



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

**Thursday, September 8, 2016**

**MINUTES**

The South Bruce Community Liaison Committee met on Thursday, September 8, 2016 at 7:00 p.m. at the South Bruce Municipal Office, 21 Gordon Street East, Teeswater.

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

**Members Absent:** Brian Knox, Corbyn Critchfield, George Miller

**NWMO Staff:** Paul Austin, Relationship Manager for Southern Ontario; Cherie Leslie, Senior Engagement Advisor, Elena Mantagaris, Director, Government and External Relations

**Municipal Staff:** Casey Bates, CLC Project Coordinator, Leanne Martin, Clerk, Kendra Reinhart, Administrator Treasurer

**1. CALL TO ORDER:**

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

**2. ADOPTION OF AGENDA:**

**MOTION CLC-2016- 32**

**Moved by: Les Nichol**

**Seconded by: Mark Goetz**

**Agenda** That the agenda for the CLC meeting of September 8, 2016 be adopted as circulated.

**Motion: Carried**

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

None

**4. MINUTES OF THE PREVIOUS MEETING:**

#### 4.1 June SBCLC Regular Meeting

##### **MOTION CLC-2016-33**

**Moved by: Doug**

**Seconded by: Margie**

**Minutes**

That the Minutes of the South Bruce Community Liaison Committee Meeting held on June 9, 2016, be adopted as printed and circulated.

**Motion: Carried**

#### 5. DELEGATIONS:

None

#### 6. NWMO TASK LIST REVIEW:

##### **MOTION CLC-2016-34**

**Moved by: Les Nichol**

**Seconded by: Doug Culbert**

**Task List**

That the SBCLC Meeting Task List presented to the September 8, 2016 South Bruce Community Liaison Committee Meeting, be received for information.

**Motion: Carried**

#### 7. REPORTS:

##### **7.1 NWMO Update – Paul Austin, Relationship Manager, Southern Ontario**

The NWMO Relationship Manager Paul Austin provided an update related to engagement activities to the committee. Mr. Austin took the opportunity to introduce Cherie Leslie as the new Senior Engagement Advisor for NWMO.

##### **MOTION CLC-2016 - 35**

**Moved by: Mark Goetz**

**Seconded by: Bob Buckle**

**Report**

That the report of the Administrator – Treasurer to provide updates related to the Municipality of South Bruce be received for information.

**Motion: Carried**

##### **7.2 CLC Update – Casey Bates, SBCLC Project Coordinator**

The SBCLC Project Coordinator presented a report updating the committee on a proposed community flyer which would be mailed to residents notifying them of upcoming meetings and speakers. Flyers and pamphlets received related to radon were also attached to the report for the committee's reference. A copy of the report had been circulated to the committee prior to the meeting.

##### **MOTION CLC-2016 - 36**

**Moved by: Bob Buckle**  
**Seconded by: Doug Culbert**  
**Report**

That the report of the SBCLC Project Coordinator to provide updates be received for information.

**Motion: Carried**

**8. EDUCATION:**

**8.1 Planning Transportation for APM – Elena Mantagaris, Director, Government and External Relations**

Chair Gowland welcomed Elena Mantagaris, Director, Government and External Relations who provided the CLC with a presentation on planning for the Transportation of Used Nuclear Fuel.

**MOTION CLC-2016 - 37**

**Moved by: Doug Culbert**  
**Seconded by: Margie Bates**  
**Report**

That the report of the Director regarding Planning Transportation for the APM presented to the September 8, 2016 South Bruce Community Liaison Committee meeting, be received for information.

**Motion: Carried**

**9. COMMUNICATIONS: None**

**10. NEW BUSINESS: None**

**11. ADJOURNMENT:**

**MOTION CLC-2016-38**

**Moved by: Margie Bates**  
**Seconded by: Doug Culbert**  
**Adjournment**

That we do now adjourn at 8:15 p.m., to meet again on Thursday, October 6, 2016 at 7:00 p.m., or, at the call of the Chair.

**Motion: Carried**

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Chair

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Vice-Chair

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CLC Secretary