

**The Corporation of the Township of Ignace
Community Nuclear Liaison Committee Meeting
Tuesday December 4, 2012
At 7:00 pm in Township Multi-Purpose Room**

Attending: Members

Larry Fraser
Mayor Lee Kennard
Herman Dost
Penny Lucas
Temius Nate
Wayne Hanchard
Dianne Loubier
Ann Aikens
Tim Weber
Pat Dolcetti
Larry Ross

**Administrator/Treasurer
Staff ICNLC Project Co-Ordinator
NWMO**

Regrets: Members

1. Call to Order:

The meeting was called to order at 7:00 p. m. with Chairperson Larry Fraser 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 4th day of December 2012 adding two (2) items under New Business – NWMO & Regional Mayors meeting in Thunder Bay & Absence of Members.

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 4th day of December 2012.

4. Approval of Previous Minutes

Minutes of November 6, 2012
Open House Debriefing Minutes of October 18, 2012

Verbal Motion

Moved by: Herman Dost

Seconded by: Penny Lucas

That, We approve the minutes of the ICNLC dated November 6, 2012 and the Open House Debriefing minutes dated October 18, 2012.

Carried

5. Business Arising from the Minutes – none

6. Old Business

a) Committee Member Bio(s)

There still are a few Committee members that have to forward their bio along with a picture. Once all are received they will be forwarded to Patrick Dolcetti at NWMO so they can be added to the ICNLC web page.

b) Terms of Reference

The TOF were reviewed noting a few minor changes. The Project Co-Ordinator will revise the TOF as directed by the Committee.

Verbal Motion

Moved by: Penny Lucas

Seconded by: Herman Dost

That, The Terms of Reference for the ICNLC be approved as amended.

Carried

c) Food Catering

Committee member Herman Dost suggested that for the next Open House that NWMO consider not providing as much food as there was a fair amount left over.

d) Web Page – Correspondence & Communications Protocol

The Committee's appointed communication officer Penny Lucas & NWMO staff Pat Dolcetti prepared suggestions as well as leading a discussion on the purpose of the web-site. Several suggestions to manage & improve the web page were reviewed with the Committee. It was agreed that the Project Co-Ordinator will coordinate & compile the questions in the order of importance. It was suggested that possibly one (1) week in advance of the meetings that the Project Co-Ordinator would forward them out to members & NWMO staff to prepare responses.

Every month there will be new content added on the web page. Committee member Penny Lucas as the web page Communication Officer & Pat Dolcetti from NWMO will work together to prepare answers that will be posted to the web page. If there is something that might require an immediate response than the Project Co-Ordinator will ensure there is an answer provided in a timely fashion. It was agreed that we need to develop an initial automatic response to individuals posing questions. ICNLC will be receiving a full report of the questions on a monthly basis. For implementation & reference purposes all drafts will be forwarded to the office. The Committee on a whole will be responding to the questions.

Pictures that are going to be on the web page were passed out for members to assist put captions on them.

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e) Newsletters – 2013 Plan

The Committee considered the timing of issuing another newsletter to update the Community on recent activities. This item will be discussed further at the January ICNLC 2013 meeting.

f) CNSC – Teleconference Request, RE: Community Forum

Questions forwarded by CNSC for the upcoming teleconference scheduled for Thursday, December 13, 2012 with the ICNLC Chair & Project Co-Ordinator were reviewed for Committee input. The Committee made a few minor suggestions in response to the questions but basically left the responses up to both the Chair & the Project Co-Ordinator to make during the teleconference.

g) NWMO 2013 Learn More Trip

The Committee was informed that a learn more trip requires a three (3) day commitment on an individual's part. Currently the first priority would be to ensure that any ICNLC members who have not been to Pickering would be on the front of the list. Those members that have not been there are ICNLC member Herman Dost & Penny Lucas. NWMO indicated that up to four (4) members of the community could be included in the 2013 learn more trip. Some suggestions of community individuals that could be included were the Fire Chief, a student or possibly a science teacher, and maybe Mr. Ricci. Committee members were asked to consider forwarding individuals names of community residents that could be considered to be included on this learn more trip.

