

The Corporation of the Township of Ignace
Ignace Community Nuclear Liaison Committee Meeting
Tuesday, October 25th, 2016
At 7:00 pm in Learn More Centre @ 304 Main St., Ignace Town Plaza

Attending: Members	Roy Fuller, Vice-Chair Mayor Lee Kennard Danine Chief Kelvin Davenport Robert Lariviere Roger Kauk Shaun Defeo Warren Clark
Project Coordinator	Penny Lucas
NWMO	Ann Aikens Rachelle Davenport
Regrets	Nicole Gale Larry Fraser
Guests	Wayne Hanchard Dave Hardy Austin Thompson

Two member(s) of the public were present for the meeting.

1. Call to Order

The meeting was called to order at 7:01 pm with Vice-Chair, Roy Fuller in the Chair.

2. Approval of Agenda

Verbal Motion

Moved by: Roger Kauk Seconded by: Shaun Defeo

That, The agenda of the Ignace Community Nuclear Liaison Committee dated October 25th, 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 25th day of October, 2016.

4. Approval of Previous Minutes

Verbal Motion

Moved by: Shaun Defeo Seconded by: Lee Kennard

That, The minutes of the ICNLC dated September 27th, 2016 be approved as circulated.

Carried

5. Business Arising from the Minutes

- a. None

6. Old Business

- a. Communications Workshop, Sat., Oct. 15th, 2016 8:00 a.m. to 12:00 noon
Lee and Roy both gave a verbal account of their experience
Both agreed that what they learned was worthwhile in going forward

7. New Business

- a. Statement of ICNLC Revenue & Expenditures dated September 30, 2016 for information
- b. IPads for Committee Members – discussion
Action: Project Coordinator is to bring back three quotes for November meeting
Action: Project Coordinator is to provide hard copies of meeting packages at future meetings for Sean Defeo & Roger Kauk

8. Correspondence & Information Article

- a. None

9. Other

- a. None

10. NWMO Updates:

- a. Kathryn Shaver will be retiring end of October 2016
- b. Laurie Swami will be the new NWMO President and CEO replacing Ken Nash

- c. Derek Wilson is the VP of Design and Construction and is responsible for the implementation of the Adaptive Phased Management technical program.
- d. NWMO's new Indigenous Policy has been published and brochures available October 26, 2016 at the Open House at the Learn More Centre, Ignace
- e. The pacing of the Borehole Drilling portion of study has started with RFP's going out shortly. The names of communities have not been identified nor are timelines yet decided. NWMO is just getting ready for the next phase of the study.
- f. Potential Geologically Suitable Areas Based on Early Phase 2 Studies – Facilitated Discussion. The object of the discussion is to get feedback from committee members and the public on the three questions from last month's meeting. At the September meeting a point was raised about keeping seasonal residents informed. Ann advises that identified seasonal residents have been contacted and offered opportunities for communications through such mediums as Skype etc. NWMO will bring feedback to the January meeting for further communications and discussions.

11. Adjournment

Verbal Motion

Moved by: Shaun Defeo Seconded by: Lee Kennard

That, The meeting of the Ignace Community Liaison Committee dated October 25th, 2016 be closed at 7:30 p.m.

Carried

The next meeting of the Ignace Community Nuclear Liaison Committee will be Tuesday, November 29th, 2016 to be held in the Learn More Centre at 304 Main St., Ignace Town Plaza at 7:00 pm.

Roy Fuller, Vice-Chair

Penny Lucas, Project Coordinator