



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

Thursday, January 10, 2019

MINUTES

The South Bruce Community Liaison Committee met on January 10, 2019 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 Ben Ireland, Mayor Robert Buckle, Brian Knox

Members Absent: Alli Meyer

NWMO Staff: None

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

Residents: 9 Community Members

1. CALL TO ORDER:

Chair Jim Gowland called the meeting to order at 7:10 p.m. and welcomed everyone to the meeting.

2. ADOPTION OF AGENDA:

MOTION CLC-2019-01

Moved by: Les Nichols

Seconded by: Mark Goetz

Agenda That the Agenda for the CLC Meeting of January 10, 2019 be adopted as circulated.

Motion: Carried

3. ELECTION OF CHAIR AND VICE-CHAIR:

SBCLC Project Coordinator Cassandra Bacon presided over the election of the Chair and Vice-Chair.

Cassandra Bacon called 3 times for nominations for the position of Chairperson of the SBCLC.

The following nominations were received:

NOMINATION CLC-2019-1

That Jim Gowland be nominated for the position of Chairperson of the SBCLC for the 2019-2022 Council term.

Report

As no further nominations were received, Jim Gowland was asked if he would like to allow his name to stand for the position of Chairperson of the SBCLC. Jim advised that he would allow his name to stand. As there were no other nominations, Jim Gowland was acclaimed to the position of Chairperson of the SBCLC for the 2019-2022 Council term.

Cassandra Bacon called 3 times for nominations for the position of Vice-Chairperson of the SBCLC.

The following nominations were received:

NOMINATION CLC-2019-2

That Doug Culbert be nominated for the position of Vice-Chairperson of the SBCLC for the 2019-2022 Council term.

Report

As no further nominations were received, Doug Culbert was asked if he would like to allow his name to stand for the position of Vice-Chairperson of the SBCLC. Doug advised that he would allow his name to stand. As there were no other nominations, Doug Culbert was acclaimed to the position of Vice-Chairperson of the SBCLC for the 2019-2022 Council term.

4. DISCLOSURE OF PECUNIARY INTEREST AND NATURE THEREOF:

None

Item 6.1 was moved to be heard following Item 4.

MINUTES OF THE PREVIOUS MEETING:

6.1 November 8, 2018 SBCLC Regular Meeting

MOTION CLC-2019-03

Moved by: Robert Buckle

Seconded by: Doug Culbert

Minutes That the Minutes of the South Bruce Community Liaison Committee Meeting held on November 8, 2018 be adopted as printed and circulated.

Motion: Carried

5. EDUCATION:

- 5.1 Cassandra Bacon, Project Coordinator, South Bruce Community Liaison Committee – 2018 South Bruce CLC Year in Review**

MOTION CLC-2019-02

Moved by: Mackenzie Goetz

Seconded by: Mark Goetz

Report

That the presentation titled 2018 South Bruce CLC Year in Review, from SBCLC Project Coordinator Cassandra Bacon, be received for information.

Motion: Carried

7. BUSINESS OF THE PREVIOUS MEETING(S):

None

8. DELEGATIONS:

None

9. 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-2019-04

Moved by: Doug Culbert

Seconded by: George Miller

Report

That the task list review provided by Cassandra Bacon, Project Coordinator, South Bruce Community Liaison Committee, to the January 10, 2019 South Bruce Community Liaison Committee be received for information.

Motion: Carried

10. REPORTS:

- 10.1 South Bruce Community Liaison Committee Project Coordinator Reports –**
Cassandra Bacon, Project Coordinator, South Bruce Community Liaison Committee

10.1.1 Capacity Building Opportunity/ Training

MOTION CLC-2019-05

Moved by: Mark Goetz

Seconded by: Les Nicholds

Report:

That Report CLC-01-01-2019 titled Capacity Building Opportunity/

Training prepared by Cassandra Bacon, Project Coordinator, SBCLC, be received for information.

