

FILE: A81
Nuclear Waste.

MINUTES OF
BOARDS.
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Item # 9.

Nuclear Waste Steering Committee

MINUTES

Friday, March 12, 2004
8:30 a.m. – M.A.C.

PRESENT:

Mayor Glenn Sutton	(P)
Deputy Mayor Sandy Donald	(P)
Councillor Howard Ribey	(A)
Councillor Barry Schmidt	(P)
CAO John deRosenroll	(P)

1.0 Call to Order

2.0 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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3.0 Minutes

3.1 Motion 04-01

Moved by: **Sandy Donald**

Seconded by: **Barry Schmidt**

That the Low Level Waste/M.O.U. Meeting of February 18, 2004 be adopted as printed.

Carried

4.0 Review & Recommendation for the low & intermediate level waste management facility concept: (Based upon the conclusion of the Independent Assessment Report)

4.1 Motion 04-02

Moved by: **Sandy Donald**

Seconded by: **Barry Schmidt**

Subject to Council adopting the Independent Assessment of Long Term Management options for low and intermediate level wastes at OPG's Western Waste Management facility, the Nuclear Waste Steering Committee recommend:

Minutes – Nuclear Waste Steering Committee –March 12, 2004

1. That safety, with respect to workers, public and the environment be our paramount concern.
2. That the Deep Rock Vault concept be the preferred option.

Carried

5.0 Closed Session

5.1 Motion 04-03

Moved by: Barry Schmidt

Seconded by: Sandy Donald

That we now move into closed session to discuss matters pertaining to protection of property.

Carried

5.2 Motion 04-04

Moved by: Glenn Sutton

Seconded by: Barry Schmidt

That we now agree to move out of closed session and return to the regular meeting.

Carried

6.0 Other Business

6.1 The NWSC discussed the concept of communication and agreed to:

1. Agree on information at the NWSC level first.
2. Get concurrence from Council on all information.
3. Update our municipal neighbours on the status quo of discussions.

*The NWSC agreed to vet all information prior to any dispersal to external sources.

Communication will be the key to project success.

6.2 CNA Winter Seminar and Business Meetings (Information Session for Council)

Wednesday

7:00 a.m. Business meeting with MP (H.R.)

9:00 a.m. – 12:00 noon Kincardine/OPG – MOU (S.D.)

3:00 p.m. – 5:00 p.m. CANHC Annual Meeting (G.S.)

7:00 p.m. NRCAN Minister Efford (B.S.)

Minutes – Nuclear Waste Steering Committee –March 12, 2004

Thursday

7:00 a.m. – 8:00 a.m. AECL Meeting (H.R.)

8:30 a.m. – 12:00 noon Morning Session (J.dR.)

1:00 p.m. – 4:00 p.m. Afternoon Session (G.S.)

7.0 Next Meeting

7.1 Motion 04-05

Moved by: Barry Schmidt

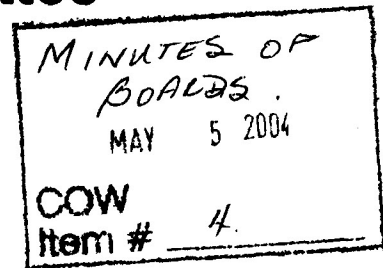
Seconded by: Glenn Sutton

That the Nuclear Waste Steering Committee adjourns to meet at the OPG/Kincardine meeting to be held Tuesday, April 6, 2004 at 10:00 a.m. in Hockley Valley.

Nuclear Waste Steering Committee

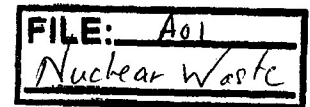
MINUTES

Friday, April 2, 2004
3:30 a.m. – M.A.C.



PRESENT:

Mayor Glenn Sutton	(P)
Deputy Mayor Sandy Donald	(A)
Councillor Howard Ribey	(P)
Councillor Barry Schmidt	(P)
CAO John deRosenroll	(P)



1.0 Call to Order

2.0 Disclosure of Pecuniary Interest and the General Nature Thereof

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3.0 Minutes

3.1 Motion #04-06

Moved by: Barry Schmidt

Seconded by: Glenn Sutton

That the Low Level Waste/M.O.U. Meeting of March 12, 2004 be adopted as printed.

Carried

4.0 Closed Session

4.1 Motion #04-07

Moved by: Barry Schmidt

Seconded by: Howard Ribey

That the NWSC move into closed session to discuss matters pertaining to protection of property.

Carried

4.2 Motion #04-08

Moved by: Barry Schmidt

Seconded by: Howard Ribey

That we now agree to move out of closed session and return to the regular meeting.

Carried

Motion #04-09

Moved by: Howard Ribey

Seconded by: Barry Schmidt

That the NWSC recommends that we utilize the legal firm of Power Budd LLP for legal services, with regard to the low and intermediate level waste project.

Carried

5.0 Other Business

5.1 CNA Winter Seminar and Business Meetings (Information Session for Council)

Wednesday

7:00 a.m. Business meeting with MP (J.dR.)

9:00 a.m. – 12:00 noon Kincardine/OPG – MOU (S.D.)

3:00 p.m. – 5:00 p.m. CANHC Annual Meeting (G.S.)

7:00 p.m. NRCAN Minister Efford

Thursday

7:00 a.m. – 8:00 a.m. AECL Meeting (J.dR.)

8:30 a.m. – 12:00 noon Morning Session (B.S.)

