

**The Corporation of the Township of Ignace  
Community Nuclear Liaison Committee Meeting  
Tuesday January 15, 2013  
At 7:00 pm in Township Multi-Purpose Room**

**Attending: Members**

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

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

**1. Call to Order:**

The meeting was called to order at 7:02 p. m. with Chairperson Larry Fraser in the Chair.

**2. Approval of Agenda:**

**Verbal Motion**

**Moved by: Herman Dost**

**Seconded by: Larry Fraser**

**That,** We approve the agenda for this Ignace Community Nuclear Liaison Committee this 15<sup>th</sup> day of January 2013 with an addition under New Business item I) Letter – Larry Ross.

**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 15<sup>th</sup> day of January 15, 2013.

**4. Approval of Previous Minutes**

Minutes of December 4, 2012

**Verbal Motion**

**Moved by: Herman Dost**

**Seconded by: Lee Kennard**

**That,** We approve the minutes of the ICNLC dated December 4, 2012 with the correction of removing Temius Nate as present & putting him as absent.

**Carried**

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

**6. Old Business**

a) Committee Member Bio(s)

All currently appointed Committee members have except for one have now submitted their bio(s) & picture 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) Newsletters

Upon further review it was determined that the last Newsletter distributed to the Community was July 2012. The Committee felt that this was too long of a period to not have issued an update to our residents. There was a fair amount of discussion in regards to the frequency & content of the newsletter. The Committee decided that quarterly newsletters should be developed starting by issuing the first quarter one for end of January 2013 & thereafter end of April, July, & finally October which will be the last quarter. This process will be continued on an annual basis unless the Committee directs otherwise.

The Committee also suggested that a draft copy of the Newsletter be forwarded to them for review & input purposes prior to it being distributed to the Community.

Some suggestions were made as far as content to be included in the upcoming newsletter

- Mentioning by name the 3 new NWMO brochures
- Encouraging use of the ICNLC web page
- Upcoming CNSC Open House
- Upcoming Learn More Trip in February
- Mention the fact NWMO is funding the learn more trip & not the taxpayer
- Quote from Committee member attending the Learn More session

c) NWMO – 2013 Learn More Trip

NWMO will be looking after all travel arrangements for the participants going on the Learn More Trip to the Darlington Interim Storage Facility. Details of the trip were reviewed by the Committee noting that participants would travel to Darlington on February 25<sup>th</sup>, visit the storage facility & NWMO learn more centre in Toronto on the 26<sup>th</sup> & return home on the 27<sup>th</sup>.

The Municipality will process any travel advance requests from individuals who are attending this session in Toronto. NWMO will reimburse all costs advanced by the Municipality to the attendees. Ann Aikens from NWMO will forward participant names to the Project Co-Ordinator who in turn will issue a memo to individuals advising them of this process.

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d) MBCHC – funding request

The Committee gave their verbal approval to this request but this item was forwarded to Council for their consideration as the Committee has no authority to approve such a request.

**7. New Business**

a) NWMO Update

NWMO spoke to the fire chief to schedule an educational session for first responders for during the day of March 12, 2013. Due to this planned educational session in the evening, the March 2013 Committee meeting will take place that day at 2:00 opposed to regular meeting time of 7:00.

To date, all but one member of the ICNLC who have currently been appointed have now submitted their bio(s) & picture 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 current Committee members on the ICNLC web page.

NWMO will also be working on organizing an open house in Dryden to bring that community up to speed on Ignace's pursuit to host a DGR.

b) NWMO Community concerns and/or questions

The web page will be a standing item on the ICNLC agenda so any changes can be discussed on an ongoing basis. In addition under this agenda item the Project Co-Ordinator will bring forward any questions and/or concerns from the public posed on the web page to get appropriate responses to the question and/or concern posed by the public.

NWMO representatives and Committee members made introductions as there was a new member to the Committee attending, Robert Parenteau of Wabigoon Lake Ojibway Nation.

c) NWMO Aboriginal Engagement Updates

Ray Hatfield from NWMO will try to stay in touch with all the region aboriginal groups in our area so they are kept updated to the Project details. He will provide the necessary resources & tools to present information to First Nation groups.

Possible participation from members of the Council of Elders will be sought for future open houses. NWMO will also involve the aboriginal youth & possibly the aboriginal youth council in this process & get input from this group on the ICNLC community's endeavors to learn more about the possibility of becoming the host for a Deep Geological Repository (DGR).

