

**The Corporation of the Township of Ignace
Community Nuclear Liaison Committee Meeting
Tuesday October 8, 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
Chantelle Gascon
Anne Aikens
Tim Weber
Ray Hatfield
Ross Holden
Pat Dolcetti
Temius Nate
Dianne Loubier

**Staff
NWMO**

Regrets

One member of the public was present for the meeting.

1. Call to Order

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

2. Approval of Agenda

Verbal Motion

Moved by: Herman Dost

Seconded by: Greg Gothard

That, We approve the agenda for this Ignace Community Nuclear Liaison Committee this 8th day of October 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 8th day of October, 2013.

4. Approval of Previous Minutes

Minutes of September 10, 2013

Verbal Motion

Moved by: Penny Lucas

Seconded by: Herman Dost

That, We approve the minutes of the ICNLC dated September 10, 2013 with a correction under #7a New Business Item in the Siting Process Update by changing the wording in paragraph two to read, “ ..a smaller number of Communities out of the first eight (8) will be continuing to the second half of the Preliminary Assessment.”

Carried

5. Business Arising from the Minutes

Changes to the Community Profile are being forwarded to the consultants and will be included in the final draft.

The MBCHC and a student were to attend the meeting of October 8, 2013. Email correspondence was received from Lakehead University. Email correspondence should be forwarded to all ICNLC committee members for information purposes.

6. Old Business

None

7. New Business

a) **APM Preliminary Assessments, Next Steps**

Anne Aikens presented the PowerPoint Presentation Package on the APM Preliminary Assessments Next Steps, as attached.

Aboriginal Engagement Update

Ray Hatfield from NWMO updated the ICNLC members on the area Aboriginal engagement that he has been involved with since the last meeting.

NWMO Update/Questions

Pat Dolcetti from NWMO discussed the process used to evaluate communities as well as the “Sharing of Findings” and how the NWMO will work with Community leaders and

local/regional media to release the NWMO decisions regarding which communities will move forward.

Tim Weber answered questions put forth regarding the Draft Environment Report, attached.

b) Statement of Revenues and Expenditures – September 30, 2013

The surplus money for 2012 (unused grant money) of \$20,864.20 was carried forward into 2013 and is now recorded in the 2013 Revenues on the Statement of Revenue and Expenditures.

The \$5000.00 for the Mary Berglund Community Health Centre will be released.

8. Web Page

No concerns were noted.

9. Correspondence & Information Articles

Included in the Committee package was an Article titled, "Ottawa not yet ready to divulge what dangerous cargo trains are carrying", for member information purposes.

10. Other Business

A member of the public expressed concerns regarding the media release for the NWMO decision regarding which communities will move forward into the second half of the Preliminary Assessment. Local media is published weekly, and may not be an effective way to release information to the public should the NWMO decision not fall close to publishing dates. Suggestion was made to utilize post office boxes.

The regularly scheduled meeting of the Ignace Community Nuclear Liaison Committee scheduled for Tuesday November 12, 2013 will be rescheduled to Tuesday November 26, 2013.

11. Adjournment

Verbal Motion

Moved by: Penny Lucas

Seconded by: Greg Gothard

That, We close the meeting of the Ignace Community Nuclear Liaison Committee at 8:05 pm.

Carried

Ignace Community Nuclear Liaison Committee Minutes
October 8, 2013

Next meeting was to be on November 12, 2013 but it has been rescheduled to Tuesday November 26, 2013 to be held in the Township multi-purpose room at 7:00 pm.

Larry Fraser

Chair

Chantelle Gascon

Acting Project Co-Ordinator