

The Corporation of the Township of Ignace  
Community Nuclear Liaison Committee Meeting  
Special Meeting  
Thursday February 20, 2014  
At 8:00 am in Township Multi-Purpose Room

**Attending: Members**

Mayor Lee Kennard  
Councillor Larry Fraser  
Herman Dost  
Greg Gothard  
Wayne Hanchard  
Dianne Loubier

**Administrator Treasurer  
ICNLC Project Co-Ordinator**

**1. Call to Order**

The meeting was called to order at 8:05 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 Special Committee meeting this 20<sup>th</sup> day of February 2014.

**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 20<sup>th</sup> day of February 2014.

**4. Approval of Previous Minutes**

None

**5. Business Arising from the Minutes**

None

6. Old Business

**Project Co-Ordinator Job Description**

The Committee members present reviewed the current Project Co-Ordinator's job description & made changes were they deemed appropriate – revised job description attached.

**Hiring Committee**

The Committee agreed that the Hiring Committee to determine the successful candidate to fill the Co-Ordinator's vacancy would be comprised of Mayor Lee Kennard, Councillor Larry Fraser, Committee member Herman Dost & the Township's Administrator, Wayne Hanchard.

**Advertising & Hiring Timelines**

Advertising & hiring will take place as per the attached schedule presented at this meeting.

7. **Correspondence**

None

8. **Other Business**

No other business was discussed.

9. **Adjournment**

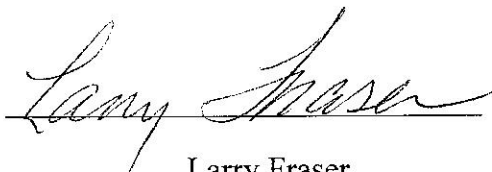
**Verbal Motion**

**Moved by: Greg Gothard**

**Seconded by: Herman Dost**

**That,** We close the meeting of the Ignace Community Nuclear Liaison Committee at 8:40 pm.

**Carried**



Larry Fraser

Chair



Dianne Loubier

Project Co-Ordinator