Motion: Carried

10.1.2 Early Investments in Education & Skills: Funding Request & Upcoming Dates

MOTION CLC-2019-06

Moved by: Mark Goetz

Seconded by: Les Nichols

Report: That Report CLC-02-01-2019 titled Early Investments in Education and Skills: Funding Request & Upcoming Dates prepared by Cassandra Bacon, Project Coordinator, SBCLC, be received for information;

And Further, that the SBCLC support the request made by the Sacred Heart School Mildmay. And Further, that the SBCLC instruct the SBCLC Project Coordinator to contact Cherie Leslie of the NWMO and Murray Kuntz of Sacred Heart School Mildmay to confirm support of the proposed MakerSpace updates through the NWMO Early Investments in Education and Skills program;

And Further, that South Bruce Community Liaison Committee members advise the SBCLC Project Coordinator if they wish to attend an Earth Rangers assembly.

Motion: Carried

10.1.3 SBCLC 2019 Meeting Schedule

MOTION CLC-2019-07

Moved by: George Miller

Seconded by: Les Nichols

Report: That the dates and locations for the South Bruce Community Liaison Committee meetings for 2019, be received for information and confirmed as listed within Report CLC-03-01-2019 titled SBCLC 2019 Meeting Schedule.

Motion: Carried

10.1.4 Early Investments in Education & Skills: STEM Camp Updates

MOTION CLC-2019-08

Moved by: George Miller

Seconded by: Doug Culbert

Report: That Report CLC-04-01-2019 titled Early Investments in Education and Skills: STEM Camp Updates, prepared by Cassandra Bacon, Project Coordinator, South Bruce Community Liaison Committee, be received for information.

Motion: Carried

10.1.5 Regional Early Investments in Education & Skills Update

MOTION CLC-2019-09

Moved by: Les Nichols

Seconded by: Robert Buckle

Report: That Report CLC-05-01-2019 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 the increased funding of \$30,000 through the Regional Initiatives program to fund the 2019 Regional Early Investments in Education and Skills program.

Motion: Carried

10.1.6 Cultural Awareness Training Opportunity

MOTION CLC-2019-10

Moved by: Mark Goetz

Seconded by: Ben Ireland

Report: That each SBCLC Member inform Project Coordinator Bacon in writing of their availability to attend a Cultural Awareness training session on February 25th, March 4th, or March 18th 2019;
And Further, that report CLC-06-01-2019 titled Cultural Awareness Training Opportunity, prepared by Cassandra Bacon, Project Coordinator, SBCLC, be received for information.

Motion: Carried

10.1.7 Upcoming Training Opportunities

MOTION CLC-2019-11

Moved by: George Miller

Seconded by: Ben Ireland

Report: That Report CLC-07-01-2019 titled Upcoming Training Opportunities, prepared by Cassandra Bacon, Project Coordinator, South Bruce Community Liaison Committee, be received for information.

Motion: Carried

11. COMMUNICATIONS:

11.1 Happy Holidays from Scientists in School!

11.2 CNS CANDU Reactor Technology and Safety Course – March 25-27

MOTION CLC-2019-12

Moved by: Les Nichols

Seconded by: George Miller

Report That Communications including the Happy Holidays from Scientists in School and the CNS CANDU Reactor Technology and Safety Course – March 25-27, be received for information.

Motion: Carried

12. NEW BUSINESS:

Chair Jim Gowland calls for an introduction and summary of work from APTIM Operations Manager George Sevcik who was in attendance as a community member. George explained that APTIM has a master services agreement with Bruce Power for the Major Component Replacement Project. APTIM is very happy in their new location in Teeswater – George indicated the community has been very welcoming and municipal staff very helpful. Further, George spoke to the struggling nuclear industry in the USA and indicated he is very impressed with Canada’s plan for the long-term storage of nuclear waste.

13. NEXT MEETING:

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

13. ADJOURNMENT:

MOTION CLC-2019-13

Moved by: George Miller

Adjournment That we do now adjourn at 9:15 p.m., to meet again on February 7, 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