

The Corporation of the Township of Ignace
Ignace Community Nuclear Liaison Committee Meeting
Tuesday, July 12, 2016

At 7:00 pm in NWMO/ICNLC Office @ 304 Main St., Ignace Town Plaza

Attending: Members

Larry Fraser, Chair
Roy Fuller, Vice-Chair
Mayor Lee Kennard
Andi Davenport
Kelvin Davenport

**Project Coordinator
NWMO**

Nicole Gale
Roger Kauk
Shaun Defeo
Penny Lucas
Ann Aikens
Ellen Meadd
Ben Belfadhel

Regrets

Joanne Jacyk
Danine Chief
Wayne Hanchard
Robert Lariviere
Warren Clark

Guests

Joanne Jacyk
Tomasz Wlodarczyk, SLR
Dave Hardy, Hardy Stevenson and Associates

Sixteen members of the public and three children were present for the meeting. The children were busy checking out the children's play area.

1. Call to Order

The meeting was called to order at 7:05 pm with Chairperson, Larry Fraser in the Chair.

2. Approval of Agenda

Add: item 8. e) Mike Krizanc to introduce Bradley Hammond

Verbal Motion

Moved by: Nicole Gale Seconded by: Shaun Defeo

That, The agenda of the Ignace Community Nuclear Liaison Committee dated July 12, 2016 be approved as amended.

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 12th day of July, 2016.

4. Approval of Previous Minutes

Verbal Motion

Moved by: Roy Fuller Seconded by: Lee Kennard

That, The minutes of the ICNLC dated June 14th, 2016 be approved as circulated.

Carried

5. Business Arising from the Minutes

- New Projector Stand purchased and assembled by summer students

6. Old Business

- a) This is the last meeting for Andi Davenport – our current youth representative on the Ignace Community Nuclear Liaison Committee – Larry Fraser, Chair offered Andi our thanks for her input over the last year and the Project Coordinator presented Andi with a parting gift
- b) The Project Coordinator advised that a new student has come forward as possibly interested in being youth student rep on committee. He has taken information. The Project Coordinator will keep in contact and invite him as a guest to the September meeting

7. New Business

- a. Statement of ICNLC Revenue & Expenditures dated June 30, 2016 presented for information

8. NWMO Updates

- a. Bore Hole Framework – Dr. Ben Belfadhel – Pamphlet – Initial Borehole Drilling and Testing in or Near Ignace – PowerPoint Presentation
- b. Environment Work – Joanne Jacyk, Environmental Engineer/Scientist – PowerPoint Presentation – establishing a preliminary environmental baseline
- c. Centre of Excellence – Tom Wlodarczyk and Dave Hardy – PowerPoint Presentation – Reflecting on Opportunities for Community Well-Being: Centre of Expertise and Moving Forward with Capacity Building – The committee suggested we need to discuss and plan and that those discussions and plans need

- to be facilitated with input from the community in collaboration with NWMO.
We need to figure out how to position the community for our best advantage.
- d. Dryden Fall Fair – Ann Aikens – August 25, 26 & 27, 2016 – The NWMO display will be inside in the agricultural area
 - e. Other – Michael Krizanc, NWMO Communications retiring & introduced successor Bradley Hammond

9. Correspondence & Information Articles

- a. Thank you from Ignace School
- b. Northwatch

10. Other Business

- a) Project Coordinator – Vacation – beginning July 29th – returning August 8th, 2016
- b) Retirement of Ken Nash, NWMO President retiring end of September 2016
- c) Rachelle Davenport, will be assuming her position with NWMO on August 2nd, 2016 and should be in the Ignace Learn More Centre beginning mid-August

11. Adjournment


Verbal Motion

Moved by: Roger Kauk Seconded by: Roy Fuller

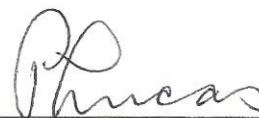
That, The meeting of the Ignace Community Liaison Committee dated July 12th, 2016 be closed at 8:38 p.m.

Carried

The next meeting of the Ignace Community Nuclear Liaison Committee will be Tuesday, September 27th, 2016 to be held in the Learn More Centre at 304 Main St., Ignace Town Plaza at 7:00 pm.



Larry Fraser, Chair



Penny Lucas, Project Coordinator