

**The Corporation of the Township of Ignace
Community Nuclear Liaison Committee Held
Tuesday June 5, 2012
At 7:00 pm in ICNLC Office Building**

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| Attending: | Members | Mayor Lee Kennard Councillor Larry Fraser Herman Dost Penny Lucas Dianne Loubier Larry Ross Wayne Hanchard Anne Aikens Tim Weber Pat Dolcetti Cara Sanders Gwen Brice |
| Regrets: | Staff Administrative Treasurer NWMO | |

1. Call to Order:

The meeting was called to order at 7:05 p. m. with Chair, Councillor Larry Fraser in the Chair.

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 5th day of June 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 5th day of June 2012.

4. Approval of Previous Minutes

Minutes of May 8, 2012

Verbal Motion

Moved by: Penny Lucas

Seconded by: Herman Dost

That, We approve the minutes of May 8, 2012.

5. Business Arising from the Minutes – none

6. Old Business:

a) Administrative Assistant Position – Hiring

The Committee was formally informed that Dianne Loubier was the successful candidate in securing this position.

b) NWMO Update

Anne Aikens distributed a draft template of a sample newsletter for the committee members to review and to provide comments. The Committee will have to meet and make a decision as to what they would like to see in the newsletter as far as content goes. Some immediate suggestions were putting in the details of the new office like the location, phone number, who the committee members are and contact information. Further discussion of this item will take place in the July meeting of the members and a decision will be made on the exact content that the committee would like to see in the newsletter in the August meeting.

Ray Hatfield from NWMO has been working on the Aboriginal component of the community profile. He met with Chief Ruben Cantin & Council from Wabigoon. They fully support Ignace in their initiative and pursuit to establish a deep geological repository in this area. Further to this, they are willing to form a partnership with the Township and are quite prepared to attend meetings with the Ignace Community Nuclear Liaison Committee to discuss any way that they can be of assistance in this process.

In the background to prepare for community readiness there has been a lot more work going on in the technical reporting component of the feasibility study. NWMO will bring a technical staff person down to Ignace to explain in more detail the technical activity that has been taking place so the committee gets a better understanding of this area of the report.

Anne Aikens informed the committee that Jamie Robinson is no longer with NWMO. From this point on she will be the NWMO representative taking care of Ignace as well as being our contact person.

Tomorrow morning Ms. Aikens will be meeting with the fire chief, the principal of the public school, the CAO of MBCHC and Mayor Kennard with the outcome of these discussions being rolled into the community profile.

Gwen Brice Senior Environmental Planner & Cara Sanders from Senes Consultants Ltd continued on with section three from the last session in regards to the community profile. The presentation was under the following categories:

- Economic assets – such as employment, business activity as well listing grocery stores, the Northwoods Motor Inn, the Truck stop, restaurants, discussed private business & services , MBCHC, and financial institutes within the community
- Income noting median & average income

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- Tourism – mainly focusing on outdoor activities - fishing hunting, canoeing snowmobiling, summer hockey camp , figure skating, summer baseball tournament
- Economic development services and discussed potential business opportunities that are currently a possibility
- Governance & Municipal finances
- Land use and official plan and the settlement area of residents, businesses and commercial area
- Rural area
- Housing – surplus of available & affordable housing, rentals and property assessment values noting that the data was from 2001 to 2006 – it was suggested that we need more updated information to insert in the profile & NWMO will look into addressing this matter
- Municipal infrastructure & services – it was noted the construction date of the sewage treatment plant was not correct so that will be changed to reflect the right date of construction which is 1972
- Transportation infrastructure – airports, bus service, highways, railway, taxi service, trucking services, but it was noted that really there is no actual transportation service companies located in Ignace
- Diversity of population composition – noted increase in seniors population with the stats indicating that the seniors make up about 24.7% of the population but the committee felt that it would be more like 35%
- Cultural heritage resources
- Community facilities & programs – the bowling club will be added to this list
- Social services & organizations - the carousel and the Royal Canadian Legion will be added to this list
- Parks & protected areas – noted none within municipal boundaries
- Natural area/features of significance
- Regional setting and travelling survey – where do community members travel & how often

A discussion took place on the community character noting that the community is very friendly and it was the general feeling that people moving into the community feel welcome. The fact that the pellet plant will not be going ahead but hopefully Bending Lake Mine will still proceed. The mine is scheduled to open in 2017 with preconstruction phase starting in 2016. Resolute is suppose to start preparing the mill for operation to begin in 2014.

7. New Business

- a) Resignation – D. Loubier
Committee member Dianne Loubier handed a resignation letter into the Committee due to the fact she was hired by the Township of Ignace to fill the newly created position for ICNLC.
- b) NWMO Township Office Display
A discussion took place in regards to dismantling and moving the NWMO display from the township office to the new site location of the Ignace Community Nuclear Liaison Committee. It

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was decided that this suggestion made sense and the NWMO will pay whoever the township hires to perform this task.

8. Correspondence

There was no correspondence.

9. Other Business

A committee member suggested that we consider getting magnetic name tags with committee members name on them as well as ones for the NWMO representatives that come to Ignace for these meetings. The Committee decided that this suggestion was an excellent idea so the staff member was given instructions to order them from Dryden.

The upcoming 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. This item will be discussed further at the next meeting.

A discussion on the possible conflict of EDC meeting date and time with the ICNLC but we are okay until October. After that it was suggested that possibly the EDC consider moving their meeting time to half an hour earlier and the ICNLC consider starting their meetings at 7:30 p.m.

It was decided the ICNLC members will meet on their own without NWMO representatives on July 10, 2012 at 2:00 p.m. to discuss possible content to be included in the community newsletter & other items of interest. At this meeting NWMO requested that a photo of the Committee be taken to be included in the newsletter and other materials that are forwarded out.

The Committee was informed that we now have a post office box, box number is 897 and the office phone number is 934-2379.

10. Adjournment

Verbal Motion

Moved by: Penny Lucas

Seconded by: Lee Kennard

Carried

That, We close the meeting of the Ignace Community Nuclear Liaison Committee at 8:45 p.m. this 5th day of June, 2012.

Larry Fraser
Chair

Dianne Loubier
Administrative Assistant