

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

Ear Falls Council Chambers
February 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, Ursula DeKeyser, Frank Ray, Dave Wilson, Nuclear Waste Administrative Assistant Michelle Briska, 4 members of Nuclear Waste Management Organization (NWMO) (Ann Aikens, Pat Dolcetti, Tim Weber, Ray Hatfield), Aecom Consultant Andy Keir and 4 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 January 14, 2013 Meeting Minutes

The Committee concurred the Minutes were accepted as presented.

4.2. Canadian Nuclear Safety Commission Outreach

On April 16, 2013 the Canadian Nuclear Safety Commission (CNSC) will be hosting a Community Outreach Event. The Community will be invited to attend via local mail box drop, radio announcements and local newspaper ads. The CNSC is looking after all the details of hosting this event.

4.3. Placemats, Newsletter and Website

4.3.1. Placemats are currently with the printers, waiting for quotation and shipping date.

Gary Beardsley entered meeting at 7:12 p.m.

4.3.2. Final draft of Newsletters was presented to Committee and approved to print with two corrections.

- 4.3.3. Website has been updated to include procedure defining what happens to Community questions and/or comments. The video of the September 18, 2012 Special Meeting Presentation has been edited into 10 minute clips for ease of uploading to You Tube and the Committee agreed that the link to view of these clips will be on the CLC website.

5. NEW BUSINESS

5.1. Applications for Nuclear Waste Community Committee(NWCC)

- 5.1.1. The Committee recommended to Council to consider Gladys Lupien as a member on the NWCC and a participant in the "Learn More" visit.
- 5.1.2. A Grade 12 student is interested in joining the NWCC. The Committee agreed that this individual would be an asset. If no further applications are received before Friday, February 15, 2013 a recommendation to consider him as Committee member and participant in the "Learn More" visit will be made to Council. The committee provided direction to Nuclear Waste Administrative Assistant, Michelle Briska, on modifying this decision if additional applications are received.

5.2. Budget Review – Dated February 4, 2013

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

5.3. Community Questions and/or Comments

None.

5.4. Advertising

The Committee agreed to purchase a ½ page of advertising in the 2013 Ear Falls Figuring Skating Club Annual Show Program.

5.5. NWMO Updates

- 5.5.1 Learn More Event 2013 Tour will be scheduled for May 1, 2013 with travel dates of April 30, 2013 and May 2, 2013. The Committee exercised due diligence inviting Community service providers but still has two spots available. Gary Beardsley will attend a Hunter's and Angler's meeting February 21, 2013 and explain the value of having community members attend this event. Members of Royal Canadian Legion, Lion's Club and Whispering Pines will also be invited to apply.
- 5.5.2 A cornerstone of the Feasibility Study is Community Mapping. Aecom Consultant Andy Keir explained the process of mapping sensitive areas and identifying land use areas that are important to the community, such as scenic lookouts, trail

systems etc. Chair Gerald Kleist recommended adjourning meeting at this point so the informal process of mapping could continue. Chair Gerald Kleist invited the members of public to participate in the mapping process.

5.6 Next Meeting – March 11, 2013 at 7:00 p.m. in the Council Chambers

6. INFORMATION RESOURCES

7. ADJOURNMENT

The Committee adjourned at 7:55 p.m.

Chair

NWAA