

**The Corporation of the Township of Ignace
Community Nuclear Liaison Committee Held
Wednesday July 18, 2012
At 2:00 pm in ICNLC Office Building**

Attending:	Members	Mayor Lee Kennard
		Councillor Larry Fraser
		Herman Dost
		Penny Lucas
	Administrative Treasurer	Wayne Hanchard
	Staff	Dianne Loubier
	NWMO	Ann Aikens
	Guest from Ignace Township	EDO Officer – Doug Pronger
Regrets:	Member	Larry Ross

1. Call to Order:

The meeting was called to order at 2:00 p. m. with Chair, Councillor Larry Fraser in the Chair and Ann Aikens from NWMO on a teleconference. Immediately after calling the meeting to order magnetic name tags were distributed to committee members as to identify who they are to any guests or community members attending such meetings.

2. Approval of Agenda:

Verbal Motion

Moved by: Penny Lucas

Seconded by: Lee Kennard

That, We approve the agenda for this Ignace Community Nuclear Liaison Committee this 18th day of July 2012.

Carried

3. Disclosure of Pecuniary Interest and the General Nature Thereof:

There were no disclosures of pecuniary interest for this Ignace Community Nuclear Liaison Committee Meeting of Council this 18th day of July 2012.

4. Approval of Previous Minutes

Minutes of June 5, 2012 were approved as amended - noting the correct spelling of Ann Aikens from NWMO.

Verbal Motion

Moved by: Penny Lucas

Seconded by: Herman Dost

That, We approve the minutes of June 5, 2012.

Carried

5. Business Arising from the Minutes – none

6. Old Business:

a) International Conference on Geological Repositories

The DGR conference coming up in October 1 and 2 of this year was discussed noting that NWMO will pay for two (2) representatives to attend. Ann Aikens from NWMO informed the Committee that attendance was limited to two (2) individuals from each participating community. Herman Dost & Mayor Lee Kennard will be attending on behalf of the NWMO Committee.

7. New Business

a) Proposed Film Production

The Committee reviewed the newspaper articles and emails that suggested the film will focus on the idea that communities are in a bidding war that will see them welcome the deadly nuclear waste into their back yard. Individuals from the communities are been asked to participate in interviews and to offer their opinion in regards to the storage of used nuclear fuel cells. Committee member Herman Dost has agreed to an interview when they come into town on August 9, 2012. He has requested that they provide him with a list of questions so that he can be better prepared to respond but to date has not received them.

The Committee members emphasized that the role of the ICNLC is to assist the community to learn more on the Adaptive Phase Management Process (APM). The ICNLC members have no opinion to express as a Committee member but can be interviewed if they so choose but will need to be careful in how they respond. Ms. Aikens informed the Committee that after the film crew attended a learn more session with NWMO they had a concern with some of the questions in particularly the one that states I want to hold a mirror up to the communities. We do not want the film maker to go away with the wrong impression nor to interview just one side. It was suggested that Mayor Kennard get back to the film maker indicating that he would be also willing to be interviewed.

b) Sun Times Article – People Taking on Council Make for Interesting Politics
Articles from the Sun Times were distributed for information purposes.

c) ICNLC Newsletter

NWMO will assist us with the layout of the newsletter and we will be responsible to have them printed or copied at the township. It was suggested that we put the newsletter on the township's website which will and or can be managed by NWMO. This item will be discussed further by Patrick Dolcetti from NWMO at our next meeting.

Ignace Community Nuclear Liaison Committee Minutes
June 5, 2012
Page 3

- d) Payment of Office phone installation and weekly cleaning
The Committee was informed that the ICNLC Project Co-Ordinator received approval that the NWMO will pay for the initial phone installation and the weekly office cleaning. Administration will have to bill them for these services to receive payment.
- e) Statement of Revenue & Expenditures
A statement of Revenue and Expenditures for the month ending June 30, 2012 was reviewed noting that the annual budget is on line.
- f) Administrative Assistant – Title Change
The Committee recommends to Council that the Administrative Assistant title be changed to Project Co-Ordinator. Once approved by Council the job description has to be revised to reflect the new job title which will better reflect the position responsibilities. Once approved by Council a copy will need to be forwarded to NWMO for their files.
- g) Meeting attendance
Meeting attendance was discussed noting that we cannot delay the start of a meeting to wait for one person. As long as a quorum is present at the scheduled start time, the meeting is to proceed.
- h) Office Hours
It was agreed that the office needs to be open at least one (1) day of the week at the same scheduled time. Based on that, the Committee decided that the office will be opened every Thursday from 10 am to 2pm. The workload will determine the hours of operation for the other days of the week.

8. Correspondence

There was no correspondence.

9. Other Business

NWMO representatives will be in Ignace 2 full days in August, Tuesday August 14 to attend an evening Committee meeting and all day Wednesday to conduct interviews with community residents and business people. Also they probably will extend the time they will be spending here in September, but that yet needs to be confirmed.

The Committee had a brief discussion on how often a Newsletter to update community members should be distributed. It was decided that the frequency will depend on the feedback we receive from the community and whether or not the committee feels it is a benefit to continue issuing such newsletter.

Ignace Community Nuclear Liaison Committee Minutes
June 5, 2012
Page 4

The Committee wants to ensure that the newsletter is localized noting that the initial Newsletter is going to be more general in nature as to brief the individuals on the APM process. After that, they will be more localized to reflect what is transpiring here in our community.

The next meeting is scheduled for August 14, 2012 at 2:00 pm in the ICNLC office.

10. Adjournment

Verbal Motion

Moved by: Penny Lucas

Seconded by: Herman Dost

Carried

That, We close the meeting of the Ignace Community Nuclear Liaison Committee at 3:05 p.m. this 18th day of July, 2012.

Larry Fraser
Chair

Dianne Loubier
Project Co-Ordinator