1:00 p.m. – 4:00 p.m. Afternoon Session (H.R.)

6.0 Next Meeting

6.1 Motion #04-10

Moved by:

Seconded by:

That the Nuclear Waste Steering Committee adjourns to meet at the OPG/Kincardine meeting to be held Monday, April 6, 2004 at 10:00 a.m. in Hockley Valley.

Nuclear Waste Steering Committee

MEETING MINUTES

September 13, 2004

PRESENT:

Mayor Glenn Sutton	(P)
Deputy Mayor Sandy Donald	(P)
Councillor Howard Ribey	(A)
Councillor Barry Schmidt	(P)
CAO John deRosenroll	(P)

1.0 Call to Order

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3.0 Closed Session

3.1 **Motion 04-11**

Moved by: Sandy Donald

Seconded by: Barry Schmidt

That the NWSC move into closed session to discuss matters pertaining to legal advice.

Carried

3.2 **Motion 04-12**

Moved by: Barry Schmidt

Seconded by: Sandy Donald

That we now agree to move out of closed session and return to the regular meeting.

Carried

4.0 Next Meeting

4.1 **Motion 04-13**

Moved by: Barry Schmidt

Seconded by: Sandy Donald

That the Nuclear Waste Steering Committee shall have a short teleconference with OPG Wednesday September 15, 2004 at 1:30 p.m.

Carried

Nuclear Waste Steering Committee

Minutes

Thursday, October 28, 2004
Community Consultation, Storefront Office – Queen Street
3:30 p.m. to 4:30 p.m.

PRESENT:

Mayor Glenn Sutton	(P)
Deputy Mayor Sandy Donald	(P)
Councillor Howard Ribey	(P)
Councillor Barry Schmidt	(P)
CAO John deRosenroll	(P)

1.0 CALL TO ORDER

2.0 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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3.0 ADOPTION OF MINUTES OF SEPTEMBER 13, 2004 MEETING

2004 - 14 Moved by: Sandy Donald

Seconded by: Barry Schmidt

That the minutes of the meeting of September 13, 2004 be adopted as printed.

Carried

4.0 REVIEW OF OPG/KINCARDINE'S NEWSLETTER

The NWSC reviewed the OPG/Kincardine November newsletter #1 and concurred with its content, with minor edits.

The December newsletter #2 was reviewed and it was suggested that the use of the capital lump sums for community projects be defined. Note: Council to discuss this at November 10/04 Planning & Project night.

5.0 COMMUNITY CONSULTATION REQUEST FOR PROPOSALS

6.0 STOREFRONT OPERATION

Action: Schedule to be placed in Councilors' mailbox.

7.0 BRUCE COUNTY COUNCIL UPDATE

Mayor Glenn Sutton advised the NWSC as to the low level waste discussion at County Council.

Action: John deRosenroll to send the LLW information to Bruce County Councilors.

Sets to included:

- IAS Report
- Tourism Study
- Newsletters (Old & New)
- Press Release & Backgrounder
- Master community dialogue brochures.

8.0 PRESENTATION TO BRUCE COUNTY COUNCIL IN SAUGEEN SHORES (NOV. 04):

Bruce County Motion Wording

That Bruce County Council endorses the Deep Geological Repository option for the long-term management of low and intermediate level nuclear waste at the Western Waste Management facility as outlined in the Independent Assessment Report.

Action: Corinne to type motion and forward to Mayor Sutton

Action: Terry Squire please provide the following for the Bruce County presentation on November 4, 2004.

- 1) OPG Safety Statistics**
- 2) OPG Powerpoint Presentation.**
- 3) Golder & Associates Powerpoint Presentation on IAS Report.**

Does OPG wish Duncan Moffit to present the IAS report to Bruce County Council?

Action: Mayor Sutton, prior to November 4, 2004, contact adjacent Mayors' to ensure that they have all information required for the discussion at County Council.

9.0 DELEGATION

None

10.0 STRATEGY UNTIL END OF 2004

11.0 REGULAR UPDATE MEETINGS/SESSIONS

Action: NWSC to provide CAO J. deRosenroll with list of potential speaking engagements for information dissemination.

12.0 ADJOURNMENT

Nuclear Waste Steering Committee

MINUTES

Tuesday, December 14, 2004

M.A.C.

6:00 p.m.

PRESENT:

Mayor Glenn Sutton

Deputy Mayor Sandy Donald

Councillor Howard Ribey

Councillor Barry Schmidt

CAO John deRosenroll

1.0 CALL TO ORDER

2.0 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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3.0 ADOPTION OF MINUTES OF OCTOBER 28, 2004 MEETING

2004 -15 Moved by: Barry Schmidt

Seconded by: Howard Ribey

That the minutes of the meeting of October 28, 2004 be adopted as printed.

Carried

4.0 COMMUNITY CONSULTATION

2004 -16 Moved by: Howard Ribey

Seconded by: Barry Schmidt

That the Nuclear Waste Steering Committee review and approve the following documents, related to the Community Consultation in regards to the low and intermediate level nuclear waste management project:

- A) Preamble
- B) Question
- C) Consulting process

And therefore this shall be consolidated into a by-law for Council's approval.

Carried

5.0 CANHC

- 5.1 Report from Acres-S&L - Independent Peer Review of NWMO
Discussion Document 2 "Understanding the Choices"

6.0 ADJOURNMENT

2004 -17 Moved by: Howard Ribey

Seconded by: Barry Schmidt

That NWSC adjourn to meet again at the call of the Chair.

Carried