



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

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**Thursday, March 9, 2017**

## **MINUTES**

The South Bruce Community Liaison Committee met on Thursday, March 9, 2017 at 7:00 p.m. at the South Bruce Municipal Office, 21 Gordon Street East, Teeswater.

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

**Members Absent:** Margie Bates, Vice-Chair Doug Culbert

**NWMO Staff:** Paul Austin, Relationship Manager for Southern Ontario; Cherie Leslie, Senior Engagement Advisor

**Municipal Staff:** Janelle Blackwell, CLC Project Coordinator, Kendra Reinhart, Administrator Treasurer

**Residents:** Ellen and David Keith, Mary Nichols, Bob Townsend, Alli Meyer, Sandy Greer, Mark Kraemer, David Wood, Dave Thompson

### **1. CALL TO ORDER:**

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

### **2. ADOPTION OF AGENDA:**

**MOTION CLC-2017- 01**

**Moved by: Les Nichols**

**Seconded by: George Miller**

**Agenda** That the agenda for the CLC meeting of March 9, 2017 be adopted as circulated.

**Motion: Carried**

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

Chair Gowland declared pecuniary interest related to item 9.2 on the agenda.

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

4.1 **November 3, 2016 SBCLC Regular Meeting**

**MOTION CLC-2017-02**

**Moved by: George Miller**

**Seconded by: Bob Buckle**

**Minutes** That the Minutes of the South Bruce Community Liaison Committee Meeting held on November 3, 2016, be adopted as printed and circulated.

**Motion: Carried**

5. **DELEGATIONS:**

None

6. **NWMO TASK LIST REVIEW:**

**Task List** Janelle Blackwell provided an update on the items outlined on the CLC task list attached to the agenda package and noted the Oakville tour would be further discussed during the NWMO update from Paul Austin.

7. **REPORTS:**

*Item 7.2 was moved, to be heard prior to Item 7.1.*

**7.2 Paul Austin, Relationship Manager for Southern Ontario, NWMO – APM Update**

Chair Gowland welcomed Paul Austin to present information regarding updates from the Nuclear Waste Management Organization. Mr. Austin provided the South Bruce Community Liaison Committee with a review of the activities and progress of work in the area and an overview of NWMO activities for the upcoming months.

**ACTION** Brian Knox and Les Nichols to follow up with the Formosa Lions on interest in a Western Waste Management Facility (WWMF) tour.

**ACTION** Mr. Austin to share Oakville facility availability with Project Coordinator. Project Coordinator to circulate dates to SBCLC members to confirm availability.

Chair Gowland noted the Kinsmen Club of Teeswater has requested to have a meeting with NWMO.

**ACTION** Mr. Austin to contact Chair of Teeswater Kinsmen to arrange a briefing with the Teeswater Kinsmen.

**MOTION CLC-2017-03**

**Moved by: Mark Goetz**

**Seconded by: Les Nichols**

**Report** That the update of the NWMO provided by Paul Austin to the March 9, 2017 South Bruce Community Liaison Committee be received for information.

**Motion: Carried**

*Item 7.1 was heard following Item 7.2.*

**7.1 Jim Gowland – Report on the International Conference related to Geological Repositories in Paris France**

Chair Gowland presented a report updating the South Bruce Community Liaison Committee based on attending the International Conference on Geological Repositories. Mayor Buckle thanked Chair Gowland for attending the International Conference related to Geological Repositories.

Chair Gowland entertained questions from the floor.

**8. EDUCATION:**

None

**9. COMMUNICATIONS:**

**9.1 Audrey Bross – Correspondence**

**MOTION CLC-2017-04**

**Moved by: Corbyn Critchfield**

**Seconded by: Bob Buckle**

**Communication** That the South Bruce Community Liaison Committee received the correspondence from Audrey Bross.

**Carried**

**9.2 Alli Meyer – Letter of Interest to sit on CLC as Student Representative**

*Chair Gowland declared pecuniary interest related to item 9.2. Chair Gowland removed himself from the Committee table. Mayor Buckle was appointed to the role of Chair for Item 9.2.*

**MOTION CLC-2017-05**

**Moved by: Mark Goetz**

**Seconded by: George Miller**

**Recommendation** That the South Bruce Community Liaison Committee accept the letter of interest from Alli Meyer;

And Further, that the South Bruce Community Liaison Committee recommend to the South Bruce Council to appoint Alli Meyer to the South Bruce Community Liaison Committee as a student representative member, as the SBCLC Terms of Reference makes provision for up to two student members.

**Carried**

*Chair Gowland returned to his seat following the discussion related to Item 9.2.*

### **9.3 David Wood – Correspondence**

#### **MOTION CLC-2017-06**

**Moved by: Corbyn Critchfield**

**Seconded by: Les Nichols**

**Communication** That the South Bruce Community Liaison Committee received the correspondence from David Wood.

**Carried**

## **10. NEW BUSINESS:**

### **10.1 CNS CANDU Technology & Safety Course**

### **10.2 Communications Workshop**

**ACTION** That South Bruce Community Liaison Committee members notify the Project Coordinator of interest in attending March 22 Communications Workshop.

### **10.3 11<sup>th</sup> International Conference on CANDU Maintenance**

### **10.4 CNS-2017 Annual Conference**

### **10.5 Meeting Schedule**

The SBCLC reviewed the meeting schedule and the following changes were discussed.

For the months of June and November 2017, in which the first Thursday of the month does not fall in the same week as the first Tuesday of the month, that the meeting be scheduled for the second Thursday of the month. The June meeting would be scheduled for Thursday, June 8, 2017 and the November meeting would be scheduled for Thursday, November 8, 2017.

### **10.6 CNSC Presentation**

Chair Gowland noted that Julie Mecke of the CNSC extended the opportunity to attend and speak at an upcoming SBCLC meeting.

**MOTION CLC-2017-07**

**Moved by: Les Nichols**

**Seconded by Bob Buckle**

**Action:** That the South Bruce Community Liaison Committee instruct the Project Coordinator to seek information about the availability of Julie Mecke to attend a South Bruce Community Liaison Committee meeting.

**Motion: Carried**

**11. ADJOURNMENT:**

**MOTION CLC-2017-08**

**Moved by: Mark Goetz**

**Seconded by: George Miller**

**Adjournment** That we do now adjourn at 9:05 p.m., to meet again on April 6, 2017 at 7:00 p.m. at the Municipal Chambers, Teeswater, or at the call of the Chair.

**Motion: Carried**

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Chair, Jim Gowland

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Vice-Chair, Doug Culbert

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CLC Secretary, Janelle Blackwell