



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

Thursday, July 5, 2018

MINUTES

The South Bruce Community Liaison Committee met on July 5, 2018 at 7:00 p.m. at the Municipal Office at 21 Gordon Street, Teeswater, ON.

Members Present: Chair Jim Gowland, Vice Chair Doug Culbert, Mayor Robert Buckle, Les Nichols, , Brian Knox, Councillor Mark Goetz, Alli Meyer, Mckenzie Goetz

Members Absent: George Miller, Councillor Margie Bates

NWMO Staff: Paul Austin, Greg Plain, Yang Sui,

Municipal Staff: Leanne Martin, CAO/Clerk

Residents: 5 Community Members

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-2018-51

Moved by: Les Nichol

Seconded by: Mark Goetz

Agenda That the Agenda for the CLC Meeting of July 5, 2018 be adopted as circulated.

Motion: Carried

3. **DISCLOSURE OF PECUNIARY INTEREST AND NATURE THEREOF:**

None

4. EDUCATION:

4.1 Yang Sui, Nuclear Waste Management Ontario – What is Radiation?

Moved by Alli Meyer

Seconded by Doug Culbert

Report

That the presentation titled What is Radiation provided by Yang Sui, Nuclear Waste Management Organization, be received for information.

Motion: Carried

5. MINUTES OF THE PREVIOUS MEETING:

5.1 June 7, 2018 Regular Meeting

MOTION CLC-2018-52

Moved by: Mckenzie Goetz

Seconded by: Robert Buckle

Minutes

That the Minutes of the South Bruce Community Liaison Committee Meeting held on June 7, 2018 be adopted as amended.

Motion: Carried

6. DELEGATIONS: None

7. NWMO CLC TASK LIST REVIEW

No new Items to report

8. REPORTS:

8.1 NWMO Update – Paul Austin, Relationship Manager for Southern Ontario, Nuclear Waste Management Organization

Paul Austin provided an overview of his report related to the NWMO Update

MOTION CLC-2018-53

Moved by: Les Nichol

Seconded By: Mark Goetz

Report

That the update of the NWMO provided by Paul Austin to the South Bruce Community Liaison Committee be received for information.

Motion: Carried

8.2.1 South Bruce Municipal Update - Leanne Martin, CAO/Clerk

MOTION CLC-2018-54

Moved by: Doug Culbert

Seconded by: Les Nichol

Report: That Report CLC-01-07-2018 titled Municipal CLC Updates be received for information

Motion: Carried

9. COMMUNICATIONS:

- 9.1 CNS Nuclear-101 in Ottawa October 10-11
- 9.2 Invitation to 8th International Conference on Simulation Methods in Nuclear Science and Engineering
- 9.3 Huron Kinloss – Nuclear Waste Symposium Invitation

MOTION CLC-2018-55

Moved by: Doug Culbert

Seconded by: Les Nichols

Report That Communications including CNS Nuclear-101, Invitation to 8th International Conference on Simulation Methods in Nuclear Science and Engineering, and Huron Kinloss Nuclear Waste Symposium Invitation, be received for information;

Motion: Carried

MOTION CLC-2018-56

Moved by: Mark Goetz

Seconded by: Les Nichols

Report That the South Bruce Community Liaison Committee cancel their August 9th, 2018 meeting to allow for members of the Committee to attend the Huron Kinloss Nuclear Waste Symposium if available

Motion: Carried

10. NEW BUSINESS:

None

11. ADJOURNMENT:

MOTION CLC-2018-57

Moved by: Mark Goetz

Seconded by: Bob Buckle

Adjournment That we do now adjourn at 9:00 p.m., to meet again on September 6, 2018 at 7:00 p.m. at the South Bruce Municipal Office, or at the call of the Chair.

Motion: Carried

Chair, Jim Gowland

Vice-Chair, Doug Culbert

Acting CLC Secretary, Leanne Martin