

**The Corporation of the Township of Ignace
Community Nuclear Liaison Committee Meeting
Wednesday August 14, 2012
At 7:00 pm in ICNLC Office Building**

Attending: Members

**Administrative Treasurer
Staff
NWMO**

**Mayor Lee Kennard
Herman Dost
Penny Lucas
Wayne Hanchard
Dianne Loubier
Ann Aikens
Tim Weber
Pat Dolcetti
Ray Hatfield
Gwen Brice
Andy Keir
Larry Ross
Councillor Larry Fraser**

Regrets: Members

1. Call to Order:

The meeting was called to order at 7:00 p. m. with member Herman Dost in the Chair.

2. Approval of Agenda:

Verbal Motion

Moved by: Penny Lucas

Seconded by: Herman Dost

That, We approve the agenda for this Ignace Community Nuclear Liaison Committee this 14th day of August 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 14th day of August 2012.

4. Approval of Previous Minutes

Minutes of July 18, 2012

Verbal Motion

Moved by: Penny Lucas

Seconded by: Lee Kennard

That, We approve the minutes of the ICNLC dated July 18, 2012.

Carried

Ignace Community Nuclear Liaison Committee Minutes
August 14, 2012
Page 2

The Township Administrator/Treasurer clarified that the ICNLC minutes are posted only after both the Committee & Council approve them.

5. Business Arising from the Minutes – none

6. Old Business:

a) Proposed Film Production

According to the film maker interviews with Community residents were cancelled due to vehicle problems. If they decide to come, member Herman Dost will let Mayor Lee Kennard know so he has the new date for interviews.

b) Community Profile Update

NWMO representatives updated the Committee on the progress of interviews being conducted for the Community profile - 3 interviews last time and this time 9. In September they plan to interview 3 more residents from the community.

c) ICNLC July 2012 Newsletter

Patrick Dolcetti informed the Committee that the NWMO is available to provide assistance as required to produce future Community newsletters, at the request of the Committee. It was felt that three (3) to four (4) newsletters should be issued per year and possibly have it coinciding with events such as Open Houses and NWMO visits to the Community. It was noted that Ignace is the second Community to issue a newsletter to update the residents on the project status to date.

The Committee felt that we should consider creating a new committee general email account with a generic name, as the current account is dlobier.ICNLC@hotmail.ca. This will be discussed further at the next meeting.

7. New Business

a) Web Page

Patrick Dolcetti gave a presentation on a Webpage template for the Committee to consider as a possible communication tool and a method for maintaining transparency. It was noted that a web page is different than a web site and this method of communication may become an important communication tool for the Committee. Patrick will forward a test link of the DRAFT web page to the ICNLC Project Co-Ordinator. This web page, once approved, may be linked to both the NWMO and the Township web sites.

It was suggested that Committee members consider preparing a short bio to add to the web page. NWMO encouraged the Committee to be creative and take ownership of the webpage content.

The NWMO will provide IT support for managing the webpage, as required. The Committee will have to approve anything that is to be posted on this web site. It was suggested that a member of the Committee be appointed to spearhead and lead webpage content suggestions and efforts. This item will be further discussed at the next meeting. The web page may have links to all the information relating to this project such as Terms of Reference, newsletters, etc.

NWMO will search for photos from Committee's Nuclear Waste Management Facility site visit for possible inclusion on the Webpage.

b) Fall Open house

A two day open house is scheduled for this fall on October 17th and 18th. The location of the fall open house is still undecided. The Committee needs to further discuss this & bring a possible location back to be considered at the September meeting. In addition, the Committee reviewed the content of the post ports that are going to be in the open house. This item will come back to the next meeting for further discussion.

c) Draft Project Description

NWMO handed out copies of the preliminary assessments of a draft project description to review that will be part of the open house scheduled for this fall. A synopsis with specific information for our community will be in the description of the project. This is a mega project where eighteen (18) to twenty-four (24) billion will be spend over the life of this project. It will have a high level of engineering and science technology and be considered a national infrastructure project. The project is long-term lasting over 100 years and the partnership with the host community will have to be compatible, highly regulated with strict scientific measures and have technical criteria to ensure safety.

d) Aboriginal Engagement

Ray Hatfield and his associates from NWMO continue to meet aboriginal and Metis groups to update them on the Project.

e) Siberian Nuclear City – Lab before Repository

An article relating to a lab being built in the city of Siberian prior to constructing the repository was noted just for Committee information.

f) July 31, 2012 Statement of Revenue and Expenditures

A copy of the July 31, 2012 revenue and expenditures was reviewed noting that the approved budget is on line.

8. Correspondence

There was no correspondence.

Ignace Community Nuclear Liaison Committee Minutes
August 14, 2012
Page 4

9. Other Business

A committee member asked how the timing is going with communities entering into the process at all different times. Ann Aikens will check into this matter and hopefully bring the information back to the next meeting.

Next meeting September is scheduled for September 11, 2012 at 7:00 p.m.

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 9:05 p.m. this 14th day of August, 2012.

Larry Fraser
Chair

Dianne Loubier
Project Co-Ordinator