



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

Thursday, February 4, 2016

MINUTES

The South Bruce Community Liaison Committee met on Thursday, February 4, 2016 at 7:02 p.m. at the South Bruce Municipal Office, 21 Gordon Street East, Teeswater.

Members Present: Mayor Robert Buckle; Jim Gowland, Chair; Doug Culbert, Vice-Chair; Councillor Margie Bates; Councillor Mark Goetz; Brian Knox; George Miller; Les Nichols

Members Absent: Corbyn Critchfield

NWMO Staff: Paul Austin, Relationship Manager for Southern Ontario; Mike Krizanc, Communications Manager; Marie Wilson, Communications

Municipal Staff: Julie Ireland, CLC Secretary; Kendra Reinhart, Administrator-Treasurer

1. CALL TO ORDER:

Chair Jim Gowland called the meeting to order at 7:02 p.m.

2. ADOPTION OF AGENDA:

MOTION CLC-2016-1

Moved by Margie Bates,

Seconded by George Miller;

Agenda

That the Agenda for the South Bruce Community Liaison Committee Meeting of February 4, 2016, be amended to move the presentation listed as item 8.1, to be heard following the approval of the agenda;

And further, that the Agenda for the South Bruce Community Liaison Committee Meeting of February 4, 2016, be approved, as amended.

Motion: Carried

3. DISCLOSURE OF PECUNIARY INTEREST AND NATURE THEREOF:

None

Item 8.1 was brought forward.

- 8.1 Canada's Deep Geological Repository for Used Nuclear Fuel: Modelling Economic Effects** – M. Stemeroff, AECOM, Mike Krizanc, Communications Manager

4. MINUTES OF THE PREVIOUS MEETING:

4.1 November 5, 2015 SBCLC Regular Meeting

MOTION CLC-2016-2

Moved by Les Nichols,

Seconded by Doug Culbert;

Minutes

That the Minutes of the South Bruce Community Liaison Committee Meeting held on November 5, 2015, be adopted as printed and circulated.

Motion: Carried

5. DELEGATIONS:

None

6. NWMO TASK LIST REVIEW:

MOTION CLC-2016-3

Moved by Les Nichols,

Seconded by Brian Knox;

Task List

That the SBCLC Meeting Task List presented to the February 4, 2016 South Bruce Community Liaison Committee Meeting, be received for information.

Motion: Carried

7. REPORTS:

7.1 SBCLC Meeting Schedule

Julie Ireland, Project Co-ordinator, SBCLC

MOTION CLC-2016-4

Moved by Les Nichols,

Seconded by Mark Goetz;

Report

That the meeting schedule for the South Bruce Community Liaison Committee for 2016, be confirmed, as follows:

- Thursday, February 4, 2016;
- Thursday, March 3, 2016;
- Thursday, April 7, 2016;
- Thursday, May 5, 2016;
- Thursday, June 9, 2016;

- Thursday, July 7, 2016;
- Thursday, September 8, 2016;
- Thursday, October 6, 2016;
- Thursday, November 3, 2016;
- Thursday, December 8, 2016;

And further, that meetings may be added, cancelled or rescheduled, if required;

And further, that any changes to the SBCLC meeting schedule be communicated in accordance with the Municipality of South Bruce Procedural By-law;

And further, that the venue for the meetings rotate between locations in the Municipality.

Motion: Carried

7.2 NWMO Update (Oral)

Paul Austin, Relationship Manager, Southern Ontario

- Watching Brief on reprocessing was published
- NWMO Workplan for 2016, including possible Open House
- Website launch

ACTION ITEM: Paul – will send a link to Julie on reprocessing to circulate to the Committee

ACTION ITEM: Paul – update on status of projects in other communities

ACTION ITEM: Marie – ask about availability of tours at the Western Waste Management Facility this year and report back

MOTION CLC-2016-5

**Moved by Margie Bates,
Seconded by George Miller;**

Report That the verbal update of the NWMO to the February 4, 2016 South Bruce Community Liaison Committee, be received for information.

Motion: Carried

8. EDUCATION:

8.1 Canada's Deep Geological Repository for Used Nuclear Fuel: Modelling Economic Effects – M. Stemeroff, AECOM, Mike Krizanc, Communications Manager

This item was heard earlier in the meeting.

9. COMMUNICATIONS:

- 9.1 **Dennis Eickmeier, South Bruce Resident**, Email dated January 12, 2016, Forwarding Information Regarding Potential Alternative Uses for Used Nuclear Fuel

Motion CLC-2016-6

Motion by Mark Goetz,

Seconded by Doug Culbert;

Communication

That staff be requested to send a letter from the South Bruce Community Liaison Committee to Mr. Eickmeier, thanking him for his continued interest in the Adaptive Phased Management project.

Carried

10. NEW BUSINESS:

Community engagement session – working on scheduling with One Care Senior’s dinner in Teeswater; Teeswater Agricultural Society; and Teeswater Kinsmen Club.

11. ADJOURNMENT:

MOTION CLC-2016-7

Moved by Bob Buckle;

Adjournment

That we do now adjourn at 9:10 p.m., to meet again on Thursday, March 3, 2016 at 7:00 p.m., or, at the call of the Chair.

Motion: Carried

Chair

Vice-Chair

CLC Secretary