



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

Thursday, August 3, 2017

MINUTES

The South Bruce Community Liaison Committee met on Thursday, August 3, 2017 at 7:00 p.m. at the 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

Members Absent: Brian Knox, Les Nichols, George Miller

NWMO Staff: None

Municipal Staff: Janelle Blackwell, CLC Project Coordinator; Leanne Martin, Clerk; Kendra Reinhart, Administrator-Treasurer

Residents: 11 residents

1. **CALL TO ORDER:**

Chair Jim Gowland called the meeting to order at 7:03 p.m. and welcomed everyone to the meeting.

2. **ADOPTION OF AGENDA:**

MOTION CLC-2017-48

Moved by: Doug Culbert

Seconded by: Mark Goetz

Agenda That the Agenda for the CLC Meeting of August 3, 2017 be adopted as circulated.

Motion: Carried

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

4. MINUTES OF THE PREVIOUS MEETING:

4.1 July 6, 2017 Regular Meeting

MOTION CLC-2017-49

Moved by: Margie Bates

Seconded by: Bob Buckle

Minutes That the Minutes of the South Bruce Community Liaison Committee Meeting held on July 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.

MOTION CLC-2017-50

Moved by: Mark Goetz

Seconded by: Alli Meyer

Report That the task list review provided by Janelle Blackwell, Project Coordinator, SBCLC, to the August 3, 2017 South Bruce Community Liaison Committee be received for information.

Motion: Carried

8. REPORTS: None

Item 10.1 was moved, to be heard prior to 9.1.

10.1 South Bruce Appoints New CAO/Clerk

Referring to the news release included in the agenda package, Kendra Reinhart, Administrator-Treasurer, Municipality of South Bruce, noted that Leanne Martin has been appointed to the position of CAO/Clerk for the Municipality of South Bruce, effective September 1, 2017.

9. EDUCATION:

9.1 Julie Mecke, Raj Garg, Mike Callighen and Yves Poirier, Canadian Nuclear Safety Commission – Canadian Nuclear Safety Commission Early Role in an Initiative that may result in a Deep Geological Repository for Canada’s Used Nuclear Fuel

Julie Mecke provided an overview of the CNSC and licensing process, Raj Garg provided information on the transport of radioactive material including an overview of the regulatory requirements, Mike Callighen provided an overview of emergency preparedness as it relates to the transport of radioactive material and Yves Poirier discussed transportation security of used nuclear fuel. Ms. Mecke provided concluding comments. Questions were then asked from the floor.

MOTION CLC-2017-51

Moved by: Margie Bates

Seconded by: Alli Meyer

Report

That the presentation of the Canadian Nuclear Safety Commission by Julie Mecke, Raj Garg, Mike Callighen and Yves Poirier, Canadian Nuclear Safety Commission, to the August 3, 2017 South Bruce Community Liaison Committee be received for information.

Motion: Carried

10. COMMUNICATIONS:

Item 10.1 was moved, to be heard prior to 9.1.

10.1 South Bruce Appoints New CAO/Clerk

11. NEW BUSINESS:

11.1 CMNCC 2017 Preliminary Program

11.2 FSEP 2017 Early Bird Registration

12. ADJOURNMENT:

MOTION CLC-2017-52

Moved by: Bob Buckle

Seconded by: Mark Goetz

Adjournment

That we do now adjourn at 9:25 p.m., to meet again on September 7, 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