



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

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**Thursday, November 9, 2017**

## **MINUTES**

The South Bruce Community Liaison Committee and South Bruce Council met on Thursday, November 9, 2017 at 7:00 p.m. at the Formosa Hall, 13 Community Drive, Formosa.

**Members Present:** Chair Jim Gowland, Mayor Robert Buckle, George Miller, Les Nichols, Councillor Margie Bates, Brian Knox, Councillor Mark Goetz, Councillor Ron Schnurr

**Members Absent:** Alli Meyer, Vice Chair Doug Culbert, Councillor Wayne Huber, Councillor Mike McDonagh, Councillor Mike Niesen

**NWMO Staff:** Paul Austin, Relationship Manager for Southern Ontario; Jo-Ann Facella, NWMO Director Community Well Being, Assessment; Cherie Leslie, Senior Engagement Advisor; Andy Keir

**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 7:04 p.m. and welcomed everyone to the meeting.

**2. ADOPTION OF AGENDA:**

**MOTION CLC-2017-73**

**Moved by: Bob Buckle**

**Seconded by: Les Nichols**

**Agenda** That the Agenda for the CLC Meeting of November 9, 2017 be adopted as circulated.

**Motion: Carried**

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

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

4.1 **October 5, 2017 Regular Meeting**

**MOTION CLC-2017-74**

**Moved by: Margie Bates**

**Seconded by: Les Nichols**

**Minutes** That the Minutes of the South Bruce Community Liaison Committee Meeting held on October 5, 2017 be adopted as printed and circulated.

**Motion: Carried**

5. **REPORTS:**

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

**5.1.1 – South Bruce Community Liaison Committee Meeting Schedule**

**MOTION CLC-2017-75**

**Moved by: George Miller**

**Seconded by: Margie Bates**

**Report** That the South Bruce Community Liaison Committee meeting scheduled for Thursday, December 7, 2017 be cancelled;

And Further, that the dates for the South Bruce Community Liaison Committee for 2018, be confirmed, as follows:

- Thursday, February 8, 2018
- Thursday, March 8, 2018
- Thursday, April 5, 2018
- Thursday, May 3, 2018
- Thursday, June 7, 2018
- Thursday, July 5, 2018
- Thursday, August 9, 2018
- Thursday, September 6, 2018
- Thursday, October 4, 2018
- Thursday, November 8, 2018

And Further, that the South Bruce Community Liaison Committee Project Coordinator be authorized to advertise this amendment to the meeting schedule.

**Motion: Carried**

**5.1.2 – Early Investment in Skills and Education – Investment to Date**

**MOTION CLC-2017-76**

**Moved by: Mark Goetz**

**Seconded by: Margie Bates**

**Report** That Report CLC-02-11-2017 titled Early Investment in Skills and Education – Investment to Date, prepared by Janelle Blackwell, Project Coordinator, South Bruce Community Liaison Committee, be received for information.

**Motion: Carried**

**MOTION CLC-2017-77**

**Moved by: Margie Bates**

**Seconded by: Bob Buckle**

**Report** That the South Bruce Community Liaison Committee approve to provide \$2,000 from the NWMO Early Investment in Education and Skills Program to the Building Careers and Future in Agriculture bursary program.

**Motion: Carried**

**5.1.3 – Community Workshops for Values and Principles to Guide Partnership Discussions**

**MOTION CLC-2017-78**

**Moved by: Les Nichols**

**Seconded by: Mark Goetz**

**Report** That Report CLC-03-11-2017 titled Value and Principles to Guide Partnership Discussions Community Workshops, prepared by Janelle Blackwell, Project Coordinator, South Bruce Community Liaison Committee, be received for information.

**Motion: Carried**

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

**MOTION CLC-2017-79**

**Moved by: Mark Goetz**

**Seconded by: Bob Buckle**

**Report** That the Community Liaison Committee hereby accepts Report Number SB-01-11-2017 prepared by Leanne Martin, CAO/Clerk.

**Motion: Carried**

**5.3 NWMO Update – Cherie Leslie, Senior Engagement Advisor, Nuclear Waste Management Organization**

**MOTION CLC-2017-80**

**Moved by: Margie Bates**

**Seconded by: Mark Goetz**

**Report** That the NWMO Update provided by Cherie Leslie, Senior Engagement Advisor, Nuclear Waste Management Organization, be received for information.

**Motion: Carried**

**6. Values and Principles to Guide Partnership Discussions Workshop**

Jo-Ann Facella, NWMO Director Community Well Being, Assessment and Leanne Martin, CAO/Clerk, Municipality of South Bruce, provided a presentation on values and principles to guide partnership discussions and South Bruce’s involvement in the site selection process to date. A workshop then took place where meeting attendees participated in round table discussions in regards to values and principles to guide partnership discussions.

**12. ADJOURNMENT:**

**MOTION CLC-2017-81**

**Moved by: George Miller**

**Seconded by: Margie Bates**

**Adjournment** That we do now adjourn at 9:20 p.m., to meet again on February 8, 2018 at 7:00 p.m. at the South Bruce Municipal Office, 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