

**The Corporation of the Township of Ignace
Community Nuclear Liaison Committee Meeting
Tuesday June 11, 2013
At 7:00 pm in Township Multi-Purpose Room**

Attending: Members

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

Regrets

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

There was a guest from the public present.

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: Penny Lucas

That, We approve the agenda for this Ignace Community Nuclear Liaison Committee this 11th day of June, 2013 as amended – under business arising add the Darlington Tour Visit – Participation List, under old business add MBCHC presentation, under new business add i) Summer office hours & finally add ICNLC Project Co-Ordinator Contract Extension.

Carried

3. Deputation from MBCHC, Executive Director Gloria Pronger

MBCHC Executive Director Gloria Pronger described the project that the student Stephanie Duce is currently working on in partnership with the Food Security Research Network located at Lakehead University. The project purpose of which is to establish a baseline of information about community wellness & health in Ignace & Savant Lake. The principal investigator will be Dr. Connie Nelson with the student being the co-investigator.

The data compiled from the survey will offer valuable insight on the impact of the economic, geographic, & social environment on community health needs. It will also guide the community in

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the identification of services & programs that are currently working well and also to identify areas where improvement is needed.

To prepare & make the community aware that the MBCHC is going to be conducting a Community Health & Wellness Survey there will be a mention of the survey in the upcoming MBCHC newsletter plus it will be advertised in the Ignace Driftwood.

Committee members made some suggestions to improve the questionnaire's questions & format. They will be taken into consideration as the research survey is being finalized.

The Township & NWMO were asked whether or not they would want their logo on the survey questionnaire. Tim Weber from NWMO advised that Anne Aikens from their organization would follow up on whether or not they would be willing to have their logo inserted on the survey. The Township's Administrator/Treasurer Wayne Hanchard will also seek Council's direction on this issue. He will get back to MBCHC Executive Director Gloria Pronger to let her know whether Council agrees to allow the Township's logo to be used.

MBCHC hopes that a good level of participation from the Community is achieved. It is hoped that this survey will also be put on the Township's web page. There was a concern brought forth that maybe some individuals would possibly do the survey more than once if the questionnaire was distributed in several ways such as by the Township's web page, the mail & possibly the ad bag. The Committee asked how the MBCHC was going to ensure this does not transpire & if this did happen how this would affect the survey results.

The data from this study will be stored at Lakehead University for a minimum of five (5) years using facilities provided to Dr. Connie Nelson. Also the Township will store the data in an electronic format for future references.

4. 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 11 day of June, 2013.

5. Approval of Previous Minutes

Minutes of April 9, 2013
Minutes of May 14, 2013

Verbal Motion

Moved by: Herman Dost

Seconded by: Penny Lucas

That, We approve the minutes of the ICNLC dated April 9 & May 14, 2013 as amended.

Carried

6. Business Arising from the Minutes

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The revised Darlington Tour visit list was reviewed noting that the participant's personal information had now been deleted as per the Committee's direction.

7. New Business

a) NWMO Update

Tim distributed hard copies of the NWMO 2012 Annual report. Additional copies are available at the ICNLC office. He also mentioned that the Lunch-and-Learn with Township and Water Works staff held in May were successful. Approximately 15 people attended the Lunch-and-Learn. There were a variety of questions asked and most people seemed to appreciate the opportunity to meet with the NWMO.

Communication Update

Patrick Dolcetti reported that the NWMO has created an "Ask the NWMO" booklet. The booklet's contents are the first ten editions of the previous Ask the NWMO series. Copies were brought to the community for local distribution (library, ICNLC community office & the Township). The Ask the NWMO series will continue to be published monthly in the Ignace Driftwood for the next eight (8) months.

The NWMO is hosting an Open House in the Township of Nipigon on June 12 and 13. Nipigon Council recently passed a resolution to move in to Step 3 of the NWMO process.

Aboriginal Engagement

Ray reported that it is expected that 9 people from the Wabigoon Lake Ojibway Nation will be attending the Learn More session at the Pickering Waste Management Facility and the NWMO Learn More Centre on June 27.

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

Copies of the May 31, 2013 Statement of Revenue & Expenditures were reviewed by the Committee. No concerns were identified & it was noted that the budget still has a surplus.

c) The Committee was informed that on May 15, 2013 the Township put forth a request to Jo-Ann Facella from NWMO for another installment of funds for our Learn More Budget.

d) The Chronicle Journal Article on Get Both Sides of N-Waste Issue was for Committee information purposes. Committee members did not comment on the article.

e) NWMO articles on Transportation Exhibit at the NOMA Conference & Preparing to Shorten List of Potential Host Sites were part of the package just for Committee information purposes.

f) The June 2013 ICNLC Newsletter was included in the Committee Package to see if the members possibly had any suggestions to include in the next newsletter or any to improve it. No suggestions or improvement recommendations were made from Committee members.

g) A Thank-you card was received from the Ignace Ladies Bowling Committee thanking the NWMO for their generous donation/support of the Ignace Ladies Annual Bowling Tournament. The donation towards the tournament assisted in ensuring all participants received a small prize. In

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addition, the Ladies Bowling Committee in turn promoted the NWMO donation to those community members in attendance.

At this time the Chair, Larry Fraser suggested that items relating to Chronicle Journal or NWMO articles be listed under correspondence. No objections to this suggestion were received from committee members so from this point on articles will now be listed under the correspondence section.

- h) ICNLC summer hours for the office was discussed as well as whether or not meetings should be held during the months of July & August. The Committee decided that meetings would still take place during the summer. They also wanted the office to continue being open every Thursday for four (4) hours from 10:00 a.m. to 2:00 p.m. but if there was no work on other days the office can be closed.

8. Web Page – Community concerns & questions

None

9. Correspondence

None

10. Other Business

The Committee was informed that the Township extended the ICNLC Project Co-ordinator's contract & secured the date of employment until November 30, 2013. The letter further stated that the position is dependent on factors that are not certain & that employment could end sooner if such factors changed.

Also the Committee was informed by the Project Co-Ordinator that items recorded in the minutes that have been discussed at a particular meeting can't be removed just because after the fact it was determined that this did not happen. The proper process in accordance with the Municipal Act is that you must record all discussions & if the information is inaccurate or the item of discussion did not happen, then that should be noted under business arising at the next meeting of the Committee.

11. Adjournment

Verbal Motion

Moved by: Greg Gothard

Seconded by: Herman Dost

That, We close the meeting of the Ignace Community Nuclear Liaison Committee at 7:59 pm.

Carried

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Next meeting scheduled for July 9, 2013.

Larry Fraser
Chair

Dianne Loubier
Project Co-Ordinator