

**The Corporation of the Township of Ignace
Community Nuclear Liaison Committee Held
Tuesday May 8, 2012
At 11:30 a.m. in the Multi Purpose Room**

Attending:	Councillors	Larry Fraser
	Administrator Treasurer	Wayne Hanchard
	Administrative Assistant	Stephanie Morin
	Members	Herman Dost
		Dianne Loubier
		Penny Lucas
		Lee Kennard – Late
	Regrets	Larry Ross
	NWMO	Cara Sanders
		Donald Gorber
		Tim Weber
		Anne Aikens
		Ray Hatfield

1. Call to Order.

The meeting was called to order at 11:42 a.m. with Chair, Councillor Larry Fraser in the chair.

2. Approval of Agenda

Verbal Motion

Moved by: Herman Dost

Seconded by: Penny Lucas

That, We approve the agenda for this Ignace Community Nuclear Liaison Committee this 8 day of May 2012, with the following addition:

- 7. New Business
 - b) First Nations Information Letters

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 8 day of May 2012.

4. Approval of Previous Minutes

Minutes of April 3, 2012

Verbal Motion

Moved by: Dianne Loubier

Seconded by: Herman Dost

That, We approve the minutes of April 3, 2012 with noted changes.

Carried

5. Business Arising from Minutes

6. Old Business

- a) Administrative Assistant Position

Verbal Motion

Moved by: Dianne Loubier

Seconded by: Herman Dost

That, The Ignace Community Nuclear Liaison Committee does hereby approve Penny Lucas for the ICNLC hiring committee and accepting the removal of Larry Fraser due to a conflict of interest.

Carried

- b) Learn More Budget

Administrator Treasurer Wayne Hanchard informed the committee that some funds had been received from NWMO along with a letter outlining where additional funds can be utilized.

- c) NWMO Update

Anne Aikens noted that there was very good feedback from the booth at NOMA. She questioned about any feedback from the Open House that was held here in Ignace during their last visit.

NWMO is looking for a change of time for the meetings to take place at 7:00 pm instead of 11 am. The Committee is in agreement and this will start on Tuesday June 5, 2012. The summer schedule would be for 1 meeting in August on the 14, then September 11 and October 16, 2012 to accommodate for statutory holiday considerations.

- d) Community Profile Workshop

Cara Saunder and Donald Gorber from SENES Consultants Limited have been hired by NWMO to proceed with the Community Profile for the Township of Ignace. Donald introduced himself and the company to the committee. He outlined what information would be included in the profile. The Committee reviewed parts of the profile information that was gathered from Stats Canada, The Ignace Strategic Plan, and the Socio-Economic Study. They will continue to review at the next meeting.

7. New Business

- a) International Conference on Geological Repositories

Administrator Treasurer pointed out the upcoming conference and asked the committee to address this issue at the next meeting.

- b) First Nations Information Letters

Administrator Treasurer asked the committee to read the letters over and that more information will be provided during the Community Profile Workshop that is being presented today. Ray Hatfield said that NWMO will take into

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consideration the three FN Communities that Ignace has recommended to also include and address letters to.

8. Correspondence

9. Reports of Other Committees

10. Adjournment

Verbal Motion

Moved by: Herman Dost Seconded by: Penny Lucas

That We close this meeting of the Ignace Community Nuclear Liaison
Committee Meeting at 1:36 pm this 8 day of May, 2012.

Carried

Larry Fraser, Chair

Stephanie Morin
Administrative Assistant