Mr. Hatfield also pointed out the recent new ruling of the Federal Court decision on the recognition of Metis & non-status Indians as a Federal Government responsibility under section 91(24) of the constitution, the recognition of a fiduciary responsibility and the right to be consulted. He has also started work with the Ontario Congress of Aboriginal people to

ensure consultation with all is achieved. He will continue to enhance the existing relationships established from 2012 and participate at community events when invited. Further he will be extending the NWMO outreach to communities that have not been contacted in 2012.

d) NWMO 2013 Community Engagement Opportunities

Over the next little while to name a few, NWMO will be meeting with fire fighters, OPP, and the red hat ladies to get their perspective of our community hosting a DGR.

NWMO will be attending the spring NOMA conference being held on April 25, 26, & 27<sup>th</sup> of this year in Thunder Bay. They will be bringing a Transportation Exhibit to the conference. After the conference the NWMO Transportation Exhibit will be going around to all the communities involved in the siting process. The Transportation Exhibit is a new hands on approach to bring awareness to communities. NWMO is looking at possibly the summer & would like some feedback from us to let know when we think it is the best time to bring the Exhibit here to the community to get the best results as far as community participation goes. The Committee was asked to think about this & this item will be brought forward again for further discussion & consideration.

e) CNSC December 13, 2012 Teleconference Briefing Report

Briefing Report in regards to the December 13, 2012 teleconference with CNSC & the ICNLC Chair, Councillor Larry Fraser & Dianne Loubier the Project Co-Ordinator was reviewed for Committee information.

For the upcoming CNSC open house, formal invitations will be issued to the Mayors of Dryden, Sioux Lookout, Thunder Bay as well as to Chief Cantin of Wabigoon First Nation & an elder from the Regional Aboriginal Council of Elders. Prior to issuing a formal letter to these individuals, Mayor Lee Kennard will contact each one to personally invite them & then a letter confirming the invitation will be issued.

f) Rescheduling of the CNSC Spring Open House

The CNSC Open House has now been scheduled for the week of April 15<sup>th</sup> so this date will not conflict with the NOMA conference to be held the week after. The specific day is yet to be confirmed.

g) ICNLC December Briefing Report to Council

The Council briefing report was distributed for information purposes.

h) Schedule of 2013 ICNLC Meeting dates

The 2013 schedule of meeting dates were reviewed. The March 12, 2013 meeting time was changed to 2:00 pm in the afternoon opposed to the 7:00 pm. Also the November 12, 2013 meeting date was confirmed. A revised schedule of 2013 meeting dates will be inserted in the next meeting package.

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The Committee also requested that on the day of the meeting that the meeting room doors be open twenty (20) minutes in advance of the start time.

- i) Article – 21 Sites in Nuclear Waste Hunt  
This article published by the Thunder Bay Chronicle Journal was distributed for Committee information. It was noted that from this article there was positive feedback generated. It is believed that this is due to the fact there are 21 communities who have expressed an interest to host the 500 metre DGR. There is a link on the ICNLC web page to this article for anyone wishing to read it.
- j) Statement of Revenue & Expenditures  
Copies of the December 31, 2012 Statement of Revenue & Expenditures were reviewed by the Committee noting that there is a surplus to date. Due to this fact, another draw to cover expenses will not be required possibly until March 2013.
- k) Date of next meeting is February 12, 2013 at 7:00 pm to be held in the town's multi-purpose room.
- l) The Committee was informed that a letter was forwarded to Mr. Larry Ross advising him that due to his inability to participate he was removed from the Committee. Since a copy of the letter was not in the member's packages, they requested that the project Co-Ordinator forward them a copy by email.

**8. Correspondence**

Copies of the thank-you letters forwarded to the Mayors who attended the meetings with Mayor Kennard & NWMO in Thunder Bay were distributed for Committee information.

**9. Other Business**

NWMO informed the Committee that Science North will be contacting the principals of our schools at the end of January to arrange dates for the school visit. It was noted that this process has nothing to do with NWMO APM project but with Science North's science & engineering program. JK to grade 8 will take part in this.

Committee member Temius Nate discussed why he chose to become a member of ICNLC. He indicated that the main reason was so he could get a complete comprehension of the DGR & Ignace's desire to become the host so he could explain this to his people in a culturally fashion format that they could understand Ignace's position.

The Committee directed the Project Co-Ordinator to set up binders for ICNLC members that did not have one. NWMO staff Tim Weber will assist with this task.

**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 8:15 pm.

**Carried**

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Larry Fraser  
Chair

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Dianne Loubier  
Project Co-Ordinator