

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

Ear Falls Council Chambers
November 21, 2011 at 7:00 p.m.

1. CALL TO ORDER

Chair Kleist called the meeting to order at 7:00 pm

2. ROLL CALL

Chair Gerald Kleist, Ursula DeKeyser, Ron Bergmann, Frank Ray, Gary Beardsley, Clerk Treasurer Administrator Kimberly Balance and nine (9) members of the public.

The Chair thanked the members of the public for their attendance at the meeting.

3. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None declared.

4. REVIEW OF OLD BUSINESS

Clarification was requested regarding Lawrence Doudiet's letter of resignation. The Chair will write a recommendation to Council requesting that his seat be vacated based on his verbal resignation despite the lack of a written resignation.

4.1. Review of Minutes of the October 17, 2011 Meeting

The committee reviewed a number of points in the minutes including:

- The Nuclear Waste Community Committee Policy
- The Third Party Review Terms of Reference

The committee concurred that the Minutes be accepted as read.

4.2. Nuclear Waste Community Committee Policy

4.2.1. Mandate inclusion in Policy

4.2.2. Delegation / Presentation Rules

The committee reviewed the final version of the policy which was adopted by Council.

4.3. Third Party Review Terms of Reference

The committee reviewed the Third Party Review Terms of Reference but did not have any additions to the document as presented. The committee concurred that the Terms of Reference was ready to be released through a Request for Proposal Process.

4.4. Administrative Support – Draft Budget

Committee concurred with the budget as presented. The committee requested a monthly budget report subject to the acceptance of the request for funding by Council and the Nuclear Waste Management Organization.

5. NEW BUSINESS

5.1. 2012 Public Engagement Activities – Timeline / Plan

The committee requested that an advertisement be created to address the vacancy on the Committee and would like the advertisement to require the applicant be a Youth member (Grade 10-12 student).

The Committee discussed inviting experts to make presentations at Regular Committee Meetings and Special Meetings. The Committee discussed holding open-house style presentations for the public on a quarterly basis.

Committee members will bring forward a list of potential speakers for the January 16, 2011 meeting. The list of speakers can then be organized and prioritized in order to make arrangements for public presentations.

The committee discussed the need to get input from the public on what the people are interested in learning about the Site Selection Process and Adaptive Phased Management.

5.2. Next Meeting – January 16, 2011 at 7:00 pm in the Ear Falls Council Chambers

INFORMATION RESOURCES

5.3. Northern Sun News Articles dated November 16, 2011

5.3.1. Red Lake discusses nuclear storage

5.3.2. NWMO back in Ear Falls

6. ADJOURNMENT

The committee adjourned at 8:14 p.m.

Chair

Clerk