

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

Ear Falls Council Chambers
February 6, 2012 at 7:00 p.m.

1. CALL TO ORDER

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

2. ROLL CALL

Gerald Kleist, Gary Beardsley, Ron Bergmann, Ursula DeKeyser, Frank Ray, Dave Wilson, Clerk Treasurer Administrator Kimberly Ballance 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 January 24, 2012 Meeting

The Committee concurred that the Minutes were acceptable as presented.

4.2. NWCC Youth Member applications

The Committee recommended that Council adopt Brandie Doudiet as a youth member for the Nuclear Waste Community Committee.

4.3. 2012 Public Engagement Activities

The Committee reviewed the list titled "Proposed Speaker's Bureau" prepared by the Nuclear Waste Management Organization (NWMO).

The Committee discussed the topics that were deemed priority areas: transportation, CNSC presentation, containers, safety, health and environmental impacts.

The Committee discussed the plan for holding public information sessions. The preferred methodology is:

- Permit 1 to 3 speakers at each meeting (maximum meeting length ~ 2 hours)
- Speakers should be selected from on the "Proposed Speakers Bureau" list
- Independent Speakers should also be selected by the Committee
- Questions from the Public must be permitted
- Moderator will be required for each meeting
- Four meetings per year - April / May / September / October

- Two presentations per day (a Morning or Afternoon and an Evening Meeting to address shift work)
- Food/Beverage Provision
- Request presentation outline from each speaker
- Public Notice of the Meetings should present the annual schedule (including speakers/topics if known at time of advertising) and notice should include:
 - Local Mail out, Newspaper Advertisement, Local Posters, Notice to CKDR, Township Website Advertisement, letter to Wabauskang, Red Lake and Machin Councils

5. NEW BUSINESS

Clarification was requested on whether a response had been provided on the Committee's application for administrative funding from the NWMO. To date, the Township has not received an approval for this funding.

5.1. Next Meeting – March 5, 2012 at 7:00 p.m.

The Committee discussed attendance and potential topics for the next meeting.

6. INFORMATION RESOURCES

7. ADJOURNMENT

The Committee adjourned at 7:56 p.m.

Chair

Clerk