

**The Corporation of the Township of Ignace
Community Nuclear Liaison Committee Meeting
Tuesday August 13, 2013
At 7:00 pm in Township Multi-Purpose Room**

Attending: Members

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

**ICNLC Project Co-Ordinator
NWMO**

Regrets

1. Call to Order:

The meeting was called to order at 7:00 p.m. with Chairperson Councillor Larry Fraser in the Chair.

2. Approval of Agenda:

Verbal Motion

Moved by: Herman Dost

Seconded by: Lee Kennard

That, We approve the agenda for this Ignace Community Nuclear Liaison Committee this 13th day of August, 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 13th day of August, 2013.

4. Approval of Previous Minutes

Minutes of July 9, 2013

Verbal Motion

Moved by: Herman Dost

Seconded by: Greg Gothard

That, We approve the minutes of the ICNLC dated July 9, 2013 adding Greg Gothard with regrets & changing Golden Environment to Golder Environment as presented.

Carried

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5. Business Arising from the Minutes

None

6. Old Business

None

7. New Business

a) NWMO Update

NWMO wanted to thank all the people that helped during the transport exhibit. They were very pleased with the event & the turn out.

Draft Preliminary Discussion of Potential to Foster Community Well Being

NWMO is working very hard to get the first eight (8) community assessments under control. This document looks at this as an evaluation to determine if there is a reasonable match for the DGR & if there is the potential to foster Community well-being in the community as well as the surrounding communities in the Region. It also looks at how this project can enhance the well-being & the implications on the community for human assets, the economic assets, the infrastructure, the social assets, & the natural environment. The document took into account various factors of criteria to assess factors beyond safety. Ignace has to be comfortable with NWMO assessment & the process needs to be collaborative & reflective of the community.

This item will be on the September agenda again for further discussion.

Siting Process Update

By the end of 2013 the first eight (8) communities now in the siting process will be narrowed down to a smaller number. The other thirteen (13) will be looked at next summer & then also be narrowed down to a smaller number. After this there will be a more in depth analysis over the next three (3) years to determine what community will be chosen as the host for the DGR.

Environment Report

NWMO handed out Phase 1 Desktop assessment of Potential Suitability. The Committee was asked to take the document home to review & be prepared to make comments at the next meeting.

The report is not an environmental assessment. The purpose is to provide a high level description of the current human & natural environment based on readily available sources of data. Additional detailed information for specific locations will be sought at subsequent phases of the work. Tim Weber from NWMO did a brief summary outlining the content of the Report.

Aboriginal Engagement Update

- i) Wabigoon Lake Ojibway Nation – acknowledge and expressed appreciation for Mr. Parenteau for being at the meeting tonight. Anticipating that a Project proposal on the learning more process would be submitted.

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- ii) Grand Council Treaty 3 – The working relationship is continuing with GCT#3 on the “Learn More” process. There may be another Elders & Youth forum as part of the continuing agreement to be held in the future.
- iii) Nishnawbe-Aski Nation – Submitted a proposal which NWMO approved to provide public education and inform their forty-nine (49) member communities and Tribal Councils about the Project. The portfolio has been assigned to Deputy Grand Chief Kakegamic. A full time NAN Project Coordinator position is in the process of being staffed and a NAN project implementation Resolution is being sought at the NAN annual general assembly this week. NAN will be nominating an Elder to the NWMO Elders Council and will be provided with a Dry Storage Learn More Tour. While having a non-support Resolution, support would be provided to NAN communities and individuals who wish to participate in the Learn More process and who want to take advantage of the potential Project opportunities.
- iv) Métis Nation of Ontario – The working relationship is continuing with the MNO with a planned Project update presentation at the MNO annual general assembly on Friday, August 23 in Ottawa.
-Northwest Métis Local – Dryden – An introductory meeting was held with the Employment & Training Coordinator in Dryden and Project information was provided to their office.
- v) Other Regions: Pays Plat (Schreiber) has requested a Dry Storage Learn More Tour for September. Representatives of the Sagamok Anishnawbec and Serpent River First Nations will be participating with the Spanish CLC members on a Dry Storage Learn More tour on Aug. 19th. Hornepayne, Elliot Lake, North Shore and Spanish CLCs have requested Aboriginal Cultural Awareness sessions for the fall. Wawa has confirmed an Aboriginal Cultural Awareness session for September 11/12. Joint Schreiber-Pays Plat First Nation Councils introductory meeting was held on July 31 to discuss mutual joint interests focusing on Regional Economic Development.

As stated above, Mr. Hatfield is still working with Grand Council Treaty 3 & is looking at scheduling more meetings with the elders & the youth. NAN has submitted a project proposal to comment on the project. They will be looking for a full time Project Co-Ordinator to assist any NAN communities learn more or to assist with more opportunities to participate.

He is also still working with Metis First Nation. NWMO will be providing more information to them in the near future. Some communities have passed resolutions calling for joint meetings & separate sessions with Aboriginal groups. NWMO thanked Robert Parenteau for his participation & continued interest with the Ignace ICNLC.

- b) Statement of Revenue & Expenditures –July 31, 2013

There were no questions for the revenue and expenditures to this date.

- 8. Web Page – Community concerns & questions
No concerns were noted.

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9. Correspondence
None

10. Other Business

NWMO asked to find out whether the student for the MBCHC had started yet. Both the student & the MBCHC Executive Director will be invited to attend the next meeting to provide an update on the project the NWMO contributed funds to.

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 8:00 pm.

Carried

Next meeting will be September 10, 2013.

Larry Fraser
Chair

Dianne Loubier
Project Co-Ordinator