

The Corporation of the Township of Ignace  
Ignace Community Nuclear Liaison Committee Meeting  
Tuesday, October 6<sup>th</sup>, 2015  
At 7:00 pm at the Ignace Silver Tops Senior's Centre

**Attending: Members**

Mayor Lee Kennard  
Herman Dost  
Kelvin Davenport  
Roy Fuller  
Andi Davenport  
Don McIntosh  
Danine Chief  
Robert Lariviere  
Penny Lucas  
Ann Aikens  
Patrick Dolcetti  
Joe Heil  
Jeremy Whitlock  
Nicole Gale  
Larry Fraser  
Wayne Hanchard

**Project Coordinator  
NWMO**

**Guests  
Regrets**

Nine members of the public were present for the meeting.

**1. Call to Order**

The meeting was called to order at 7:02 pm with Vice-Chair Roy Fuller in the Chair.

**Verbal Motion**

**Moved by: Don McIntosh**

**Seconded by: Herman Dost**

**That,** This meeting of the Ignace Community Nuclear Liaison Committee dated October 6, 2015 be opened.

**Carried**

The Chair introduced Robert Lariviere and welcomed the newest member of the ICNLC.

## 2. Approval of Agenda

**Verbal Motion**

**Moved by: Don McIntosh**

**Seconded by: Herman Dost**

**That,** The agenda of the Ignace Community Nuclear Liaison Committee dated October 6, 2015 be approved.

**Moved by: Lee Kennard**

**Seconded by: Herman Dost**

That, the following be added to the agenda for information:

7.a) Statement of Revenue & Expense dated September 30, 2015

9.a) Letter from Roger Kauk expressing interest in becoming a member of the ICNLC & Letter of recommendation from sub-committee

b) Letters from Council: i) appointing Robert Lariviere to ICNLC, ii) accepting resignations of Herman Dost and Temius Nate

10.a) Discussion – venue for next ICNLC meeting

**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 6th day of October, 2015.

## 4. Approval of Previous Minutes

**Verbal Motion**

**Moved by: Herman Dost**

**Seconded by: Lee Kennard**

**That,** The minutes of the ICNLC dated September 15, 2015 be approved as circulated.

**Carried**

## 5. Business Arising from the Minutes

a) ICNLC Sub-committee recommendation sent to Council that Robert Lariviere be appointed to the Ignace Community Nuclear Liaison Committee.

**b) Presentation by Jeremy Whitlock – “Understanding Radiation”**

**7:05 – 9:22**

**6. Old Business**

- a) **None**

**7. New Business**

- a. Statement of ICNLC Revenue & Expenditures dated September 30, 2015

**8. NWMO Updates**

- a. Ann Aikens – Next Learn More Tour Pickering Thursday, November 26, 2015

**9. Correspondence & Information Articles**

- a. Letter from Roger Kauk
- b. Letter to Council recommending appointment of Roger Kauk to ICNLC
- c. Letters from council:
  - i. Appointing Robert Lariviere to ICNLC
  - ii. Accepting resignation of Temius Nate and Herman Dost

**10. Other Business**

- a) Next ICNLC meeting to be held at 326 Main St. – new temporary ICNLC office

**11. Adjournment**

**Verbal Motion**

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

**That,** This meeting of the Ignace Community Liaison Committee dated October 6<sup>th</sup>, 2015 be closed at 9:26 p.m.

**Carried**

The next meeting of the Ignace Community Nuclear Liaison Committee will be Tuesday, November 10<sup>th</sup>, 2015 to be held at the ICNLC Office @ 326 Main St. at 7:00 pm.

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Roy Fuller, Vice-Chair

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Penny Lucas, Project Coordinator