



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

Thursday, October 4, 2018

MINUTES

The South Bruce Community Liaison Committee met on October 4, 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, Councillor Margie Bates, Mayor Robert Buckle, Brian Knox

Members Absent: Mackenzie Goetz, George Miller, Alli Meyer

NWMO Staff: Erik Kremer, Jessica Perritt, Cherie Leslie

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

Residents: 12 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-2018-65

Moved by: Margie Bates

Seconded by: Les Nichols

Agenda That the Agenda for the CLC Meeting of October 4, 2018 be adopted as circulated.

Motion: Carried

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

4. **EDUCATION:**

- 4.1 **Erik Kremer, NWMO Section Manager of Siting Safety Assessment & Jessica Perritt, NWMO Senior Advisor of Indigenous Knowledge: The Journey of Water – Teachings from Mother Earth about Water and Clay**

MOTION CLC-2018-66

Moved by: Doug Culbert

Seconded by: Bob Buckle

Report That the presentation titled The Journey of Water – Teachings from Mother Earth about Water and Clay provided by Erik Kremer & Jessica Perritt, Nuclear Waste Management Organization, be received for information.

Motion: Carried

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

- 5.1 **September 6, 2018 Regular Meeting**

MOTION CLC-2018-67

Moved by: Les Nichols

Seconded by: Mark Goetz

Minutes That the Minutes of the South Bruce Community Liaison Committee Meeting held on September 6, 2018 be adopted as printed and circulated.

Motion: Carried

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

- 6.1 **South Bruce Municipal Update: CLC Terms of Reference – Leanne Martin, CAO/Clerk**

Minutes That the verbal report on Municipal Updates related to the SBCLC Terms of Reference to the October 4, 2018 South Bruce Community Liaison Committee meeting, be received for information.

7. **DELEGATIONS:** None

8. **NWMO CLC TASK LIST REVIEW**

Task List Cassandra Bacon provided an update on the items outlined on the CLC task list attached to the agenda package.

MOTION CLC-2018-68

Moved by: Doug Culbert

Seconded by: Brian Knox

Minutes That the task list review provided by Cassandra Bacon, Project Coordinator, South Bruce Community Liaison Committee, to the

October 4, 2018 South Bruce Community Liaison Committee be received for information.

Motion: Carried

9. REPORTS:

9.1 South Bruce Community Liaison Committee Project Coordinator Reports

Cassandra Bacon, Project Coordinator, South Bruce Community Liaison Committee

9.1.1 – Early Investments in Education and Skills – Upcoming Opportunities

MOTION CLC-2018-69

Moved by: Margie Bates

Seconded by: Bob Buckle

Report

That Report CLC-01-10-2018 titled Early Investments in Education and Skills – Upcoming Opportunities, 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 Sonia Albertini of Earth Rangers and Cherie Leslie of NWMO to confirm an Earth Rangers School Assembly for each elementary school in the Municipality of South Bruce in the 2018/2019 school year through the NWMO Early Investments in Education and Skills program.

And further, that the SBCLC instruct to have the SBCLC Project Coordinator contact Joanne Moniz of Western University Engineering Outreach Programs and Cherie Leslie of NWMO to confirm a summer STEM Camp in the Municipality of South Bruce from August 6-9th 2019.

Motion: Carried

9.1.2 – Upcoming Community Youth Engagement Initiative

MOTION CLC-2018-70

Moved by: Les Nichols

Seconded by: Doug Culbert

Report:

That Report CLC-02-10-2018 titled Upcoming Community Youth Engagement Initiative, prepared by Cassandra Bacon, Project Coordinator, South Bruce Community Liaison Committee, be received for information.

Motion: Carried

10. COMMUNICATIONS:

- 10.1. Canadian Nuclear Association Conference & Trade Show: February 27 – March 1, 2019
- 10.2. SHAD Enrichment Program
- 10.3. Teeswater Guiding Unit – Astronomy in Action Funding Application
- 10.4. Volunteer Appreciation BBQ: October 30, 2018

MOTION CLC-2018-71

Moved by: Margie Bates

Seconded by: Mark Goetz

Report That Communications provided to the October 4, 2018 South Bruce Community Liaison Committee be received for information.

And Further, that the South Bruce Community Liaison Committee instruct to have the SBCLC Project Coordinator contact Julie Ireland of the Teeswater Guiding Unit and Cherie Leslie of NWMO to confirm an Astronomy in Action program for the Teeswater Girl Guides with \$400 support from the Early Investments in Education and Skills program.

Motion: Carried

11. **NEW BUSINESS:**

11.1. Reply for a Chance to Win Newsletter Draw: Chair Jim Gowland & Project Coordinator Bacon randomly selected the winning ballots for the July 2018 contest & September 2018 contest. Winners were not present and are to be contact by SBCLC Project Coordinator Bacon.

July 2018 Winner: Teresa Blackwell

September 2018 Winner: Ernie Weber

11.2. Councillor Goetz suggested that the SBCLC may see an increase in community member attendance at meetings if the monthly CLC meetings rotated between different locations within the community (Mildmay, Formosa, & Teeswater). And further, resident Sandy Grier, and Councillor Ron Schnurr contributed ideas to facilitate promotion of meetings and increased attendance.

11.3. Committee Member Brian Knox asked for clarification regarding what research and planning the NWMO has put into understanding how they will define and measure the meaning of a willing host community. Cherie Leslie – NWMO Senior Engagement Advisor, and CAO Leanne Martin responded by speaking to the importance of partnership between community and the NWMO and discussed the ongoing learning and research currently being applied to answer this question which Committee Member Knox asked.

12. **NEXT MEETING:**

The next meeting of the SBCLC is scheduled for Thursday, November 8 at 7:00 p.m. at the South Bruce Municipal Office.

13. **ADJOURNMENT:**
MOTION CLC-2018-72
Moved by: Les Nichols
Seconded by: Brian Knox

Adjournment That we do now adjourn at 9:00 p.m., to meet again on November 8, 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, Cassandra Bacon