

The Corporation of the Township of Ignace  
Ignace Community Nuclear Liaison Committee Meeting  
Tuesday, May 10, 2016 at 7:00 pm  
NWMO/ICNLC Learn More Centre @ 304 Main St., Ignace Town Plaza

**Attending: Members**

Larry Fraser, Chair  
Mayor Lee Kennard  
Andi Davenport  
Danine Chief  
Kelvin Davenport  
Nicole Gale  
Robert Lariviere  
Roger Kauk  
Shaun Defeo  
Warren Clark  
Wayne Hanchard  
Penny Lucas  
Leia Ray  
Ann Aikens  
Ellen Meadd  
Lisa Frizzell  
Jo-Ann Facella  
Alejandro Covarrubias  
Roy Fuller

**Administrator Treasurer**  
**Project Coordinator**  
**Summer Student**  
**NWMO**

**Regrets**  
**Guests**

Two members of the public was present for the meeting; Rachelle Davenport and Jodi Defeo.

**1. Call to Order**

The meeting was called to order at 7:00 pm with Chairperson, Larry Fraser in the Chair. Larry welcomed everyone to the NWMO Learn More Centre – our new offices and boardroom. Larry also welcomed and introduced our new committee members, Shaun Defeo and Warren Clark.

**2. Approval of Agenda**

**Verbal Motion**

**Moved by: Robert Lariviere      Seconded by: Lee Kennard**

**That, The agenda of the Ignace Community Nuclear Liaison Committee dated May 10, 2016 be approved.**

**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 10<sup>th</sup> day of May, 2016.

### **4. Approval of Previous Minutes**

**Verbal Motion**

**Moved by: Lee Kennard                      Seconded by: Roger Kauk**

**That, The minutes of the ICNLC dated April 12, 2016 be approved as circulated.**

**Carried**

### **5. Business Arising from the Minutes - none**

### **6. Old Business**

- a. Ignace Public School – Grade 7/8 Toronto trip:  
Larry Fraser and Roy Fuller presented cheque for \$2,000.00 to the school – picture in Driftwood

### **7. New Business**

- a. Introducing Summer Student – Leia Ray
- b. Statement of ICNLC Revenue & Expenditures dated April 30, 2016
- c. Appointment of Shaun Defeo as Council representative on the ICNLC – resolution of council
- d. Appointment of Warren Clark by Council to the ICNLC

### **8. NWMO Updates**

- a. Jo-Ann Facella – As everyone knows, NWMO has been advertising to hire someone locally for three areas to add to the community engagement teams. Joanne advised that the hiring process was lengthy. One of the three will be based out of Ignace. Jo-Ann asked the committee to welcome Rachelle Davenport as the successful who will be joining the team.
- b. Lisa Frizzell, Director of Corporate Affairs provided those in attendance with an updated backgrounder for Funding of Canada's Plan for the Safe, Long-Term Management of Used Nuclear Fuel. Ann Aikens did a tour of the facilities and Lisa provided a demonstration of using the I-pads.
- c. UFTE (Used Fuel Transportation Exhibit) June 14<sup>th</sup> – Ann Aikens – date confirmed – The display will be from 1 -6:30 pm and includes a community BBQ from 4-6:30 pm. The display will be going to Wabigoon from here.

- d. Other – Ann Aikens – Letter from Kathryn Shaver – Canadian Nuclear Society Conference – There are three positions open to send members of council, the community and/or the ICNLC to Ottawa for the conference. The date of conference: September 11-14, 2016. Interested participants need to confirm attendance by May 31<sup>st</sup>, 2016. The Mayor, Lee Kennard will not be attending as he has been invited to the Paris Conference.  
Nicole provided overview of her attendance at last year's conference.

**9. Correspondence & Information Articles**

- a. Letter to Township re Student Funding – Township has received funding of \$5,000 for the student position at the ICNLC.  
Ann advised that the first instalment of the ICNLC funding should be received soon as well - \$50,000.

**10. Other Business**

- a. None

**11. Adjournment**

**Verbal Motion**

**Moved by: Warren Clark**

**Seconded by: Roger Kauk**

**That, The meeting of the Ignace Community Liaison Committee dated May 10<sup>th</sup>, 2016 be closed at 7:30 p.m.**

**Carried**

The next meeting of the Ignace Community Nuclear Liaison Committee will be Tuesday, June 14, 2016 to be held in the NWMO/ICNLC Office at 304 Main St., Ignace Town Plaza at 7:00 pm.



Larry Fraser, Chair



Penny Lucas, Project Coordinator