

**The Corporation of the Township of Ignace
Community Nuclear Liaison Committee Held
Tuesday March 6, 2012
At 11:00 a.m. in the Multi Purpose Room**

Attending:	Councillors	Larry Fraser
	Administrator Treasurer	Wayne Hanchard
	Administrative Assistant	Stephanie Morin
	Members	Herman Dost
		Penny Lucas
	Regrets	Larry Ross
		Dianne Loubier
	NWMO	Jamie Robinson
		Pat Dolcetti
		Joanne Facella
		Anne Aikens

1. Call to Order.

The meeting was called to order at 11:04 a.m. with Wayne Hanchard 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 Liaison Committee this 6 day of March 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 Liaison Committee Meeting of Council this 6 day of March 2012.

4. Approval of Previous Minutes

Minutes of February 22, 2012

Verbal Motion

Moved by: Penny Lucas

Seconded by: Herman Dost

That, We approve the minutes the Ignace Community Nuclear Liaison Committee dated February 22, 2012, as circulated.

Carried

5. Business Arising from Minutes

Committee of the Whole Minutes,

March 6, 2012

Page 2.

6. Old Business

a) **NWMO**

The presenters from NWMO provided the committee with many handouts to review. They are attached to these minutes. A date of April 4, 2012 was set for the next Open House and a ribbon cutting ceremony is to take place for the new office building.

NWMO is going to take back all of the information from the Socio-Economic Study, the Official Plan, the Strategic Plan, and the Community Sustainability Vision Report by gck Consulting Ltd and will put all the information into their format for the committee to review and make suggestions at the next meeting. They have requested the list of the 40 key informants that were used in the Socio-Economic Study be forwarded to them as further contact.

b) **Terms of Reference**

Some comments came from Committee members and this item will be brought forward to the next meeting.

c) **Learn More Budget**

Administrator Treasurer, Wayne Hanchard, addressed the concerns that the committee presented with regards to the Learn More Budget with Jamie Robinson, NWMO.

The following issues were discussed;

1. NWMO covers the rent and furnishings of the building.
2. There are no per diems paid to committee members.
3. The professional fees would be for the use of a consultant or the like for any aspects of the project that the committee would need.
4. Any presentations done by NWMO are covered but if the committee feels it necessary to bring in other outside persons that would come out of the Learn More Budget.

A draft copy of a budget was handed out to members but was not discussed at this meeting. A date will be set for a future meeting.

7. New Business

8. Correspondence

- a) gck Consulting Ltd. – Final Report

9. Reports of Other Committees

10. Adjournment

Verbal Motion

Moved by: Herman Dost

Seconded by: Penny Lucas

**Committee of the Whole Minutes,
March 6, 2012
Page 3.**

That We close this meeting of the Ignace Community Liaison Committee Meeting at 12:53 pm this 6 day of March, 2012.

Carried

Larry Fraser, Deputy Mayor

Stephanie Morin
Administrative Assistant