

**The Corporation of the Township of Ignace  
Community Nuclear Liaison Committee Meeting  
Tuesday September 11, 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: Lee Kennard**

**That,**       We approve the agenda for this Ignace Community Nuclear Liaison Committee this 14<sup>th</sup> 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 11<sup>th</sup> day of September 2012.

**4. Approval of Previous Minutes**

Minutes of August 14, 2012

**Verbal Motion**

**Moved by: Penny Lucas**

**Seconded by: Lee Kennard**

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**That,** We approve the minutes of the ICNLC dated August 14, 2012 amending the verbal motion of the agenda being seconded by member Lee Kennard in the place of Herman Dost.

**Carried**

**5. Business Arising from the Minutes – none**

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

**6. Old Business**

a) Web Page Content Lead

There was no decision on who was going to take the lead on web page content. This will be on the next agenda for further discussion.

b) Draft Web Page

The Committee reviewed the current content under the ICNLC web page & made a few minor suggestions for change. One being giving direction to NWMO to have the pictures in the gallery widened so at a glance you know what the picture contains.

The ICNLC Project Co-Ordinator will be the person responsible to email updated information to the NWMO for posting purposes. The data for posting will be forwarded to both Ann Aikens and Patrick Dolcetti.

**Verbal Motion**

**Moved by: Lee Kennard**

**Seconded by: Penny Lucas**

That the Committee approves the initial content of the ICNLC web page noting that as we move forward, changes to the web will be required.

**Carried**

c) ICNLC Email Account

As directed by the Committee the email address has been changed to [ICNLC.office@gmail.com](mailto:ICNLC.office@gmail.com) & the old email address using the Project Co-Ordinator's name has been removed.

d) Committee Member Bio(s)

The Committee members were asked again to submit a short bio on themselves to the Project Co-Ordinator so NWMO can post them on the ICNLC web page.

e) Committee Open House Poster Boards

NWMO reviewed the posters that will be posted during the upcoming Open House. The Committee did not have a problem with the Poster Boards that were going to be put up.

## 7. New Business

a) Update on NWMO Activity

Ann Aikens informed the Committee that Lisa Frizzell is the new Director of Corp Affairs effective September 5, 2012.

The Canadian Nuclear Safety Commission (CNSC) are planning to come to Ignace to make a presentation to the ICNLC possibly in October, November, December or January depending on their schedule. Their presentation will be in regards to the safety of nuclear waste to be given to the committee first & then a presentation to the community will follow.

Ann Aikens informed the Committee that most of the other communities involved in this site selection process are in stage 2 & some are like us & are in stage 3.

b) Update on Aboriginal Engagement

Ray Hatfield from NWMO Aboriginal engagement continues to engage Aboriginal Organizations & has now established a relationship with the Metis at a Provincial level. He will continue his work with Treaty 3 & possibly have a Aboriginal representative from that area at our next meeting. He has another meeting scheduled with Wabigoon First Nation to continue dialoug that he started in previous visits hers.

c) Update on ICNLC web page deployment

## 8. Adjournment

### Verbal Motion

**Moved by: Penny Lucas**

**Seconded by: Lee Kennard**

**That,** We close the meeting of the Ignace Community Nuclear Liaison Committee at 9:30 p.m. this 11th day of September, 2012.

**Carried**

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Larry Fraser  
Chair

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Dianne Loubier  
Project Co-Ordinator

The mayor updated the committee on what's new in the community

No concerns addressed by community members

Preliminary assessment

The committee reviewed the poster boards that will be in the open house. – there will be the generic ones as well as specific ones relating to our community Ignace – transportation board – project description Used fuel package plant & equipment based on Swedish design – sealing materials plant – more description on what is going to happen underground – 11 staff geologist & transportation expert

Monitoring process

Potential employment of 100 years out – including

Take out tourism as an economic opportunity & put in Engines for growth is forestry & mining resource development & quality of life reference

No changes to challenges in Ignace

Ignace has had more open houses than any other community

Mayor Kennard will try & talk to the school & possibly get a student on our committee

Have to change other activities to say web page will be live & the first newsletter has been issued.

NWMO will take care of all the adverts for the open house – bilingual \_ mail drop & on the web page – committee will decide where to post that

Discussed whether or not we should have an ad on the radio – wait & see until after this open house & then the Committee will discuss this again

Committee discussed open house location – the only possible issued identified was the fact that there are no washrooms on the curling rink floor, they are up a flight of stairs which could represent an access problem.

– can have a chatting space sufficient

I have to contact Jack McCay about installing a pottie – big enough for wheelchairs

1 to 9 on both days

Lunch & learn for the teachers

Discussed setting up a session or a lunch of lunch & learn - for the first responders - Firefighters, OPP, MBCHC,

Book wed & thursday with township – backdrop (check with Joanne)

NWMO will be providing snacks, tea & coffee – refreshments will be provided

Herman will check to see if the seniors will work on this – no sandwiches – project co-ordinator

Herman will let me know – bowl of mints – I get them

Discussed detail required for minutes

Invite Kathy Ignace to the open house

Discussed whether or not we should have an October meeting since we are having a 2 day open house – debriefing on thursday around nine – right after

Meeting place will now be at the library multi-purpose room starting in November –

Will ask the EDC to change their meeting date .

Municipal act has to be 50% council section 238 – follow the municipal act as public meetings & recording minutes

Lee Kennard can not go so somebody else will have to go as he will be going to an Aboriginal Mining conference.

The whole conference will be on web cast

Appoint co-chair – put on next meeting agenda

Moved & seconded

Closed meeting at 9:30