Dates for 2013 learn more trip were the week of February 25th or the week of March 18th. Both Committee members Herman Dost & Penny Lucas decided on the February 25-27 date. It was emphasized again that NWMO wants to try to involve first responders, students, and MBCHC staff. Students being included on the learn more trip have to have attained the age of 16.

h) MBCHC funding Request

Gloria Casey made a presentation to request funding to complete a community survey to include a comprehensive analysis of the health, education & socio-economic needs of the community of Ignace. There is funding available from NWMO provided that the Committee & subsequently Council agree with funding such a project.

Moved by: Penny Lucas

Seconded by: Herman Dost

That: The ICNLC recommend to Council that they consider requesting that the NWMO approve funding the MBCHC request for \$5,000.00 to complete a Community Needs Assessment from a physical health, sociological and economic health prospective through the NWMO budget.

Carried

7. New Business

- a) NWMO Update
NWMO Publication was discussed noting that the financial figures & costs are reviewed annually.
- b) Community Concerns
None noted.
- c) Overview NWMO Draft 2013-2017 Implementation Plan
Copies of the 2013-2017 Implementations Plan was distributed to ICNLC members. Committee members were informed that this document is also available on the ICNLC web site for viewing.
- d) NWMO Overview Backgrounder Publication – Financial Surety & updated Lifecycle Cost Estimate was distributed for Committee information. This document is published every five (5) years.
- e) NWMO 2013 Activity Plan
Groups to meet with – Ann Aikens of NWMO will approach the Fire Chief as head of the Fire Department in early spring to discuss his view of establishing a DGR here in Ignace. She will be seeking his opinion in the transportation aspect in how incidents would be dealt with if there was a nuclear accident. In addition, OPP staff Don Cunningham will be approached to solicit his opinion on this subject. The Committee was asked to give some thought to what other groups NWMO will have to meet with. NWMO beginning in early 2013 will start first with Fire Chief Robert Berube representing the first responders group. Other groups identified will follow as well as considering meeting with the seniors group.
- f) 2013 Meeting Dates we
NWMO suggested the following 2013 meeting dates:
January 15, 2013
February 12, 2013
March 12, 2013
June 11, 2013
July 9, 2013
August 13, 2013
September 10, 2013
Dates for October, November & December 2013 will be decided at a future date.
- g) Radical Racoon Article
This article was passed out for information purposes only.

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- h) Request for FN Participation - Letter to Chief Cantin
A copy of a letter prepared by the ICNLC Project Co-Ordinator & endorsed by Mayor Lee Kennard forwarded to Chief Ruben Cantin requesting aboriginal participation was distributed for information purposes.
- i) Nuclear Waste Storage – Municipal Boundaries versus Provincial Boundaries
Referred to the next meeting.
- j) Date of Next Meeting
Next ICNLC meeting is scheduled for January 15, 2013 to be held at the Township Multi-Purpose room at 7:00 pm.
- k) NWMO & Regional Mayor's Meeting in Thunder Bay
The Committee was informed the Mayor Lee Kennard as well as Ann Aikens from NWMO will be hosting a meeting in Thunder Bay with the Mayors from the Region to update them on ICNLC activities to date.
- l) Absence of ICNLC Member
It was brought to the Committee's attention that member Larry Ross since he was appointed has not ever attended a meeting. The Committee instructed the Project co-Ordinator to issue a letter to Mr. Ross advising him that due to his lack of participation that he is no longer a member of the ICNLC.

8. Correspondence

A letter received from the Dryden Development Corporation requesting that NWMO consider hosting a public information session in Dryden was discussed. Ann Aikens from NWMO will contact James Harvey the Economic Development Manager to co-ordinate this session. This was deemed a NWMO action to take care of.

An open letter from Nuclear Waste Watch & an email forwarded to ICNLC member Herman Dost from Ignace Driftwood editor & community member Dennis Smyk was distributed for ICNLC member's information.

9. Other Business

ICNLC Committee Members are concerned and suspicious of different articles being published especially ones issued by Northwatch.

10. Adjournment

Verbal Motion

Moved by: Herman Dost

Seconded by: Penny Lucas

That, We close the meeting of the Ignace Community Nuclear Liaison Committee at 8:55 pm.

Carried

Larry Fraser
Chair

Dianne Loubier
Project Co-Ordinator