

**THE CORPORATION OF THE TOWNSHIP OF EAR FALLS**  
**Meeting Minutes of the Nuclear Waste Community Committee**

Ear Falls Council Chambers

April 8, 2013 at 7:00 p.m.

**1. CALL TO ORDER**

Chair Gerald Kleist called meeting to order at 7:00 p.m.

**2. ROLL CALL**

Chair Gerald Kleist, Frank Ray, Kasondra Coulson, Gladys Lupien, Ursula DeKeyser, Nuclear Waste Administrative Assistant (NWAA) Michelle Briska, 4 Members of Nuclear Waste Management Organization (NWMO) (Tim Weber, Pat Dolcetti, Andy Keir and Gwen Brice) and 3 members of the public.

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

None declared.

**4. REVIEW OF OLD BUSINESS**

4.1 Review of Minutes of the March 11, 2013 Meeting Minutes

The Committee concurred the Minutes were accepted as presented.

4.2 Review Nuclear Waste Community Committee Policy

The Committee reviewed the Nuclear Waste Community Committee (NWCC) Policy.

**5. NEW BUSINESS**

5.1. Family Safety Night May, 2013

The Committee agreed on an iPod Nano for a Youth door prize and an Inflating PFD vest for an Adult door prize. The Committee instructed NWAA Michelle Briska to purchase.

5.2. Budget Review – Dated April 3, 2013

The Committee reviewed the Budget Report, dated April 3, 2013 as presented.

### 5.3. Northwestern Ontario Municipal Association Conference 2013

Work commitments will prevent NWCC member Gladys Lupien from attending Northwestern Ontario Municipal Association (NOMA) Conference. Ursula DeKeyser is uncertain whether she will be able to attend but will inform NWAA Michelle Briska when she knows. Pat Dolcetti (NWMO) will arrange a private tour of NWMO's Mobile Used Fuel Transportation Package Exhibit for NWCC members at the NOMA Conference.

### 5.4. Community Questions and/or Comments

None.

### 5.5. Community Engagement Events and Activities

Chair Gerald Kleist asked the Committee for ideas to further engage the Community. The Committee agreed that by getting involved with organizations, groups and existing events in the community a channel of communication surrounding used nuclear fuel could create an exchange of information and engagement. On May 25, 2013 the Ear Falls Lion's Club is hosting an event to raise funds for guide dogs; this event may create an opportunity for handing out information. Memories in Miles, Relay for Life, Fish Derby and/or Fish Club, Kin-Fit, Golf course are venues/or events that could also be utilized to create community engagement.

Gary Beardsley entered into meeting at 7:27 p.m.

A pizza party is being organized for the youth of Ear Falls May 15, 2013 by Kasondra Coulson and the organizers of "Kids need a Ride". A presentation followed by a Q & A format with refreshments and pizza will be delivered. It was suggested that NWMO be present to deliver and field any questions that may arise. NWAA Michelle Briska will follow up with Ann Aikens as to whether this is possible.

### 5.6. Nuclear Waste Management Organization (NWMO) Updates

The NWMO submitted its Annual Report for 2012 to the Honourable Joe Oliver, Minister of Natural Resources Canada on March 26, 2013. The full report is available on the NWMO's website.

"Ask the NWMO" will be published in The Northern Sun on a monthly basis beginning April 24, 2013. Pat Dolcetti (NWMO) has some ideas for new placemats which will be discussed at next NWCC meeting.

Gwen Brice and Andy Keir (NWMO) presented a final draft copy of Ear Falls Community Profile to the NWCC. The NWCC was asked to examine the profile and submit any

questions, discrepancies or inconsistencies to NWAA Michelle Briska, who would then forward to Gwen Brice (NWMO). Any changes to the draft will be discussed at next NWCC meeting.

5.7. Next Meeting May 13, 2013

**6. INFORMATION RESOURCES**

**7. ADJOURNMENT**

The Committee adjourned at 8:22 p.m.

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Chair

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NWAA