

Nuclear Waste Steering Committee

MINUTES

Tuesday, January 25, 2005
M.A.C.
4:00 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 DECEMBER 14, 2004 MEETING

2005 - 01 Moved by: Howard Ribey

Seconded by: Sandy Donald

That the minutes of the meeting of December 14, 2004 be adopted as printed.

Carried

4.0 LLW UPDATE/STATUS

4.1 Letter dated January 13/05 from Wilma Murray

Action: G. Sutton to reply

4.2 Owen Sound Sun Times response re: Greenpeace Canada

No Action

4.3 Briefing Memo on Storage in Former Limestone Mines in U.S.

Received. Action: John deRosenroll to email attachment to NWSC

4.4 Preliminary program for CNS Waste Mgmt. Decommissioning and Environmental Restoration Conference.

- Action: - Glenn Sutton to participate
- John deRosenroll to email agenda for the CNS
- Glenn Sutton to write the white paper with respect to our LLW experience

4.5 CNS Waste Conference (The Kincardine Experience)

Received

5.0 NWMO

5.1 January 10/05 Acres-S & L Report for CANHC re: Peer Review

Action - Glenn Sutton provide C.D. to John deRosenroll for NWSC circulation.

Action - John deRosenroll ask:

- i. Joe Hunwick to confirm with other CANHC to see if they wish to comment.
- ii. Joe to circulate all comments, so that we are all reading common information.
- iii. Joe to circulate all comments to ASL.

5.2 January 11/05 Community Dialogue Workshop

Action – John deRosenroll contact Pat Pattan and inform her that we do not require any additional participants.

5.3 Joe Hunwicks - CANHC Peer Review Consulting

Action – John deRosenroll prepare a letter for Glenn's signature and send out a.s.a.p.

2005 - 02 Moved by: Barry Schmidt

Seconded by: Howard Ribey

That the NWSC ask the Mayor in his role as chairperson of the CANHC to write a letter to the NWMO to request peer review funding for ASL. This item to be tabled at the annual CANHC meeting.

Carried

Note: Copy the other CANHC members on the letter.

6.0 CANHC

6.1 March CANHC Annual meeting and speakers

A) Suggest other speakers

- MPAC?
- Ontario Ministry of Energy

B) Suggest that at the annual meeting the chair and secretarial role to another member community.

7.0 OPG TELECONFERENCE -Feb 1/05, 3:00 p.m. – 4:00 p.m.

Confirmed

8.0 CNA ANNUAL MEETING - > CANHC

8.1 General paper on function of CANHC and individual reports (6)
(Need input from all members)

Defer to the March CANHC AGM

9.0 CORRESPONDENCE

- NWMO December 9/04 Minutes
(Received)

10.0 NEW BUSINESS

10.1 Community Consultation Path forward

- February 16/05 presentation
- Refer to NWSC

10.2 Great Lake Radio Consortium request for an interview.

Action: Mayor G. Sutton to conduct an interview with the G.L.R.C.

Action: John deRosenroll - The NWSC to target for June. CNS for an information booth

11.0 ADJOURNMENT

Nuclear Waste Steering Committee

MINUTES

Tuesday, March 29, 2005

M.A.C.

3:30 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

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3.0 ADOPTION OF MINUTES OF JANUARY 25, 2005 MEETING

2005 -03 Moved by:

Seconded by:

That the minutes of the meeting of January 25, 2005 be adopted as printed.

Carried

4.0 NEW BUSINESS

4.1 Russ Hawkins email of March 24, 2005

- Reviewed and filed

4.2 CNSC Public Hearing re: restart of reactor Units 1 & 2 (E.A.)

- Note: Howard to confirm intent at IAC

4.3 Waste Management Decommissioning & Environmental Restoration for Canada's Nuclear Activities *Preliminary Program* (May 8-11/05)- Kincardine Initiative @ 1:30 p.m. May 11/05

- Reviewed Note: (Glenn to contact OPG to see if it is appropriate to send the Kincardine delegation to the conference)

4.4 Owen Sound Sun Times Media Articles

- Reviewed and filed.

4.5 Map of Plutonic Rock in Ontario.

- Reviewed and filed

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- 4.6 CNA Winter Seminar powerpoint (April 20/05 Council meeting)
 - Action: Mayor G. Sutton to create powerpoint.
- 4.7 March 30 Panel on Nuclear Power
 - Reviewed and filed.
- 4.8 Nuclear friendly community ad (Action: S. Donald)
 - Suggest contacting Bruce Power & OPG to see if they have an interest in it.
 - The NWSC agreed to confirm our target audience and the various media outlets.
 - Overall the committee endorses the concept and agree to create a full report on the concept at future meetings.
- 4.9 FCM's 68th Annual Conference & Municipal Expo (June 3-6/05) St. John's Nfld.

Note: Mayor G. Sutton has asked the CAO to set up a special council meeting to review the NWMO draft report.

The tentative dates for this meeting are May 11/05 or May 25/05.

The CANHC is scheduling a spring meeting at the FCM Conference, this June 3-6, 2005 is in St. John's Newfoundland and Labrador.

- Flight, accommodation, FCM conference fee, etc.

Deputy Mayor S. Donald will represent the Municipality in this endeavour.

Note: double check the completion date for the ASLF report.
(Action J. deRosenroll)

- 4.10 Meeting with OPG (Apr. 22/05) in Hockley Valley

Suggestion of setting up a part-time community consultation office, in a period of time prior to the Environmental Assessment.

Suggest having OPG provide Kincardine with their D.G.R. work plan for subsequent years.

