



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

Thursday, May 5th, 2016

MINUTES

The South Bruce Community Liaison Committee met on Thursday, May 5, 2016 at 7:00 p.m. at the Municipality of South Bruce Council Chambers, 21 Gordon Street, Teeswater.

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

Members Absent: Corbyn Critchfield; Doug Culbert Vice-Chair

NWMO Staff: Present: Paul Austin, Relationship Manager for Southern Ontario;

Municipal Staff: Present: Administrator Treasurer Kendra Reinhart
Absent: Leanne Martin, Acting CLC Secretary

1. CALL TO ORDER:

Chair Jim Gowland called the meeting to order at 7:00 p.m.

2. ADOPTION OF AGENDA:

MOTION CLC-2016-16

Moved by Les Nichols

Seconded by Margie Bates

Agenda

That the Agenda for the CLC Meeting of May 5, 2016 be amended to include agenda item number 7.2 being a report by the Administrator-Treasurer to provide municipal updates;

And further that the agenda for the CLC Meeting of May5, 2016 be adopted as amended.

Motion: Carried

DISCLOSURE OF PECUNIARY INTEREST AND NATURE THEREOF:

None

3. MINUTES OF THE PREVIOUS MEETING:

4.1 February 4, 2016 SBCLC Regular Meeting

MOTION CLC-2016-17

Moved by Bob Buckle

Seconded by Mark Goetz

Minutes

That the Minutes of the South Bruce Community Liaison

Committee Meeting held on April 7, 2016, are adopted as printed and circulated.

Motion: Carried

4. DELEGATIONS:

None

5. NWMO TASK LIST REVIEW:

Task List An update on the items outlined on the CLC task list was attached to the agenda package.

MOTION CLC-2016-18

Moved by: Bob Buckle

Seconded by: Les Nichols

Task List That the SBCLC Meeting Task List presented to the May 5, 2016 South Bruce Community Liaison Committee Meeting, be received for information.

Motion: Carried

6. REPORTS:

7.1 NWMO Update

NWMO Paul Austin, Relationship Manager for Southern Ontario provided an update to the Community Liaison Committee related to recent activities.

MOTION CLC-2016-19

Moved by: Brian Knox

Seconded by: Mark Goetz

Report That the CLC Committee receives for information purposes the NWMO update report.

Motion: Carried

7.2 Municipal Update

Kendra Reinhart, Administrator-Treasurer for the Municipality of South Bruce provided an update to the Community Liaison Committee related to recent Municipal activities related to the project.

MOTION CLC-2016-20

Moved by: Margie Bates

Seconded by: Les Nichols

Report That the CLC Committee receives for information purposes the NWMO update report.

Motion: Carried

7. EDUCATION:

7.1 Transportation Technical Work Program – Chris Boyle and Ron Ross
Chris Boyle, Senior Engineer/Scientist and Ron Ross, Transportation Manager for NWMO provided the CLC with a presentation related to the Used Nuclear Fuel Transportation.

MOTION CLC-2016-21

Moved by: Brian Knox

Seconded by Margie Bates

Report

That the report of the NWMO regarding an Overview of the Transportation Technical Work Program presented to the May 5, 2016 South Bruce Community Liaison Committee meeting, be received for information.

Motion: Carried

8. COMMUNICATIONS:

None

9. NEW BUSINESS:

Community Engagement was discussed to ensure the committee was doing enough to ensure the community was learning alongside the committee.

10. ADJOURNMENT:

MOTION CLC-2016-22

Moved by Bob Buckle

Seconded by Les Nichols

Adjournment

That we do now adjourn at 9:30 p.m., to meet again on Thursday, June 9, 2016 at 7:00 p.m., at the Municipal Council Chambers, or at the call of the Chair.

Motion: Carried

Chair

Vice-Chair

CLC Secretary