Advisory Council to the
Nuclear Waste Management Organization

Record of Discussion: September 23, 2024 Meeting

Record of discussion of the meeting of the Advisory Council to the
Nuclear Waste Management Organization (NWMO) /
Société de gestion des déchets nucléaires (sgdn)

Convened in Toronto, ON
commencing at 10:00 a.m. EDT on September 23, 2024

Advisory Council Members Present:
David Cameron, Council Chair
Donald Obonsawin, Vice Chair
Joseph Cavalancia
Monica Gattinger
Dean Jacobs
Diane Kelly (virtual)
Dougal McCreath
Stella Swanson
Linda Thompson

NWMO Staff Present:

Laurie Swami	President and CEO (items 1-13)
Piet Asbeek-Brusse	Senior Legal Counsel (items 1-13)
John Beauchamp	Senior Director, Site Selection (items 1-13)
Chris Boyle	VP & Chief Engineer (items 1-13)
Caitlin Burley	Director, Strategic Programs and Transportation (item 8)
Lisa Frizzell	VP Communications (items 1-13)
Joanne Jacyk	Site Director-Ignace/Northwest (item 3)
Dakota Kochie	Director, Government & External Relations (item 6)
Monica Kumar Dhoat	Manager, Board Services (items 1-13)
Melissa Mayhew	Senior Environmental Scientist (items 1-13)
Lise Morton	VP Site Selection (items 1-13)
Jeff Quick	Chief Financial & Risk Officer (Item 10)
Doug Taylor	VP & General Counsel & Board Secretary (items 1-13)
Bob Watts	VP, Indigenous Relations & Strategic Programs (items 1-13)
Allan Webster	VP Regulatory Approvals (items 1-13)
Derek Wilson	Chief Operating Officer (items 1-13)

Guest:

Tom Isaacs	Chair of Site Selection Review Group (SSRG) (item 12) (virtual)

1. Constitution of Meeting / Approval of Agenda / Land Acknowledgement

The Chair called the meeting to order at 10:00 a.m. EDT. The agenda was agreed upon as written. The Vice-Chair provided an Indigenous territory acknowledgement.

2. Safety Moment

Chris Boyle provided the safety moment regarding Fall roadway hazards for drivers.

3. Approval of Consent Agenda

The Chair brought the consent agenda items forward for consideration. The Advisory Council reviewed and approved the Consent Agenda.

The following items were approved under the consent agenda:

- June 17, 2024 Minutes and In Camera Minutes

The information items on the Consent agenda consisted of:

- Annual Tracking Matrix
- Advisory Council Actions from previous meetings
- Standing Reports and Updates

The Council discussed certain items on the Consent agenda including the technical elements of the APM project, the used fuel container and transportation.

4. Item 4 was held *In Camera*

5. Item 5 was held *In Camera*

6. Item 6 was held *In Camera*

7. Item 7 was held *In Camera*

8. Item 8 was held *In Camera*

9. Preparing for Regulatory Decision-Making (RDM) Processes

An update was provided to Council respecting the preparations being made by the NWMO for the Federal Impact Assessment process and the licensing by the Canadian Nuclear Safety Commission (CNSC).

The Council was updated on the key developments regarding the regulatory decision process, the potential for streamlining the process and the uncertainties surrounding engagement along the transportation route. Management also highlighted the importance of the Template Guidelines that NWMO will receive from the Impact Assessment Agency of Canada (IAAC). These guidelines will provide NWMO with the opportunity to negotiate the scope of the impact assessment.

10. Item 10 was held *In Camera*

11. Report on Council of Elders & Youth

The Council received an update on the recent successful Council of Elders and Youth meeting in Winnipeg. The composition of the Council, similar to the Advisory Council, will change after

site selection and at this meeting the Council of Elders and Youth reflected on all the positive work that it has carried out over the years.

12. Update on Site Selection Review Group

The Chair of the Site Selection Review Group (SSRG) joined the meeting to update the Council on the work of this group. He outlined the group's role, the work that the group has undertaken and the report that the SSRG will produce post site selection.

13. Item 13 was held *In Camera*

14. In Camera – Council Discussion

The Council held an in-camera discussion.

The Chair declared the meeting terminated at 4:02 pm.

(*) indicates action items.

Dated the 2nd day of December 2024

David Cameron
Advisory Council Chair