



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

Thursday, November 3, 2016

MINUTES

The South Bruce Community Liaison Committee met on Thursday, November 3, 2016 at 7:00 p.m. at the Mildmay Recreation Complex, 24 Vincent Street, Mildmay.

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

Members Absent: Corbyn Critchfield, Les Nichols, Councillor Mark Goetz

NWMO Staff: Paul Austin, Relationship Manager for Southern Ontario; Cherie Leslie, Senior Engagement Advisor; Andy Keir, AECOM; Ben Belfahdel, NWMO; Maria Sanchez, NWMO; Marie Wilson, NWMO

Municipal Staff: Casey Bates, CLC Project Coordinator

Residents: 40 Residents

1. CALL TO ORDER:

Chair Jim Gowland called the meeting to order at 7:05 p.m. and welcomed everyone to the meeting.

2. ADOPTION OF AGENDA:

MOTION CLC-2016- 45

Moved by: Margie Bates

Seconded by: Doug Culbert

Agenda That the agenda for the CLC meeting of November 3, 2016 be adopted as circulated.

Motion: Carried

3. DISCLOSURE OF PECUNIARY INTEREST AND NATURE THEREOF:

None

4. MINUTES OF THE PREVIOUS MEETING:

4.1 October 6, 2016 SBCLC Regular Meeting

MOTION CLC-2016-46

Moved by: Bob Buckle

Seconded by: Doug Culbert

Minutes That the Minutes of the South Bruce Community Liaison Committee Meeting held on October 6, 2016, be adopted as printed and circulated.

Motion: Carried

5. DELEGATIONS:

None

6. 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-2016-47

Moved by: Brian Knox

Seconded by: Doug Culbert

Task List That the SBCLC Meeting Task List presented to the November 3, 2016 South Bruce Community Liaison Committee Meeting, be received for information.

Motion: Carried

7. REPORTS:

7.1 CLC Update – Casey Bates, SBCLC Project Coordinator

The SBCLC Project Coordinator presented a report updating the committee on activities related to the project.

Moved by: Brian Knox

Seconded by: George Miller

Report That the report from the SBCLC Project Coordinator be received as information.

Motion: Carried

7.2 Municipal Update

The Project Coordinator for the SBCLC presented the Municipal update regarding activities related to the project to the Community Liaison Committee on behalf of the Municipality.

MOTION CLC-2016-49

Moved by: Margie Bates

Seconded by: George Miller

Municipal Report That the report from the SBCLC Project Coordinator regarding a municipal update be received as information.

Motion: Carried

8. EDUCATION:

8.1 Paul Austin, Relationship Manager for Southern Ontario, NWMO – APM Update.

Mr. Austin provided the committee with a review of the activities and progress of work in the area and an overview of NWMO activities planned for the coming months.

8.2 Paul Austin, Relationship Manager for Southern Ontario and Andy Keir, AECOM

Mr. Keir and Mr. Austin lead a discussion on NWMO developing programs such as early investments in education and skills. Paul asked that if it please the Chair that the NWMO talk to CAO, Clerk, Mayor, Chair and Senior staff about plans already in progress and dovetailing with them to support and expand these plans.

Questions were then asked from the floor.

MOTION CLC-2016-50

Moved by: Bob Buckle

Seconded by: Doug Culbert

Education That the SBCLC accepts the presentation by Mr. Keir and Mr. Austin related to NWMO Programs.

Motion: Carried

9. COMMUNICATIONS: None

10. NEW BUSINESS:

10.1 Brian talked about Andy and Paul going to last Lion's Meeting.

Action: Brian to ask if Lions Club members have an interest in visiting Western Waste Management Facility in the spring and then he will let Coordinator know.

11. ADJOURNMENT:

MOTION CLC-2016-51

Moved by: Margie Bates

Seconded by: Bob Buckle

Adjournment That we do now adjourn at 8.30 p.m., to meet again on February 2, 2016 at 7:00 p.m. at the Municipal Chambers, Teeswater, or at the call of the Chair.

Motion: Carried

Chair

Vice-Chair

CLC Secretary