



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

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**Thursday, September 6, 2018**

## **MINUTES**

The South Bruce Community Liaison Committee met on September 6, 2018 at 7:00 p.m. at the South Bruce Municipal Office at 21 Gordon Street, Teeswater, ON.

**Members Present:** Chair Jim Gowland, Vice Chair Doug Culbert, Les Nichols, Councillor Mark Goetz, Mackenzie Goetz, George Miller, Councillor Margie Bates

**Members Absent:** Mayor Robert Buckle, Brian Knox, Alli Meyer

**NWMO Staff:** Paul Austin, Bob Watts, Jessica Perritt, Greg Plain, Becky Smith

**Municipal Staff:** Cassandra Bacon, CLC Project Coordinator; Leanne Martin, CAO/Clerk

**Residents:** 5 Community Members

- CALL TO ORDER:**  
Chair Jim Gowland called the meeting to order at 7:00 p.m. and welcomed everyone to the meeting.
- ADOPTION OF AGENDA:**  
**MOTION CLC-2018-58**  
**Moved by: Mark Goetz**  
**Seconded by: Les Nichols**  
**Agenda** That the Agenda for the CLC Meeting of September 6, 2018 be adopted as circulated.  
**Motion: Carried**
- DISCLOSURE OF PECUNIARY INTEREST AND NATURE THEREOF:**  
*Les Nichols declared pecuniary interest related to item 10.5 on the agenda.*

**4. EDUCATION:**

**4.1 Bob Watts, Vice President of Indigenous Relations & Jessica Perritt, Senior Advisor of Indigenous Knowledge: NWMO Reconciliation Statement**

**Moved by George Miller**

**Seconded by Margie Bates**

**Report**

That the presentation titled NWMO Reconciliation Statement provided by Bob Watts & Jessica Perritt, Nuclear Waste Management Organization, be received for information.

**Motion: Carried**

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

**5.1 July 5, 2018 Regular Meeting**

**MOTION CLC-2018-59**

**Moved by: Doug Culbert**

**Seconded by: Les Nichols**

**Minutes**

That the Minutes of the South Bruce Community Liaison Committee Meeting held on July 5, 2018 be adopted as printed and circulated.

**Motion: Carried**

**6. BUSINESS OF THE PREVIOUS MEETING(S)**

**6.1 Household Radon Levels Report**

**MOTION CLC-2018-60**

**Moved by: Doug Culbert**

**Seconded by: Mark Goetz**

**Minutes**

That Report CLC-01-09-2018 titled Household Radon Levels, prepared by Cassandra Bacon, Project Coordinator, South Bruce Community Liaison Committee, be received for information.

And Further, Committee Member Miller adds that individuals seeking more information can search “Mr. Radon” for a credible information source and home inspection service.

**Motion: Carried**

**7. DELEGATIONS: None**

**8. NWMO CLC TASK LIST REVIEW**

No new Items to report

**9. REPORTS:**

**9.1 South Bruce Community Liaison Committee Project Coordinator Report: Early Investments in Education & Skills - Investment to Date** – Cassandra Bacon, Project Coordinator, South Bruce Community Liaison Committee

**MOTION CLC-2018-61**

**Moved by: Margie Bates**

**Seconded by: Les Nichols**

**Report:** That Report CLC-02-09-2018 titled Early Investments in Skills and Education – Investment to Date, prepared by Cassandra Bacon, Project Coordinator, South Bruce Community Liaison Committee, be received for information;

And Further, that the SBCLC instruct to have the SBCLC Project Coordinator contact Amy van der Putten of Scientists in Schools and Cherie Leslie of NWMO to confirm two Scientists in Schools workshops in each elementary school in the Municipality of South Bruce in the 2018/2019 school year through the NWMO Early Investment in Education and Skills program.

**Motion: Carried**

**9.2 South Bruce Community Liaison Committee Project Coordinator Report:**

**Upcoming Tour Opportunities** – Cassandra Bacon, Project Coordinator, South Bruce Community Liaison Committee

**MOTION CLC-2018-62**

**Moved by: Doug Culbert**

**Seconded by: Mackenzie Goetz**

**Report:** That Report CLC-03-09-2018 titled Upcoming Tour Opportunities, prepared by Cassandra Bacon, Project Coordinator, South Bruce Community Liaison Committee, be received for information.

**Motion: Carried**

**10. COMMUNICATIONS:**

*Les Nichols declared noted pecuniary interest related to item 10.5.*

- 10.1. 1<sup>st</sup> International Conference on Generation IV and Small Reactors - Ottawa Nov. 6-8
- 10.2. 8th International Conference on Modelling Simulation in Nuclear Science & Engineering - Ottawa, Oct. 9-11
- 10.3. Canadian Nuclear Society Nuclear-101 Course - Ottawa, Oct. 10-11
- 10.4. Scientists in School Partnership Update
- 10.5. Building Careers & Futures in Agriculture

**MOTION CLC-2018-63**

**Moved by: Doug Culbert**

**Seconded by: George Miller**

**Report**

That Communications including the 1st International Conference on Generation IV and Small Reactors - Ottawa Nov. 6-8, 8th International Conference on Modelling Simulation in Nuclear Science & Engineering - Ottawa, Oct. 9-11, Canadian Nuclear Society Nuclear-101 Course - Ottawa, Oct. 10-11 and Scientists in School Partnership Update, be received for information.

And Further, that the South Bruce Community Liaison Committee approve to provide \$2,000 from the NWMO Early Investments in Education and Skills Program to the Building Careers and Future in Agriculture bursary program.

**Motion: Carried**

**11. NEW BUSINESS:**

11.1 Clerk Martin provided a verbal update on the current Municipal election. Clerk Martin stated all candidates currently running, noted that Election Day is October 22<sup>nd</sup>, 2018 and clarified for the Committee that all letters of intent must be submitted before the Municipal election.

11.2 Project Coordinator Cassandra Bacon, and Councillor Mark Goetz provided a verbal review of the Huron-Kinloss Symposium which they attended on Friday August 10<sup>th</sup>, 2018. Cassandra noted that the symposium offered an in depth review of many aspects of the APM Project including topics such as an overview of the Site Selection Process, information on the environmental impact of the DGR, Transportation of spent fuel and Community Engagement. Councillor Goetz observed that most of the guests who attended the symposium were seniors. Mark suggested that an evening symposium may be better suited for engaging local youth.

**12. NEXT MEETING:**

The next meeting of the SBCLC is scheduled for Thursday, October 4 at 7:00 p.m. at the South Bruce Municipal Office.

**13. ADJOURNMENT:**

**MOTION CLC-2018-64**

**Moved by: George Miller**

**Adjournment**

That we do now adjourn at 8:03 p.m., to meet again on October 4, 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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Acting CLC Secretary, Cassandra Bacon