



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

Thursday, May 4, 2017

MINUTES

The South Bruce Community Liaison Committee met on Thursday, May 4, 2017 at 7:00 p.m. at the South Bruce Municipal Office, 21 Gordon Street East, Teeswater.

Members Present: Chair Jim Gowland, Vice-Chair Doug Culbert, Mayor Robert Buckle; Councillor Mark Goetz, Alli Meyer, Margie Bates, George Miller

Members Absent: Les Nichols, Brian Knox

NWMO Staff: Cherie Leslie, Senior Engagement Advisor; Dr. Monique Hobbs, Siting Project Coordination Manager

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

Residents: David and Ellen Keith, Dave Ireland, Mark Kraemer

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-2017-23

Moved by: Mark Goetz

Seconded by: Margie Bates

Agenda That the Agenda for the CLC Meeting of May 4, 2017 be adopted as circulated.

Motion: Carried

3. DISCLOSURE OF PECUNIARY INTEREST AND NATURE THEREOF: None

4. MINUTES OF THE PREVIOUS MEETING:

4.1 April 6, 2017 SBCLC Regular Meeting

MOTION CLC-2017-24

Moved by: Doug Culbert

Seconded by: Alli Meyer

Minutes That the Minutes of the South Bruce Community Liaison Committee Meeting held on April 6, 2017 be adopted as printed and circulated.

Motion: Carried

5. BUSINESS FROM MINUTES OF PREVIOUS MEETING(S): None

6. DELEGATIONS: None

7. 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.

8. REPORTS:

8.1 NWMO Update – Cherie Leslie, Senior Engagement Advisor, Community Engagement (Bruce and Huron County), NWMO

Ms. Leslie provided an update on activities related to recent initiatives within the NWMO Corporate Social Responsibility program as well as an overview of recent and upcoming NWMO engagement activities.

MOTION CLC-2017-25

Moved by: George Miller

Seconded by: Doug Culbert

Report That the update of the NWMO provided by Cherie Leslie to the May 4, 2017 South Bruce Community Liaison Committee be received for information.

Motion: Carried

8.2 SBCLC Reports – Janelle Blackwell, Project Coordinator, SBCLC

8.2.1 NWMO Early Investment in Education and Skills Report

Janelle Blackwell provided information on areas of focus for support through the NWMO Early Investment in Education and Skills program.

MOTION CLC-2017-26

Moved by: Margie Bates

Seconded by: Mark Goetz

Report

That the SBCLC instruct to have the SBCLC Project Coordinator contact Gail Touchie of Scientists in Schools and Cherie Leslie of NWMO to confirm two Scientists in Schools workshops in each elementary school in the Municipality of South Bruce in the 2017/2018 school year through the NWMO Early Investment in Education and Skills program.

Motion: Carried

MOTION CLC-2017-27

Moved by: George Miller

Seconded by: Mark Goetz

Report

That the SBCLC instruct to have the SBCLC Project Coordinator confirm one Emergency First Aid and CPR course in Mildmay and one Emergency First Aid and CPR course in Teeswater;

And Further, that the SBCLC approve to cover \$65 of each Emergency First Aid and CPR course registration fee at the planned courses in Mildmay and Teeswater, as well as the hall rental and lunch expenses through the NWMO Early Investment in Education and Skills program;

And Further, that the SBCLC instruct to have the SBCLC Project Coordinator create and distribute a poster to advertise the Emergency First Aid and CPR course.

Motion: Carried

MOTION CLC-2017-28

Moved by: Bob Buckle

Seconded by: Margie Bates

Report

That the SBCLC instruct to have the SBCLC Project Coordinator confirm one Working at Heights course in Teeswater;

And Further, that the SBCLC approve to cover approximately 75% of each Working at Heights registration fee for those who attend the planned course, as well as the hall rental and lunch expenses through the NWMO Early Investment in Education and Skills program;

And Further, that the SBCLC instruct to have the SBCLC Project Coordinator create and distribute a poster to advertise the Working at Heights course.

Motion: Carried

8.2.2 CNSC and Safety Presentations

Janelle Blackwell provided updates on a potential CNSC presentation and safety presentation topics.

MOTION CLC-2017-29

Moved by: Alli Meyer

Seconded by: Mark Goetz

Report

That the SBCLC instruct to have the SBCLC Project Coordinator contact Julie Mecke to confirm a presentation on the CNSC licensing process, the hearing process, emergency preparedness, transport and security of the transportation of used nuclear fuel at the August 3, 2017 SBCLC meeting;

And Further that the SBCLC instruct to have the SBCLC Project Coordinator contact Julie Mecke to confirm a CNSC open house in South Bruce on August 2, 2017.

Motion: Carried

MOTION CLC-2017-30

Moved by: Margie Bates

Seconded by: Doug Culbert

Report

That the SBCLC instruct to have the SBCLC Project Coordinator proceed with working with Paul Austin, Relationship Manager for Southern Ontario, NWMO, to confirm speakers who are experts on geoscientific studies, the scope of safety assessments and screening analysis at future SBCLC meetings.

Motion: Carried

8.2.3 Oakville Tour

Janelle Blackwell provided a list of potential dates for the SBCLC to tour the NWMO Oakville facility.

MOTION CLC-2017-31

Moved by: Doug Culbert

Seconded by: Mark Goetz

Report

That the SBCLC instruct to have the SBCLC Project Coordinator create and distribute a survey to SBCLC members regarding availability for Oakville facility tour;

And Further, that the SBCLC Project Coordinator work with Paul Austin, Relationship Manager for Southern Ontario, NWMO, to confirm a tour of the NWMO Oakville facility on the selected date.

Motion: Carried

9. EDUCATION:

- 9.1 When the Glaciers Return** – Dr. Monique Hobbs, Siting Project Coordination Manager, NWMO
Dr. Monique Hobbs provided a presentation on the Greenland Analogue Project (GAP). GAP is a collective research program conducted by nuclear waste management organizations in Sweden (SKB), Finland (Posiva) and Canada (NWMO). Dr. Hobbs noted the types of studies completed and how the information will be used to inform future safety cases for deep geological repositories.

10. COMMUNICATIONS: None

11. NEW BUSINESS:

11.1 CNS 2017 Annual Conference

11.2 Update on requests for additional information on OPG’s Deep Geologic Repository

11.3 Second International Seminar on Probabilistic Methodologies for Nuclear Applications

12. ADJOURNMENT:

MOTION CLC-2017-32

Moved by: Margie Bates

Seconded by: Alli Meyer

Adjournment

That we do now adjourn at 8:35 p.m., to meet again on June 8, 2017 at 7:00 p.m. at the Municipal Chambers, Teeswater, or at the call of the Chair.

Motion: Carried

Chair, Jim Gowland

Vice-Chair, Doug Culbert

CLC Secretary, Janelle Blackwell