

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

Ear Falls Council Chambers
October 17th, 2011 at 7:00 p.m.

1. CALL TO ORDER

Chair Gerald Kleist called the Meeting to order at 7:02 p.m.

2. ROLL CALL

Chair Gerald Kleist, Frank Ray, Ron Bergmann, Ursula DeKeyser, Deputy Clerk Darlene Stone, and one (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 September 26th, 2011 Meeting

The Committee concurred that the Minutes were accepted as presented. The Chair advised that he had been advised that a member of the Committee will be resigning due to other commitments. The Committee discussed the possibility of having a youth appointed. The Committee concurred that the Chair would send a formal invitation to the Ear Falls High School students to attend Committee Meetings with the potential of becoming a Committee member. In the event that there is interest on behalf of the students, a request may be forthcoming to request that Council allow for 2 youths to be appointed to the Committee, which would be a complement of eight Committee members.

4.2 Draft Mandate

The Committee requested further clarity and concurred that Number 3 should read: "To provide advice to the Council of the Township of Ear Falls as it pertains to Adaptive Phased Management.

4.3 Draft Nuclear Waste Community Committee Policy

The Committee reviewed the Draft Policy and requested further clarification as per the following:

- Will the role of the Administrative Support person be that of Administrator / designate?
- What is the Committee's role in the Budget process, what does it cover, and what is involved in the process?
- Does the Committee require authorization from Council prior to organizing events, having presentations, setting up Meetings, bringing in Presenters, etc.

4.4 Third Party Review Terms of Reference

A suggestion was made to have each Committee member bring seven to ten items they would like the "Third Party Expert" to focus on instead of requesting a general review. It was discussed as to who would be utilized as the "Third Party Expert" and it was suggested that a Request for Proposal be used.

Action Item for next Agenda: come up with focus points for the Terms of Reference for the Preliminary Review.

4.5 Administrative Support

The Committee would like to see this person in place as soon as possible. The Committee concurred that the Chair, Vice-Chair and the Administrator would perform the interviews for this position.

4.6 Public Presentations from Nuclear Waste Management Organization / Canadian Nuclear Safety Authority etc.

4.6.1 Specific Target Groups – Ontario Power Generation, Emergency Services etc.

Suggestion was made to focus on certain groups to have presentations such as; Ontario Power Generation, the Fire Department, Seniors, or an Open Meeting where people can come for information.

5. NEW BUSINESS

5.1. Next Meeting – November 21st, 2011 at 7:00 p.m. in the Ear Falls Council Chambers

It was suggested to include the Meeting dates in the Committee Policy.

6. INFORMATION RESOURCES

6.1. Northern Sun News Article dated October 12th, 2011 re: Growth Strategies Reviewed by Ear Falls Residents.

The Committee expressed their concern that positive comments were not reflected in the article. The Committee would like to have its Mandate, once approved, posted on the Nuclear Waste Management Organization Site Selection Process Webpage.

Action item for next Agenda; come up with an article for the newspaper.

7. ADJOURNMENT

Committee Meeting adjourned at 8:29 p.m.

Chair

Clerk