



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

Thursday, July 6, 2017

MINUTES

The South Bruce Community Liaison Committee met on Thursday, July 6, 2017 at 7:00 p.m. at the Municipal Office, 21 Gordon Street East, Teeswater.

Members Present: Chair Jim Gowland, Mayor Robert Buckle, Councillor Mark Goetz, Alli Meyer, George Miller, Margie Bates

Members Absent: Vice-Chair Doug Culbert, Brian Knox, Les Nichols

NWMO Staff: Paul Austin, Relationship Manager for Southern Ontario; Jo-Ann Facella, Director, Community Well Being, Assessment and Dialogue; Dr. Ben (Mahrez) Belfadhel, Vice President of Site Selection

Municipal Staff: Janelle Blackwell, CLC Project Coordinator; Leanne Martin, Clerk

Residents: 12 residents

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-2017-42

Moved by: Alli Meyer

Seconded by: Margie Bates

Agenda That the Agenda for the CLC Meeting of July 6, 2017 be adopted as circulated.

Motion: Carried

3. **DISCLOSURE OF PECUNIARY INTEREST AND NATURE THEREOF:** None

4. MINUTES OF THE PREVIOUS MEETING:

4.1 June 5, 2017 Regular Meeting

MOTION CLC-2017-43

Moved by: Bob Buckle

Seconded by: George Miller

Minutes That the Minutes of the South Bruce Community Liaison Committee Meeting held on June 5, 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.

MOTION CLC-2017-44

Moved by: Mark Goetz

Seconded by: Alli Meyer

Report That the task list review provided by Janelle Blackwell, Project Coordinator, SBCLC, to the July 6, 2017 South Bruce Community Liaison Committee be received for information.

Motion: Carried

8. REPORTS:

8.1 Janelle Blackwell – SBCLC Report – July 2017

Janelle Blackwell provided updates on recent activities including first aid training, working at heights training, a Transportation Stakeholder Workshop and Western Waste Management Facility tour.

MOTION CLC-2017-45

Moved by: Mark Goetz

Seconded by: George Miller

Report That Report CLC-01-07-2017 titled July 2017 Update prepared by Janelle Blackwell, Project Coordinator, SBCLC, to the July 6, 2017 South Bruce Community Liaison Committee be received for information.

Motion: Carried

8.2 Dr. Ben (Mahrez) Belfadhel, Vice-President of Site Selection, NWMO – NWMO Update

Dr. Ben (Mahrez) Belfadhel provided an update on the status of sub-surface geological studies in South Bruce as well as next steps in the Adaptive Phased Management siting process. Following the presentation, Chair Gowland called for questions or comments. Dr. Ben (Mahrez) Belfadhel and Jo-Ann Facella, Director, Community Well Being, Assessment and Dialogue, NWMO entertained questions.

MOTION CLC-2017-46

Moved by: Mark Goetz

Seconded by: George Miller

Report

That the update of the NWMO provided by Dr. Ben (Mahrez) Belfadhel, Vice-President of Site Selection, NWMO, to the July 6, 2017 South Bruce Community Liaison Committee be received for information.

Motion: Carried

9. **EDUCATION:** None

10. **COMMUNICATIONS:**

10.1 Ensuring a Safe, Permanent Solution to Manage Nuclear Waste

11. **NEW BUSINESS:** None

12. **ADJOURNMENT:**

MOTION CLC-2017-47

Moved by: George Miller

Seconded by: Bob Buckle

Adjournment

That we do now adjourn at 8:10 p.m., to meet again on August 3, 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