

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

Ear Falls Council Chambers
January 24, 2012 at 7:00 p.m.

1. CALL TO ORDER

Acting Chair Ron Bergmann called the meeting to order at 7:08 p.m.

2. ROLL CALL

Ron Bergmann, Gary Beardsley, Frank Ray, Dave Wilson, Clerk Treasurer Administrator Kimberly Ballance, and 2 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 November 21, 2011 Meeting

The committee concurred with the Minutes as presented.

4.2. 2012 Public Engagement Activities – Timeline / Plan

- Committee suggestions regarding potential speakers for public presentations

Topic Areas were suggested including:

- In-depth explanation of the shipping containers, composition and testing results.
- Process involved in retrieving used fuel from shipping containers and placing it into the repository. Reuse of containers (process to return to the facility to be used again) and Life Cycle of Containers
- Security Measures during transportation of used fuel
- Job opportunities; How will NWMO assist in education and training in order to get our youth in a position for employment?
- Potential Locations for siting the repository

NWMO provided a list of some potential speakers and topics. These will be reviewed at the next committee meeting.

5. NEW BUSINESS

5.1. Recommendation to Council regarding Step 3 of the NWMO's Site Selection Process

The committee recommended that Council pass a motion to move into Step 3 of the NWMO's Site Selection Process. The committee concurred that Acting Chair Ron Bergmann would sign the recommendation form on behalf of the committee.

5.2. Next Meeting

The 2012 meeting schedule was reviewed. The committee concurred with the proposed meeting schedule, subject to the addition of a meeting in May. The meeting will be held on the first Monday of each month at 7:00 p.m. in the Council Chambers. The meetings will be held on the Tuesday following the first Monday in the event of a holiday.

- February 6
- March 5
- April 2
- May 7
- June 4
- July 3
- August 7
- September 4
- October 1
- November 5
- December 3

6. INFORMATION RESOURCES

7. ADJOURNMENT

The committee adjourned at 7:20 p.m.

Chair

Clerk