

**The Corporation of the Township of Ignace  
Community Nuclear Liaison Committee Held  
Tuesday April 3, 2012  
At 11:00 a.m. in the Multi Purpose Room**

<b>Attending:</b>	<b>Councillors</b>	<b>Larry Fraser</b>
	<b>Administrator Treasurer</b>	<b>Wayne Hanchard</b>
	<b>Administrative Assistant</b>	<b>Stephanie Morin</b>
	<b>Members</b>	<b>Herman Dost</b>
		<b>Dianne Loubier</b>
	<b>Regrets</b>	<b>Penny Lucas</b>
		<b>Larry Ross</b>
	<b>NWMO</b>	<b>Jamie Robinson</b>
		<b>Pat Dolcetti</b>
		<b>Kittie Lee</b>
		<b>Anne Aikens</b>
		<b>Tim Webber</b>
		<b>Ray Hatfield</b>

**1. Call to Order.**

The meeting was called to order at 11:10a.m.with Councillor Larry Fraser in the chair.

**2. Approval of Agenda**

**Verbal Motion**

**Moved by: Dianne Loubier**

**Seconded by: Herman Dost**

**That,** We approve the agenda for this Ignace Community Nuclear Liaison Committee this 3 day of April 2012, as circulated.

**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 3 day of April 2012.

**4. Approval of Previous Minutes**

Minutes of March 6, 2012 - deferred

**5. Business Arising from Minutes**

**6. Old Business**

a) NWMO

Jamie Robinson introduced NWMO employees Tim Webber, Kittie Lee, and Ray Hatfield.

Jamie informed the committee that the contractor for the new building has just been hired. He updated the committee stating that 15 communities are now

involved at Step 2 & 3 of the process. There looks to be approximately 18-19 in total in the future.

NWMO has announced that the receipt of Expressions of Interest from new communities is scheduled to stop as of September 30, 2012. NWMO will then focus on the existing communities for further site selection processing.

They are interested in bringing in a speaker to a community and having Liaison Members from the existing communities attend. Expenses would be covered by NWMO. Tentatively in June in Dryden.

b) Terms of Reference

**Verbal Motion**

**Moved by: Dianne Loubier**

**Seconded by: Herman Dost**

**That,** The Committee for the Ignace Community Nuclear Liaison Committee does hereby approve the ICNLC Terms of Reference as amended.

**Carried**

c) Chair

**Verbal Motion**

**Moved by: Herman Dost**

**Seconded by: Dianne Loubier**

**That,** The Committee for the Ignace Community Nuclear Liaison Committee does hereby appoint Larry Fraser as the Chair of the Committee for a term ending January 31, 2013

**Carried**

d) Learn More Budget

Member, Dianne Loubier questioned the need to charge a portion of the budget for the Administrator Treasurer's position as his salary is already paid as a representative of the Township through the Township budget. Jamie Robinson, NWMO, suggested keeping the funds within the consultant budget for future use.

**Verbal Motion**

**Moved by: Dianne Loubier**

**Seconded by: Herman Dost**

**That,** The Committee for the Ignace Community Nuclear Liaison Committee does hereby approve the Learn More Budget as presented.

**Carried**

e) Administrative Position – Job Description & Advertisement

Member, Dianne Loubier, sustained on voting on this item.

**Verbal Motion**

**Moved by: Herman Dost**

**Seconded by: Larry Fraser**

**That,** The Committee for the Ignace Community Nuclear Liaison Committee does hereby approve the job description for the Administrative Assistant position and the advertising for applications.

**Carried**

f) Administrative Position – Hiring Committee

**Verbal Motion**

**Moved by: Herman Dost**

**Seconded by: Larry Fraser**

**That,** The Committee for the Ignace Community Nuclear Liaison Committee does hereby appoint Larry Fraser, Wayne Hanchard and Herman Dost to the Hiring Committee.

**Carried**

**7. New Business**

**8. Correspondence**

**9. Reports of Other Committees**

**10. Adjournment**

**Verbal Motion**

**Moved by: Dianne Loubier**

**Seconded by: Herman Dost**

**That** We close this meeting of the Ignace Community Nuclear Liaison Committee Meeting at 1:11pm this 3 day of April, 2012.

**Carried**

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Larry Fraser, Chair

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Stephanie Morin  
Administrative Assistant