



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

Thursday, October 5, 2017

MINUTES

The South Bruce Community Liaison Committee met on Thursday, October 5, 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, George Miller, Les Nichols, Margie Bates, Alli Meyer

Members Absent: Brian Knox, Councillor Mark Goetz

NWMO Staff: Cherie Leslie, Senior Engagement Advisor; Marie Wilson, Regional Communications Manager

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

Residents: 1 resident

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-2017-60

Moved by: Margie Bates

Seconded by: George Miller

Agenda That the Agenda for the CLC Meeting of October 5, 2017 be amended to include agenda item 10.5 being a request from the Teeswater Girl Guides for funding for a Ladies Learning Code workshop;

And Further, that the agenda for the CLC meeting of October 5, 2017 be adopted as amended.

Motion: Carried

3. DISCLOSURE OF PECUNIARY INTEREST AND NATURE THEREOF:

Les Nichols declared pecuniary interest related to item 10.4 on the agenda.

4. MINUTES OF THE PREVIOUS MEETING:

4.1 September 7, 2017 Regular Meeting

MOTION CLC-2017-61

Moved by: George Miller

Seconded by: Bob Buckle

Minutes

That the Minutes of the South Bruce Community Liaison Committee Meeting held on September 7, 2017 be adopted as printed and circulated.

Motion: Carried

5. BUSINESS FROM MINUTES OF PREVIOUS MEETING(S):

5.1 Student Member Expression of Interest

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-2017-62

Moved by: Les Nichols

Seconded by: George Miller

Report

That the task list review provided by Janelle Blackwell, Project Coordinator, South Bruce Community Liaison Committee, to the October 5, 2017 South Bruce Community Liaison Committee be received for information.

Motion: Carried

8. REPORTS:

8.1 NWMO Update – Marie Wilson, Regional Communications Manager, Nuclear Waste Management Organization

MOTION CLC-2017-63

Moved by: George Miller

Seconded by: Doug Culbert

Report

That the update of the NWMO provided by Marie Wilson, Regional Communications Manager, NWMO, to the October 5, 2017 South Bruce Community Liaison Committee be received for information.

Motion: Carried

8.2 Municipal Update – Leanne Martin, CAO/Clerk, Municipality of South Bruce

MOTION CLC-2017-64

Moved by: Les Nichols

Seconded by: George Miller

Report

That the South Bruce Community Liaison Committee hereby approves in principle the work plan in Report Number CAO-01-10-2017 prepared by Leanne Martin, Chief Administrative Officer;

And Further that the South Bruce Community Liaison Committee supports moving forward with the community engagement activities to develop and guide discussions on partnership for the potential to implement the Adaptive Phased Management (APM) project.

Motion: Carried

8.3 South Bruce Community Liaison Committee Reports – Janelle Blackwell, Project Coordinator, South Bruce Community Liaison Committee

8.3.1 Council Chamber Audio Visual Update

MOTION CLC-2017-65

Moved by: Doug Culbert

Seconded by: Margie Bates

Report

That Report CLC-01-10-2017 titled Council Chamber Audio Visual Update prepared by Janelle Blackwell, Project Coordinator, South Bruce Community Liaison Committee, be received for information.

Motion: Carried

8.3.2 Training Opportunities within Early Investment in Skills and Education

MOTION CLC-2017-66

Moved by: Les Nichols

Seconded by: Doug Culbert

Report

That Report CLC-02-10-2017 titled Training Opportunities within Early Investment in Education and Skills, prepared by Janelle Blackwell, Project Coordinator, South Bruce Community Liaison Committee, be received for information;

And Further that the South Bruce Community Liaison Committee instruct the South Bruce Community Liaison Committee Project Coordinator to confirm one Industrial Forklift course through Contractors Rental Supply (CRS) in a location within South Bruce;

And Further, that the South Bruce Community Liaison Committee approve to provide an Industrial Forklift course for \$50 per person,

with the remainder of each Industrial Forklift course registration fee at the planned course in South Bruce, as well as the hall rental and food and beverage expenses covered through the NWMO Early Investment in Education and Skills program;

And Further, that the South Bruce Community Liaison Committee instruct to have the South Bruce Community Liaison Committee Project Coordinator create and distribute a poster to advertise the Industrial Forklift course.

Motion: Carried

MOTION CLC-2017-67

Moved by: Margie

Seconded by: George

Report

That the South Bruce Community Liaison Committee instruct the South Bruce Community Liaison Committee Project Coordinator to work with Municipal economic development staff to follow up with businesses who expressed an interest in WHMIS, Quickbooks and Scissor Lift/Genie Boom training and note training provider and pricing information;

And Further that the South Bruce Community Liaison Committee approve to cover up to \$200 per person per course for South Bruce residents to complete Customer Service, Effective meeting and facilitation skills training, Project management, Scissor lift/genie boom or Quickbooks training before December 31, 2017 with a training provider of the resident's choice, through the NWMO Early Investment in Education and Skills program, upon approval of submitted funding request;

And Further, that the South Bruce Community Liaison Committee instruct the South Bruce Community Liaison Committee Project Coordinator to create and distribute a flyer to advertise the funding of up to \$200 per South Bruce resident per course for Customer Service, Effective meeting and facilitation skills training, Project management, Scissor lift/genie boom or Quickbooks training, upon approval of submitted funding request.

Motion: Carried

9. EDUCATION: None

10. COMMUNICATIONS:

10.1 Four County Labour Market Planning Board – First Lego League

MOTION CLC-2017-68

Moved by: Margie Bates

Seconded by: George Miller

Report That the South Bruce Community Liaison Committee approve to provide \$2,500 from the NWMO Early Investment in Education and Skills Program to the Four County Labour Market Planning Board for the First Lego League for youth in Teeswater.

Motion: Carried

10.2 Funding for Robotics – F.E. Madill Secondary School Robotics Club

MOTION CLC-2017-69

Moved by: Margie Bates

Seconded by: Bob Buckle

Report That the South Bruce Community Liaison Committee approve to provide \$2,500 from the NWMO Early Investment in Education and Skills Program to the F.E. Madill Secondary School FIRST Robotics Team 6461.

Motion: Carried

10.3 Don't Miss the CNS Fuel Technology Course

10.4 Building Careers and Future in Agriculture

Les Nichols declared noted pecuniary interest related to item 10.4.

MOTION CLC-2017-70

Moved by: Doug Culbert

Seconded by: Margie Bates

Report That the South Bruce Community Liaison Committee approve to provide \$1,000 from the NWMO Early Investment in Education and Skills Program to the Building Careers and Future in Agriculture bursary program.

Motion: Carried

10.5 Teeswater Girl Guides – Ladies Learning Code

MOTION CLC-2017-71

Moved by: Margie Bates

Seconded by: George Miller

Report That the South Bruce Community Liaison Committee approve to provide \$800 from the NWMO Early Investment in Education and Skills Program to the Teeswater Girls Guides for the Ladies Learning Code workshop.

Motion: Carried

11. **NEW BUSINESS:** None

12. **ADJOURNMENT:**

MOTION CLC-2017-72

Moved by: Margie Bates

Seconded by: Doug Culbert

Adjournment

That we do now adjourn at 8:15 p.m., to meet again on November 9, 2017 at 7:00 p.m. (location to be confirmed), or at the call of the Chair.

Motion: Carried

Chair, Jim Gowland

Vice-Chair, Doug Culbert

CLC Secretary, Janelle Blackwell