

The Corporation of the Township of Ignace
Community Nuclear Liaison Committee Meeting
Thursday, July 17, 2014
At 7:00 pm in Township Multi-Purpose Room

Attending: Members	Greg Gothard, Vice-Chair Mayor Lee Kennard Herman Dost Robert Parenteau Roy Fuller Nicole Gale
Administrator/Treasurer	Wayne Hanchard
Project Coordinator	Penny Lucas
Summer Students	Brayden Moore Alexandria Dufault
NWMO	Ann Aikens Tim Weber Ulf Stahmer
SENES Consultants Limited	Gwen Brice
Regrets	Councillor Larry Fraser, Chair Temius Nate

One member of the public, Kelvin Davenport was present for the meeting.

1. Call to Order

The meeting was called to order at 7:02:30 pm with Vice-Chair, Greg Gothard in the Chair.

- a. Introductions – Alexandria Dufault & Ulf Stahmer
Greg introduced our latest summer student Alexandria and Ann introduced Ulf

2. Approval of Agenda

Verbal Motion

Moved by: Herman Dost **Seconded by:** Lee Kennard

That, The agenda of the Ignace Community Nuclear Liaison Committee dated July 17, 2014 be approved.

Carried

3. Disclosure of Pecuniary Interest and the General Nature Thereof

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

4. Approval of Previous Minutes

Verbal Motion

Moved by: Herman Dost **Seconded by:** Roy Fuller

That, The minutes of the ICNLC dated June 10, 2014 be approved as circulated.

Carried

Verbal Motion

Moved by: Herman Dost **Seconded by:** Lee Kennard

That, The minutes of the ICNLC dated June 16, 2014 be approved as circulated.

Carried

5. Business Arising from the Minutes – none

6. Old Business:

- a. Graduation Awards – Penny passed out the list of awards at the Ignace Public School ceremonies. Larry Fraser, Roy Fuller and Brayden Moore were on hand to present the awards on behalf of NWMO - \$200 to Dylan Essiembre, \$200 to Caleb Fassett and \$200 to Johanna Mousseau-Krahn. All graduates received a laptop case.
- b. Website & Newsletter:
Penny advised that there have been some changes to enhance the look and information provided on the ICNLC website.
Penny also advised that the last ICNLC Newsletter was June 2013. She is working on a newsletter to be sent out mid-September – after the next committee meeting – anyone who would like to see what is being prepared is welcome to drop into the office and give their input

7. New Business

- a. Statement of Revenue & Expenditures June 30, 2014 for information
Penny presented the latest financial information for committee member's perusal
Ann suggested it might be time for the Township to request another installment of funding.
- b. Brayden Moore – Summer Student
 - i. Report – Brayden presented his overview report of the Preliminary Assessment for Siting a Deep Geological Repository for Canada's Used Nuclear Fuel dated November 2013
 - ii. Trip to Toronto – Brayden advised the committee that he would be making a trip to Toronto to job shadow at NWMO for the last week of July 2014.
 - iii. National Aboriginal Day – Brayden participated in this event as part of his community involvement responsibilities
 - iv. Around the World – Brayden and Alexandria participated in this event as part of their community involvement responsibilities – they handed out gift bags, invitations to the Learn More Transportation Exhibit and talked to approximately 45 youth
 - v. Exploration Information Session – Dryden – Brayden will be attending this session as part of his environmental science field work responsibilities
- c. Golf shirts – for use when participating in community events
Penny presented the idea that committee members might be interested in having golf shirts with an ICNLC logo printed on them to wear when participating in community events. She asked the members to bring back their suggestions to the next committee meeting.
- d. ICNLC Logo
Penny presented a suggestion for a new ICNLC logo developed by Brayden and Alexandria. She will be asking committee for a motion to approve at the next committee meeting.

8. NWMO Updates/Information:

- a. Approach to Transportation – overview – Ulf Stahmer made a PowerPoint presentation to refresh the committee members understanding and answer any questions before the Learn More Transportation Exhibit this weekend – Ulf reminded the committee that all this preparation is getting ready for the first shipment of Used Nuclear Fuel Waste which won't be happening until 2035
- b. Community Well Being – follow-up discussion – Gwen Brice, SENES – Gwen spoke of the three items identified as the most important at this stage – (1) Youth and their involvement in the process – better ways of getting the message out to them – Kelvin suggested a youth committee – with a representative sitting on the

ICNLC – (2) Environmental protection – particularly the issue of water contamination – Gwen advised that NWMO is in the process of designing a mobile display on water – similar to the idea of the hands on transportation exhibit – (3) Dryden and the surrounding community – in particular the importance of their support to Ignace

- c. Learn More Tour – Sept. 30/14 – Ann Aikens advises that those people who are going to be attending will need to get their paperwork in order by mid-August – Ann will be leaving the information package with Penny for attendees to pick up, complete and return – suggested attendees include: Greg Gothard, Roy Fuller, Nicole Gale, Andre Larabie, Kelvin Davenport and Louis Ritchie – 8-9 people including one NWMO representative can be on the tour
- d. UFTP – Learn More Exhibit – Ann advised that there are 11-12 NWMO staff in Town for the Learn More Transportation Exhibit
Elena who is the Government Liaison will be meeting with MNR from 9-10 Friday morning. From 11-1 1st responders & volunteer fire fighters will be touring the exhibit including a luncheon at Roxanne's Dining Room in the NorthWoods. From 2-4 the Dryden Mayor and an entourage from Dryden will be touring the exhibit with afternoon refreshments included. From -5-7 Brayden and Alexandria will be hosting a youth tour including pizzas. On Saturday NWMO/ICNLC will be hosting a BBQ from 12 – 3 as members of the public tour the Learn More Transportation Exhibit.
- e. Other:
 - i. New Office update – Ann Aikens advises that 4 bids were received on the new office project and the successful architect should be announced within the next week or so. They will have 6 weeks to prepare their proposals with moving into the new space still targeted for the end of December 2014

9. Correspondence & Information Articles

- a. Ignace Golf & Country Club – Annual Men's Open
The ICNLC received a request from the above for sponsorship - NWMO has graciously agreed to provide \$200 in gift certificate prizes

10. Other Business – ads on hockey rink boards it was suggested that NWMO might want to take a look at advertising on one of the Ignace hockey rink boards for the upcoming year

- Herman told the committee of his bus tour of Kincardine. He has left an info package at the ICNLC office for anyone who wants to look at it
- Herman advised that he and his wife had also visited Elliott Lake to scope out that community. He has also info package at ICNLC office if anyone would like to take a look at it

11. Adjournment

Verbal Motion

Moved by: Roy Fuller **Seconded by:** Herman Dost

That, This meeting of the Ignace Community Nuclear Liaison Committee be adjourned at 8:40 p.m. this 17th day of July, 2014.

Carried

The next meeting of the Ignace Community Nuclear Liaison Committee will be Tuesday, September 9th, 2014 to be held in the Township multi-purpose room at 7:00 pm.

Greg Gothard, Vice-Chair

Penny Lucas, Project Coordinator