



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

Thursday, November 8, 2018

MINUTES

The South Bruce Community Liaison Committee met on November 8, 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, Councillor Mark Goetz, Mackenzie Goetz, George Miller, Councillor Margie Bates, Mayor Robert Buckle, Brian Knox

Members Absent: Les Nichols, Alli Meyer

NWMO Staff: Paul Austin, Cherie Leslie, Becky Smith, Yang Sui, Jeff Binns

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

Residents: 10 Community Members

- CALL TO ORDER:**
Chair Jim Gowland called the meeting to order at 6:55 p.m. and welcomed everyone to the meeting.
- ADOPTION OF AGENDA:**
MOTION CLC-2018-73
Moved by: George Miller
Seconded by: Mark Goetz
Agenda That the Agenda for the CLC Meeting of November 8, 2018 be adopted as circulated.
Motion: Carried
- DISCLOSURE OF PECUNIARY INTEREST AND NATURE THEREOF:** None

4. EDUCATION:

4.1 Jeff Binns, NWMO Corrosion Scientist: Engineered Barriers: What are they and how do they work?

4.2 Yang Sui, NWMO Design Engineer: Used Nuclear Fuel Transportation

MOTION CLC-2018-74

Moved by: Doug Culbert

Seconded by: Mark Goetz

Report

That the presentations titled “Engineered Barriers: What are they and how do they work?” & “Used Nuclear Fuel Transportation” provided by Jeff Binns and Yang Sui (respectively), Nuclear Waste Management Organization, be received for information.

Motion: Carried

5. MINUTES OF THE PREVIOUS MEETING:

5.1 October 4, 2018 Regular Meeting

MOTION CLC-2018-75

Moved by: Margie Bates

Seconded by: Robert Buckle

Minutes

That the Minutes of the South Bruce Community Liaison Committee Meeting held on October 4, 2018 be adopted as printed and circulated.

Motion: Carried

6. BUSINESS OF THE PREVIOUS MEETING(S): None

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-2018-76

Moved by: Mark Goetz

Seconded by: Mackenzie Goetz

Minutes

That the task list review provided by Cassandra Bacon, Project Coordinator, South Bruce Community Liaison Committee, to the November 8, 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. – NWMO Early Investments in Education and Skills Report

MOTION CLC-2018-77

Moved by: Margie Bates

Seconded by: Doug Culbert

Report: That Report CLC-01-11-2018 titled NWMO Early Investments in Education & Skills Report, prepared by Cassandra Bacon, Project Coordinator, South Bruce Community Liaison Committee, be received for information;

And Further, that the SBCLC instruct the SBCLC Project Coordinator to confirm & advertise one Mental Health First Aid course at the Mildmay-Carrick Recreation Complex on December 13 & 14 with possible support from the Early Investments in Education & Skills program.

And Further, that the funding from the Early Investments in Education and Skills program be used to cover the cost of the course and lunch for all participants if the grant from DMAF & FCC is not obtained.

Motion: Carried

9.1.2. – Sponsored PA Day Skate – Community Youth Initiative

MOTION CLC-2018-78

Moved by: Mackenzie Goetz

Seconded by: Mark Goetz

Report: That Report CLC-02-11-2018 titled Sponsored PA Day Skate – Community Youth Initiative, 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 confirm one two-hour ice rental at the Teeswater-Culross Community Centre from 10am-12pm and one two-hour ice rental at the Mildmay-Carrick Recreation Centre from 1-3pm.

Motion: Carried

9.1.3. – CNS Nuclear 101 Course Summary

MOTION CLC-2018-79

Moved by: Mark Goetz

Seconded by: Doug Culbert

Report: That Report CLC-03-11-2018 titled CNS Nuclear 101 Course Summary, prepared by Cassandra Bacon, Project Coordinator, South Bruce Community Liaison Committee, be received for information.

Motion: Carried

9.1.4. – Regional Early Investments in Education & Skills Update

MOTION CLC-2018-80

Moved by: Robert Buckle

Seconded by: Doug Culbert

Report: That Report CLC-04-11-2018 titled Regional Early Investments in Education and Skills Update, prepared by Cassandra Bacon, Project Coordinator, South Bruce Community Liaison Committee, be received for information.

And Further, that the South Bruce Community Liaison Committee supports moving forward with a request to the Nuclear Waste Management Organization to access \$24,000 through the Regional Initiatives program to fund the 2019 Regional Early Investments in Education and Skills program.

Motion: Carried

9.1.5. – NWMO Regional Initiative

MOTION CLC-2018-81

Moved by: George Miller

Seconded by: Margie Bates

Report That Report CLC-05-11-2018 titled NWMO Regional Initiative, prepared by Cassandra Bacon, Project Coordinator, South Bruce Community Liaison Committee, be received for information;

And Further, that the South Bruce Community Liaison Committee supports moving forward with a request to the Nuclear Waste Management Organization to access \$5,000 through the Regional Initiatives program.

Motion: Carried

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

MOTION CLC-2018-82

Moved by: George Miller

Seconded by: Doug Culbert

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

Motion: Carried

10. COMMUNICATIONS:

- 10.1. Scientists in School: Why we're thankful for you
- 10.2. 14th International Conference on CANDU Fuel: July 21-24 2019
- 10.3. Nuclear Waste Management, Decommissioning and Environmental Restoration Conference: September 8-11 2019

MOTION CLC-2018-83

Moved by: Margie Bates

Seconded by: Mackenzie Goetz

Report That Communications including the Scientists in School: Why we're thankful for you, 14th International Conference on CANDU Fuel, and Nuclear Waste Management, Decommissioning and Environmental Restoration Conference, be received for information.

Motion: Carried

11. NEW BUSINESS:

12. NEXT MEETING:

The next meeting of the SBCLC is scheduled for Thursday, January 10 at 7:00 p.m. at the South Bruce Municipal Office.

13. ADJOURNMENT:

MOTION CLC-2018-84

Moved by: Mark Goetz

Adjournment That we do now adjourn at 9:00 p.m., to meet again on January 10, 2019 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