

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

Ear Falls Council Chambers  
March 11, 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, Dave Wilson, Kasondra Coulson, Nuclear Waste Administrative Assistant (NWAA) Michelle Briska, 6 members of Nuclear Waste Management Organization (NWMO) (Ann Aikens, Tim Weber, Pat Dolcetti, Gwen Brice, Ron Ross and Andy Keir) and 1 member 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 February 11, 2013 Meeting Minutes

The Committee concurred the Minutes were accepted as presented.

**5. NEW BUSINESS**

5.1. Family Safety Night May 16, 2013

The Committee agreed to work together with NWMO and share a booth at the Family Safety Night 2013. The Committee decided that they would like to allocate two hundred dollars to an adult door prize and two hundred dollars to a youth door prize. Kasondra Coulson will provide ideas for the youth door prize and NWAA Michelle Briska will provide ideas for adult door prize to the Committee at the next Committee meeting. NWMO is interested in sponsoring the barbeque and NWAA Michelle Briska will provide contact information to Ann Aikens when available.

5.2. Budget Review – Dated March 4, 2013

The Committee reviewed the Budget Report, dated March 4, 2013, as presented.

### 5.3. Community Questions and/or Comments

None.

### 5.4. "Learn More" Visit 2013 participants

The Committee recommended to Council to consider Leone Loman and Bill Coulson as a participant in the "Learn More" event.

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

Pat Dolcetti addressed the Committee regarding NWMO communications. The NWMO will be publishing "Ask the NWMO", which is a question and answer feature that will address new topics on a monthly basis, in The Northern Sun beginning in late March or early April. They are also compiling a booklet of the original 10 "Ask the NWMO" subjects that will soon be published and available to the public.

Ron Ross addressed the Committee with a power point presentation surrounding safe and secure transportation, safety protocols, transportation plans, transportation containers and how they are secured for travel. The plans and details for the mobile exhibit will provide an understanding of the depth of work required prior to licensing and the actual moving of used nuclear fuel.

Gwen Brice delivered an overview of the Community Profile to the Committee. The NWMO is hopeful that a final draft presentation will be made at the April 8, 2013 Committee meeting. The Community Profile is meant to capture the essence of the Community and how the Community functions.

### 5.6. Next Meeting April 8, 2013

## 6. INFORMATION RESOURCES

## 7. ADJOURNMENT

The Committee adjourned at 8:15 p.m.

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Chair

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NWAA