

The Corporation of the Township of Ignace
Ignace Community Nuclear Liaison Committee Meeting

SPECIAL MEETING

MONDAY, DECEMBER 19, 2016

At 2:00 pm in Learn More Centre @ 304 Main St., Ignace Town Plaza

Or by teleconference

Attending at 304 Main St.:

Members

Roy Fuller, Vice-Chair
Mayor Lee Kennard
Kelvin Davenport
Roger Kauk
Warren Clark

Project Coordinator

Penny Lucas
Larry Fraser, Chair
Nicole Gale

By teleconference

Shaun Defeo
Rachelle Davenport

NWMO

Regrets

Township Admin/Treas.

Wayne Hanchard

Absent

Robert Lariviere

Guests - none

No member(s) of the public were present for the meeting.

1. Call to Order

The meeting was called to order at 2:02 pm with Chairperson, Larry Fraser in the Chair.

2. Approval of Agenda

Verbal Motion

Moved by: Roy Fuller

Seconded by: Lee Kennard

That, The agenda of the Ignace Community Nuclear Liaison Committee dated December 19, 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 19 day of December, 2016.

4. Old Business

- a) iPads

Verbal Motion

Moved by: Kelvin Davenport

Seconded by: Roy Fuller

That, The Project Coordinator order 12 - 9.7" – 128GB iPads as per quote from Wilson's, Dryden for the Ignace Community Nuclear Liaison Committee plus apple pencils and case covers for an amount not to exceed \$17,573.76 including taxes.

Carried

5. Adjournment

Verbal Motion

Moved by: Roger Kauk

Seconded by: Lee Kennard

That, The meeting of the Ignace Community Liaison Committee dated December 19, 2016 be closed at 2:37 p.m.

Carried

The next meeting of the Ignace Community Nuclear Liaison Committee will be Tuesday, January 31, 2016 to be held in the Learn More Centre at 304 Main St., Ignace Town Plaza at 6:00 pm.

Larry Fraser, Chair

Penny Lucas, Project Coordinator