



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

Thursday, November 5, 2015

MINUTES

The South Bruce Community Liaison Committee met on Thursday, November 5, 2015 at 7:04 p.m. at the South Bruce Municipal Office, 21 Gordon Street East, Teeswater.

Members Present: Mayor Robert Buckle; Doug Culbert, Vice-Chair; Brian Knox; George Miller; Les Nichols

Members Absent: Councillor Margie Bates; Councillor Mark Goetz; Jim Gowland, Chair; Corbyn Critchfield

NWMO Staff: Paul Austin, Relationship Manager for Southern Ontario; Dr. Ben Belfadhel, Director, Geosciences

Municipal Staff: Julie Ireland, CLC Secretary

1. CALL TO ORDER:

Vice-Chair Doug Culbert called the meeting to order at 7:04 p.m.

2. ADOPTION OF AGENDA:

MOTION CLC-2015-126

Moved by Brian Knox,

Seconded by Bob Buckle;

Agenda

That the Agenda for the South Bruce Community Liaison Committee Meeting of November 5, 2015, be amended to include an item under New Business regarding the process to amend the Terms of Reference for the SBCLC to appoint new members;

And further, that the Agenda for the South Bruce Community Liaison Committee Meeting of November 5, 2015, be amended to include an item under New Business regarding household radon levels;

And further, that the Agenda for the South Bruce Community Liaison Committee Meeting of November 5, 2015, be approved, as amended.

Motion: Carried

3. DISCLOSURE OF PECUNIARY INTEREST AND NATURE THEREOF:

None

4. MINUTES OF THE PREVIOUS MEETING:

4.1 October 8, 2015 SBCLC Regular Meeting

MOTION CLC-2015-127

Moved by George Miller,

Seconded by Brian Knox;

Minutes

That the Minutes of the South Bruce Community Liaison Committee Meeting held on October 8, 2015, be adopted as printed and circulated.

Motion: Carried

5. DELEGATIONS:

None

6. NWMO TASK LIST REVIEW:

MOTION CLC-2015-128

Moved by Les Nichols,

Seconded by Brian Knox;

Task List

That the SBCLC Meeting Task List presented to the November 5, 2015 South Bruce Community Liaison Committee Meeting, be received for information.

Motion: Carried

7. REPORTS:

7.1 Phase 2 Preliminary Assessments: Initial Bore Hole Drilling and Testing in Huron-Kinloss and South Bruce (Oral)

Dr. Ben Belfadhel, Director, Geosciences, NWMO

MOTION CLC-2015-129

Moved by George Miller,

Seconded by Bob Buckle;

Report

That the verbal report of the NWMO regarding Phase 2 Preliminary Assessments: Initial Bore Hole Drilling and Testing in Huron-Kinloss and South Bruce presented to the November 5, 2015 South Bruce Community Liaison Committee Meeting, be received for information.

Motion: Carried

7.2 NWMO Update (Oral)

Paul Austin, Relationship Manager, Southern Ontario

MOTION CLC-2015-130

Moved by Les Nichols,

Seconded by George Miller;

Report

That the verbal update of the NWMO to the November 5, 2015 South Bruce Community Liaison Committee, be received for information.

Motion: Carried

8. EDUCATION:

None

9. COMMUNICATIONS:

None

10. NEW BUSINESS:

Added Item

10.1 Process to Potentially Add Additional Members to the South Bruce Community Liaison Committee (Oral – for information. Copies of the Terms of Reference were distributed for reference)

Added Item

10.2 Household Radon Levels (Oral – for information)

ACTION ITEM:

Paul Austin was requested to investigate any programs related to household radon level detection, and radiation safety and awareness that the NWMO may be familiar with, and report back to the next meeting with information about any such programs.

Added Item

10.3 Presentations from Independent Sources (as requested by Vice-Chair Doug Culbert)

ACTION ITEM:

Julie Ireland was requested to circulate to the Committee a listing received from the Huron-Kinloss CLC of independent experts and researchers who could potentially provide presentations to the SBCLC in the future.

11. ADJOURNMENT:

MOTION CLC-2015-131

Moved by George Miller;

Seconded by Bob Buckle;

Adjournment

That we do now adjourn at 8:45 p.m., to meet again on Thursday, December 3, 2015 at 7:00 p.m., or, at the call of the Chair.

Motion: Carried

Chair

Vice-Chair

CLC Secretary