

**The Corporation of the Township of Ignace
Community Nuclear Liaison Committee Meeting
Tuesday April 9, 2013
At 7:00 pm in Township Multi-Purpose Room**

Attending: Members

Councillor Larry Fraser
Mayor Lee Kennard
Herman Dost
Penny Lucas
Robert Parenteau
Greg Gothard
Wayne Hanchard
Dianne Loubier
Tim Weber
Pat Dolcetti
Andy Keir
Gwen Brice
Temius Nate
Chief Ruben Cantin

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

Regrets

There was a guest from the public present.

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 9th day of April, 2013.

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 9th day of April, 2013.

4. Approval of Previous Minutes

Minutes of March 12, 2013

Verbal Motion

Moved by: Herman Dost

Seconded by: Penny Lucas

That, We approve the minutes of the ICNLC dated March 12, 2013 as amended – 7 a) paragraph 9 – change it to read - The NWMO have educational materials including DVD's translated into eight (8) different Aboriginal languages – 7 a) paragraph 4 – delete 1st sentence & replace with - Planning is now underway for a NWMO travelling exhibit that will demonstrate the safe & secure transportation process.

Carried

5. Business Arising from the Minutes - none

6. Old Business

a) Transportation for CNSC Open House

Individuals needing rides to attend the Open House can call Herman Dost at the Silver Tops, phone 934-0643 or Councillor Larry Fraser at 936-0005 to be picked up.

b) Learn More Trip

Verbal Motion

Moved by: Herman Dost

Seconded by: Penny Lucas

That, We approve individuals as per the attached Darlington Nuclear In-Station Visit – Tour Participant List – Ignace, February 26/2013 to attend a Learn More Trip hosted by NWMO and further that NWMO is responsible for all associated costs for all attendees.

Carried

c) NOMA Spring Conference

Verbal Motion

Moved by: Greg Gothard

Seconded by: Penny Lucas

That, We approve Committee Members Penny Lucas, Greg Gothard, Temius Nate, & Herman Dost as well as Project Co-Ordinator Dianne Loubier to attend the NOMA Spring Conference to be held in Thunder Bay on April 24th to the 27th, 2013. Further that all associated costs for attendees are to be expensed to the ICNLC travel budget.

Carried

- d) Best Hub Donation

Verbal Motion

Moved by: Penny Lucas

Seconded by: Herman Dost

That, The Committee approves advertising in the Ignace Nursery School annual calendar for a cost of \$110.00.

Carried

7. New Business

- a) NWMO Update

Ann Aikens is currently in France so NWMO staff member Mr. Tim Weber will be responsible for providing this update.

The Committee was advised that the most recent annual report is now on the NWMO website for viewing. Once hard copies are available they will be distributed to ICNLC members. Mr. Weber gave a brief overview of the report content.

NWMO will be re-launching the Ask the NWMO advertorial information series in community papers. The first edition will appear in the Ignace Driftwood on April 24th. Further editions will be published on a monthly basis. The fundamental idea is that once a month NWMO experts will be answering three (3) to four (4) basic questions on one specific topic.

A computer generated analytical graph depicting the ICNLC web page activities as well as the number of hits this web page received was distributed for Committee information & discussion purposes. In total there were 426 page views with 286 unique and/or specific page views with an estimated average time of 1:46 minutes being spent on a page.

The developed of the next quarterly Newsletter which is scheduled to be released by month end was discussed. Items that could be included are the upcoming NOMA conference being held in Thunder Bay & possibly comments from the attendees who were part of the Darlington Nuclear In-Station Tour. Committee Member Penny Lucas will be responsible for attaining comments from other individuals who went on the Darlington visit to be inserted into the Newsletter. NWMO staffs Patrick Dolcetti will also be assisting with the task of developing the upcoming Newsletter & amongst other things he will be inserting relevant pictures where it is deemed appropriate to add visual content.

NWMO consultants Gwen Brice & Andy Keir distributed a Draft Community Profile for Committee input & discussion purposes. It was noted that the document is still marked draft to allow for more comments, any feedback & to identify if any further factual reports are required. This will be the first of a few to come to the Committee for review prior to finalization.

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This document has been prepared as part of the Township of Ignace's participation in the NWMO Learn More Program. It brings together information about the community, its history, its community aspirations, & current conditions as well as encouraging collaboration & shared learning involving the NWMO & the Community throughout all stages of reflection & the decision making process.

The document follows a very formatted structure & is organized to describe the characteristics of the Community through five (5) different perspectives or 'lenses' as follows:

- Human: Skills, knowledge & essential services supporting the well-being of the Community
- Economic: Monetary or financial resources supporting the well-being of the Community
- Infrastructure: Basic physical infrastructure supporting the well-being of the Community
- Social: Social & community activities in which people participate & the resources drawn upon to support well-being; and
- Natural environment: Nature & the natural environment import to well-being

Information contained in the Community Profile was derived from accessing other public documents & statistics, FRI completed by the Township, insights derived from discussion with the ICNLC, & through both informal & formal interviews with Community leaders. The main objective is to present the facts to the Community & it was noted that a healthy economy will drive a healthy community.

We face the same economic scenarios as most other small Northern communities. This project will be built on a willingness model & we as a Community will have to decide whether or not we want to stay engaged or not. NWMO recognizes that there will have to be substantial investments made in the host community for the project to be incorporated & fused into a Township.

Currently Ignace does not have a sustainable economy, therefore based on this fact the Community needs to concentrate on a more diversified economy that includes tourism opportunities, energy developments & other technology projects. Going forward there will have to be a more in-depth analysis of the Region undertaken to provide us with the tools to create jobs, to attract investments & to achieve the goal of becoming self-sustainable.

Any questions and/or concerns from Committee members in regards to the Draft Community Profile should be emailed to either the ICNLC Project Co-Ordinator Dianne Loubier at ICNLC.office@gmail.com or to NWMO Communications Specialist Gwen Brice at gbrice@senes.ca.

After the next ICNLC meeting the Draft Community Profile will be finalized. It is a living document meant to be used as a tool for this & other projects. It is deemed to be a platform document where other documents can be built upon. Consultant Gwen Brice highlighted areas of interest to be noted by Committee members throughout the document.

b) Statement of Revenue & Expenditures – March 31, 2013

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Copies of the March 31, 2013 Statement of Revenue & Expenditures were reviewed by the Committee. No concerns were noted.

- c) Blacklock's Reporter Article
This article was for information purposes only. It was noted that some facts contained in the article were not factual.
- d) Nuclear Waste on Dryden Agenda/Learn More Trip
Mike Krizanc from NWMO attended a Special Council meeting in Dryden on March 25, 2013 to talk about what the Dryden delegation should expect when attending the upcoming Learn More Trip to Darlington, Ontario. It is to be noted here that this is not Dryden looking to host a DGR but this is Dryden as a neighbour of Ignace wanting to learn more about this project.
- e) Project Co-Ordinator Holidays
The Project Co-Ordinator advised the Committee that she will be on holidays from May 6th to May 24th inclusive. Town Administration will have to appoint an individual to prepare the next ICNLC Committee meeting package as well as taking the minutes for the May 14th ICNLC meeting.

8. Web Page – Community concerns & questions

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

9. Correspondence
No Correspondence to review.

10. Other Business
None

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 6:50 pm.

Carried

Larry Fraser
Chair

Dianne Loubier
Project Co-Ordinator