

**The Corporation of the Township of Ignace
Community Nuclear Liaison Committee Meeting
Tuesday February 12, 2013
At 7:00 pm in Township Multi-Purpose Room**

Attending: Members

Larry Fraser
Mayor Lee Kennard
Herman Dost
Penny Lucas
Robert Parenteau
Wayne Hanchard
Dianne Loubier
Ann Aikens
Tim Weber
Pat Dolcetti
Ray Hatfield
Andy Keir
Temius Nate

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

Regrets

Quests from the public – Teena Chabot & Greg Gothard

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: Herman Dost

Seconded by: Penny Lucas

That, We approve the agenda for this Ignace Community Nuclear Liaison Committee this 12th day of February 12, 2013 with an addition under New Business – e) Draft Newsletter & changing agenda item 6 d) to read Transportation Exhibit.

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 12th day of February, 2013.

4. Approval of Previous Minutes

Minutes of January 15, 2013

Verbal Motion

Moved by: Penny Lucas

Seconded by: Herman Dost

That, We approve the minutes of the ICNLC dated January 15, 2013 as amended.

Carried

5. Business Arising from the Minutes – none

6. Old Business

a) Committee Member Bio(s)

All currently appointed Committee members except for one have now submitted their bio(s) & pictures to be inserted on the ICNLC web page. The remaining individual has committed to forwarding their bio prior to the next ICNLC meeting so we will have a complete updated listing of our Committee members posted on the web page.

b) Transportation Exhibit

NWMO confirmed that a Transportation Exhibit will be brought to the community at a time that is conducive to getting community participation. The exact date of this event has not yet been confirmed.

c) Date of CNSC Spring Open House

The Canadian Nuclear Safety Commission (CNSC) will be hosting an Open House on April 17, 2013 from 1:00 pm to 4:00 pm & an evening session from 6:00 pm to 9:00 pm.

d) Revised Schedule of 2013 ICNLC Meeting Dates

The 2013 revised schedule for ICNLC dates was reviewed & agreed to by the Committee.

7. New Business

a) NWMO Update

Both the Project Co-Ordinator & Patrick Dolcetti from NWMO reviewed the Draft Newsletter that is going to be distributed to the Community. It was noted that that the coordination of transportation for individuals wanting to go to the Open House but had no means of getting there needs to be discussed with CNSC representatives.

NWMO consultants will be presenting the Draft Community Profile for Committee review & input purposes at the March 2013 meeting. The Draft is a living document that will updated as new information about the community becomes available.

b) Statement of Revenue & Expenditures - December 31, 2012

Copies of the December 31, 2012 revised Statement of Revenue & Expenditures were reviewed by the Committee. No concerns were noted.

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- c) Statement of Revenue & Expenditures – January 31, 2013
Copies of the January 31, 2013 Statement of Revenue & Expenditures were reviewed by the Committee. No concerns were noted.
- d) Know Nuclear Waste/February series/On-Line Workshops
A schedule of webinars being hosted by Northwatch on Know Nuclear Waste being held during the month of February, 2013 was distributed for Committee information. Committee members wishing to partake in the webinars can do so by registering as per the information handed out.

8. Web Page – Community concerns & questions

The Project Co-Ordinator advised the Committee that to date there has been no questions and/or concerns posed by the public.

9. Correspondence

Letters issued to Chief Ruben Cantin & Robert Parenteau advising them of their Council approved appointment was reviewed for Committee information purposes only.

10. NWMO Feasibility Study & Community Mapping

The Committee was asked to look at the maps of the study area here in Ignace. It is very important that designated areas and/or special places be identified so they can be eliminated as a possible site for the DGR.

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 8:15 p.m.

Carried

Larry Fraser
Chair

Dianne Loubier
Project Co-Ordinator