

The Corporation of the Township of Ignace
Community Nuclear Liaison Committee Meeting
Special Meeting
Thursday, April 17th, 2014
At 2:00 pm in ICNLC Board Room, 102 Main Street, Ignace

Attending: Members

Mayor Lee Kennard
Councillor Larry Fraser
Herman Dost

Administrator Treasurer
Project Coordinator
Regrets

Wayne Hanchard
Penny Lucas
Temius Nate

No members of the public were present for the meeting.

1. Call to Order

The meeting was called to order at 2:00 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 17th day of April, 2014.

Carried

3. Disclosure of Pecuniary Interest and the General Nature Thereof

There was no disclosure of pecuniary interest for this Ignace Community Nuclear Liaison Committee Meeting of Council this 17th day of April, 2014.

4. New Business

a. 2014 ICNLC Budget

- i. Budget from sub-committee - the committee reviewed the budget and made the following motion:

Verbal Motion

Moved by: Herman Dost Seconded by: Lee Kennard

That: The committee forward the reviewed budget to council for approval as per the attached.

Carried

5. Other Business

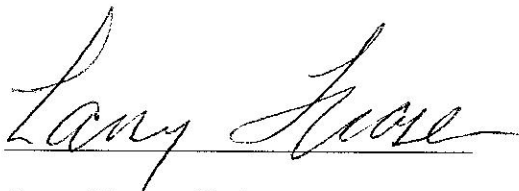
6. Adjournment

Verbal Motion

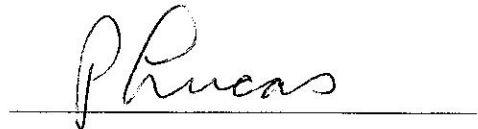
Moved by: Herman Dost Seconded by: Lee Kennard

That, We close the meeting of the Ignace Community Nuclear Liaison Committee at 2:10 pm.

Carried



Larry Fraser, Chair



Penny Lucas, Project Coordinator