of the study. The group discussed putting the Community Profile on the website with a disclaimer attached to it.

MOTION CLC-34

Moved by: Mayor Goetz

Seconded by: Les Nichols

Minutes THAT the Community Profile document is approved in principle, and further that the document shall be posted on the CLC website, and further that a statement be placed on the website advising business owners that they may be added or removed from the business list upon request.

7. MUNICIPALITY UPDATE:

Going forward an action list will be detailed at all meetings and will be sent on to the committee shortly after the meeting.

MOTION CLC-36

Moved by: Doug Culbert

Seconded by: George Miller

Minutes

THAT the future agendas for the CLC meetings will include the review of the previous minutes action list and will be circulated within the CLC shortly after the meeting.

Motion: Carried

CAO Chambers discussed the Strategic Plan Update. Three brainstorming session have been held with the consultant. One with front line staff of the Municipality, one with senior staff and the members of Council and the third one was with the youth of the community. It is hoped that a draft copy of the report will be presented at the regular meeting of Council on May 27th , with the final document being presented July.

MOTION CLC-34

Moved by: Les Nichols

Seconded by: Margie Bates

Minutes

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

Motion: Carried

8. DELEGATIONS:

None

9. EDUCATION:

9.1 Michael Hung, NWMO Chief Financial Officer gave a presentation on the Financial Surety. Power Point slide deck attached to the minutes.

10. COMMUNICATIONS:

CLC Secretary discussed the next newsletter with the committee. A few points to be added to the newsletter are:

- Open Houses
- New Office
- Community Profile

11. NEW BUSINESS:

A question was asked by one of the committee members regarding the proximity of the DGR to the Great Lakes. It was felt that public education should be increased surrounding the issue.

12. **ADJOURNMENT:**

MOTION CLC-37

Moved by: Margie Bates

Adjournment

THAT we do now adjourn at 9:33pm, to meet again Thursday, June 5th, 2014 at 7:00 p.m., or, at the call of the Chair.

Motion: Carried

Chair

Vice Chair

CLC Secretary, Jen Johnston