

**Kincardine/NWMO/OPG DGR Community Consultation
Committee
MINUTES
March 24, 2009**

**Municipal Administration Center
5:00 p.m. to 6:30 p.m.**

Roll Call:

Municipality of Kincardine

Mayor Larry Kraemer, Chairperson (P)
Deputy Mayor Laura Haight (P)
Councillor Marsha Leggett (P)
Councillor Randy Roppel (P)
CAO John deRosenroll (P)
Executive Assistant Corinne Cleary (P)

NWMO

Ken Nash (P)
Angelo Castellan (P)
Marie Wilson (P)
Mark Jensen (P)

OPG

Keith Mombourquette (P)
Janice Hudson (P)

1.0 CALL TO ORDER

2.0 ADDITIONS OR DELETIONS TO THE AGENDA

None

3.0 DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

<u>Name</u>	<u>Item of Business</u>	<u>Nature of Interest</u>
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None

4.0 OPG/NWMO WORKING RELATIONSHIP (Ken Nash)

- Nuclear Waste Act deals with high level waste
- 2006 Ken Nash CEO
- 2008 NWMO Board and OPG felt it was time NWMO had own staff working on behalf of OPG to develop DGR.
- OPG is obligated to Kincardine re: Agreement
- Marie will continue communications through newsletters/speaking/videos
- It was agreed Marie would could to Council meeting and update Council on process.

5.0 GEOSCIENCE INVESTIGATIONS UPDATE (Mark Jensen)

- Mr. Jensen presented the attached Geoscience Update

6.0 FINAL EIS GUIDELINES/JPR AGREEMENT (Angelo Castellan)

- Mr. Castellan presented the attached Environmental Assessment Guidelines

7.0 OTHER BUSINESS

8.0 ADJOURNMENT

Moved by: Gordon Campbell

Seconded by: Larry Kraemer

That the Deep Geological Repository Committee adjourns.

Carried