

**The Corporation of the Township of Ignace
Community Nuclear Liaison Committee Meeting
Tuesday November 6, 2012
At 7:00 pm in Township Multi-Purpose Room**

Attending: Members	Larry Fraser Mayor Lee Kennard Herman Dost Penny Lucas Temius Nate
Administrator/Treasurer	Wayne Hanchard
Staff ICNLC Project Co-Ordinator	Dianne Loubier
NWMO	Tim Weber Pat Dolcetti
CNSC (Canadian Nuclear Safety Commission)	Don Howard Julie Mecke Karina Lange
Regrets: Members	Larry Ross

Three members of the public were also present (Tina Chabot, Greg Gothard, & Lionel Cloutier).

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 6th day of November 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 6th day of November 2012.

4. Approval of Previous Minutes

Minutes of September 11, 2012

Verbal Motion

Moved by: Herman Dost

Seconded by: Penny Lucas

Ignace Community Nuclear Liaison Committee Minutes
November 6, 2012
Page 2

That, We approve the minutes of the ICNLC dated September 11, 2012 noting the following change that NWMO is attempting to set up a lunch and learn with the teachers opposed to saying the NWMO will be having one, as that is yet to be determined.

Carried

5. Business Arising from the Minutes – none

6. Old Business

a) Web Page Content Lead

Committee member Penny Lucas has agreed to be the web page Communication Officer. She will be responsible to review material being posted to the web page on behalf of the Committee. Any errors and or concerns will be brought to the attention of the Committee for discussion and possible revisions and/or direction.

b) Web Page Links

The web page links are now up and running. There are links on both the ICNLC and the Township's web pages to ensure easy flow from one to the other.

c) 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. The Co-Ordinator will forward a copy of the bio that Committee member Penny Lucas submitted to other members for reference purposes.

7. CNSC Presentation

Summary of the CNSC presentation prepared by the presenters is attached to the minutes.

8. New Business

a) Web Page – adding caption to picture

Discussed putting captions on pictures – Committee member Penny Lucas will coordinate this with Patrick Dolcetti to ensure captions are inserted on all pictures in the Gallery part of the web page so individuals looking at this page know what the picture is about.

b) Food Catering

Member Herman Dost felt that there was way too much food & suggested it should be scaled down. This item will be brought back to the next meeting for further discussion.

Ignace Community Nuclear Liaison Committee Minutes
November 6, 2012
Page 3

- c) Thank-you letters = Chief Cantin and Mayor Craig Nuttall
Thank-you letters for attending the October Open House endorsed by Mayor Lee Kennard were forward to both Chief Cantin of Wabaigoon First Nation & Mayor Craig Nuttall of Dryden.
- d) Transportation to Open Houses
NWMO will ensure that any transportation costs associated with getting individuals such as Seniors to the Open Houses are looked after. In addition, they will look after all the related advertisement costs to promote this event.
- e) ICNLC Terms of Reference

Verbal Motion

Moved by: Penny Lucas

Seconded by: Herman Dost

That, We approve the ICNLC Terms of Reference as amended.

Carried

- f) Vice-Chair Election

Verbal Motion

Moved by: Larry Fraser

Seconded by: Herman Dost

That, We approve the appointment of Penny Lucas as Vice-Chair of the ICNLC.

Carried

- g) DGR Article – What Questions Help Discourse?
This article was distributed for FYI purposes only.
- h) Article – Setback for Nuclear Waste Burial – Swedish Review
This article was distributed for FYI purposes only.
- i) Article – Swedish Repository Application
This article was distributed for FYI purposes only.
- j) Article – Saugeen Shores DGR Questions
This article was distributed for FYI purposes only.
- k) Financial Statements for Period Ending October 31, 2012.
A copy of the October 31, 2012 Financial Statements were reviewed noting that the approved budget is on line with no immediate concerns identified.

**Ignace Community Nuclear Liaison Committee Minutes
November 6, 2012
Page 4**

l) Date of Next Meeting

Next meeting will be held at the Township Multi-Purpose room at 7:00 pm on December 4, 2012.

9. Correspondence

There was no correspondence.

10. Other Business

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

11. Adjournment

Verbal Motion

Moved by: Herman Dost

Seconded by: Penny Lucas

That, We close the meeting of the Ignace Community Nuclear Liaison Committee at 9:30 p.m. this 6th day of November, 2012.

Carried

Larry Fraser
Chair

Dianne Loubier
Project Co-Ordinator