

The Corporation of the Township of Ignace
Community Nuclear Liaison Committee Meeting
Tuesday January 9, 2014
At 7:00 pm in Township Multi-Purpose Room

Attending: Members

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

Regrets

Mayor Lee Kennard
Councillor Larry Fraser
Herman Dost
Temius Nate
Robert Parenteau
Greg Gothard
Wayne Hanchard
Dianne Loubier
Ann Aikens
Kathryn Shaver
Bob Watts
Jo-Ann Facella
Ben Belfadhel
Penny Lucas

One member of the public was present for the meeting.

1. Call to Order

The meeting was called to order at 7:05 pm 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 9th day of January 2014 as amended to add under new business Open House.

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 January 2014.

4. Approval of Previous Minutes

Minutes of December 10, 2013

Verbal Motion

Moved by: Herman Dost

Seconded by: Lee Kennard

That, We approve the minutes of the ICNLC dated December 10, 2013 as presented.

Carried

5. Business Arising from the Minutes

None

6. New Business

a) NWMO Step 3 of the Feasibility Study Phase 2 Briefing

NWMO presented a Power Point Presentation on step 3 of the Feasibility Study Phase 2 as well as providing a written document of same, as attached.

Aboriginal Engagement Update

Bob Watts from NWMO updated the ICNLC members on the areas of Aboriginal engagement that he has been involved with since the last meeting.

NWMO Update

NWMO advised that since we made it to the next stage that going forward they will be in the community more often.

A Committee member suggested that NWMO should post pictures every week in the Ignace Driftwood to try & better inform the community about this Project. In addition NWMO requested that ICNLC members consider individuals & groups who they believe should be involved in this process.

NWMO will be presenting a Youth Strategy Plan at the February 2014 meeting.

NWMO also presented a map identifying four (4) blocks in the Ignace area that they are considering for the DGR. They will be conducting a fly over of these areas to identify if there is something there that would preclude any area from being considered.

NWMO discussed how important it is to utilize the proper method & approach when dealing with First Nations in the area. Any type of communication has to ensure that First Nation people understand the Project & the impact it will have on their traditional territory.

b) 2014 Meeting Date Confirmation

The meeting date of February 11, 2014 has now been changed to February 18, 2014 to accommodate NWMO having Open Houses the following couple of days.

c) Statement of Revenues and Expenditures – December 31, 2013

The December 2013 Statement of Revenue & Expenditures were reviewed noting no financial concerns.

d) Open House

NWMO will be having Open Houses at the Northwoods on Wednesday February 19th from 1:00 pm to 9:00 pm & Thursday February 20th from 10:00 am to 4:00 pm. NWMO felt that by holding these open houses at the Northwoods would create more of a casual environment for people to mingle & ask questions of any of the staff present there.

Bob Watts from NWMO will look into bringing an Aboriginal Elder & Chief from the area for this event.

NWMO advised the Committee after the February 2014 meeting, all meetings thereafter will be held on the 2nd Tuesday of every month.

7. Correspondence

No correspondence

8. Other Business

No other business was discussed.

9. Adjournment

Verbal Motion

Moved by: Greg Gothard

Seconded by: Herman Dost

That, We close the meeting of the Ignace Community Nuclear Liaison Committee at 9:10 pm.

Carried

Next meeting was to be on February 11, 2014 but it has been rescheduled to Tuesday February 18, 2014 to be held in the Township multi-purpose room at 7:00 pm.

Larry Fraser

Chair

Dianne Loubier

Project Co-Ordinator