Review action items resulting from the OPG/Kincardine LLW & ILW agreement.

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- 2005 - 04 Moved by: Barry Schmidt**
Seconded by: Howard Ribey
That we now move into closed session to discuss matters
pertaining to solicitor client privilege.
Carried
- 2005 - 05 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

6.0 ADJOURNMENT

- 2005 - 06 Moved by: Barry Schmidt**
Seconded by: Howard Ribey
That NWSC now adjourn.
Carried

Nuclear Waste Steering Committee

MINUTES

Monday, June 27, 2005

M.A.C.

3:30 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

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3.0 NEW BUSINESS

- 3.1 Discuss Draft CANHC Minutes from June 3/05 (FCM Conference)
- Deputy Mayor S. Donald reviewed the CANHC minutes from June 3/05 (FCM Conference)

Note: Kincardine needs to send a brief paragraph regarding Kincardine for the CANHC website (S. Murray action item)

2005 - 07 Moved by: Glenn Sutton
Seconded by: Howard Ribey

That the NWSC of the Municipality of Kincardine endorses the recommendations (The Adaptive Phase Approach) of the NWMO regarding the management of HLW as stated in the NWMO document "Choosing a way forward" dated May 2005.

Further that: the Committee recommends to the Municipality of Kincardine Council that it advise the NWMO that it does not wish to be considered as a candidate site for the project.

Note

References 1.2 page #10 "Choosing a way forward" (attached)

Carried.

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- 3.2 Email from Mayor Len Simpson (Pinawa) re: CANHC meeting schedule.
- Deferred to Mayor John Mutton, Chairperson CANHC
- 3.3 NWMO Dialogue Session July 15 & 16/05, Novotel Toronto
Mayor G. Sutton (yes)
Councillor H. Ribey (yes)
CAO J. deRosenroll (no)
- 3.4 Communities Consultations
- Direction to Staff
The NWSC will ask OPG to set up the following administration set up for communities communications:
- Part A - Initial Kincardine NWSC meeting to develop and evaluate information
- Part B - To meet and communicate with community partners
(Note: Mayors & CAOs) on a quarterly basis.
- (All in agreement with the direction)
- Note: Michael Knazsak of Acres-Sargent and Lundy to present an executive summary of the NWMO's "Choosing a Way Forward" (July 6/13, 2005)
- Notice of Motion on July 13th/05.

4.0 CLOSED SESSION, IF REQUIRED

None Required

5.0 OTHER BUSINESS

- 5.1 Hugh Morrison Retirement Dinner Invitation
- FYI

6.0 CORRESPONDENCE RECEIVED

- Town of South Bruce Peninsula Resolution (County Vote)
- cc Letter dated June 2/05 to Mr. Eugene Bourgeois from Terry Squire
- Article from The Record titled '3 municipalities want share of nuclear deal'
- Article from The Record titled 'Perspectives DEEP beneath the surface'
- Article titled 'Nuclear-waste dump a storm cloud over Lake Huron'

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- Session 29 (Kincardine Initiative) taken from May 8-11/05 Booklet
Waste Management Decommissioning and Environment Restoration for
Canada's Nuclear Activities Program & Abstracts (booklet on file)
- The Port Hope Area Initiative from the Municipal Perspective

7.0 ADJOURNMENT

7.1 Motion 2005-08

Moved by: Barry Schmidt

Seconded by: Howard Ribey

That the NWSC adjourns to meet at the OPG/Kincardine meeting to
be held June 28/05 at 11:00 a.m., M.A.C.

Nuclear Waste Steering Committee

MINUTES

Friday, September 9, 2005

M.A.C.

3:00 p.m.

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 ADDITIONS OR DELETIONS TO THE AGENDA

E-mail dated 09/09/2005 from Mayor G. Sutton (New Business)

4.0 ADOPTION OF MINUTES OF JUNE 27, 2005

2005-09 Moved by: Sandy Donald

Seconded by: Barry Schmidt

That the NWSC adopt the minutes of June 27, 2005.

Carried

5.0 NEW BUSINESS

5.1 CANHC Motion/Resolution re: Used Nuclear Fuel Waste

2005-09 Moved by: Sandy Donald

Seconded by: Barry Schmidt

That the NWSC agrees to support the revised draft CANHC motion (see attached copy)

Carried

5.2 CANHC Website

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The NWSC agree to update text for the CANHC website.

Action: Deputy Mayor Sandy Donald & CAO John deRosenroll

5.3 Invitation re:Bruce Site Technical Tour for the IAEA Contact Expert Group for International Radwaste Projects in the Russian Federation.

This invitation will be forwarded to all members of the NWSC for attendance.

5.0 CLOSED SESSION, IF REQUIRED

None required

6.0 CORRESPONDENCE SENT & RECEIVED

- 6.1 E-mail from Mayor Sutton dated 07/28/05 re: CBC Interview
- 6.2 E-mail from Mayor Sutton dated 07/28/05 re: Media-CanWest News Service
- 6.3 E-mail from Mayor Sutton dated 07/28/05 re: CANHC Update
- 6.4 City of Pickering letter dated 08/08/05
- 6.5 NWMO letter dated 08/09/05
- 6.6 Letter to Claude Fischer dated 08/12/05 re: Mgmt. of Nuclear Waste Conference.
- 6.7 NWMO August 22, 2005 letter to CANHC

7.0 ADJOURNMENT

7.1 Motion #2005-10

Moved by: Sandy Donald

Seconded by: Barry Schmidt

That the NWSC adjourns to meet at the call of the Chair.

Carried