



## **AGENDA**

The Corporation of the Township of Ignace  
Ignace Community Nuclear Liaison Committee  
Tuesday, January 31, 2017  
At 6:00 p.m. at the Learn More Centre  
304 Main St., Ignace Town Plaza, Ignace, ON



- 1) Call to Order  
Welcome to: Austin Thompson, ICNLC Youth Rep and Ursula Chief, alternate for Danine Chief
- 2) Adopt Agenda - **MOTION**
- 3) Declaration of Conflict of Interest
- 4) DEPUTATION: Doug Pronger
- 5) Nomination and election of ICNLC:
  - a) Chair
  - b) Vice-Chair
- 6) Approval of Previous Minutes
  - a) October 25, 2016 - **MOTION**
  - b) November 29, 2016 – **MOTION**
  - c) December 19, 2016 - **MOTION**
- 7) Business Arising from Minutes
  - a) ICNLC Meetings and dates and time for 2017 – **MOTION**
  - b) Recruitment of Committee members – Letter from Kim Ste. Croix
  - c) CNA Conference & Trade Show – Recommendation #2017-0131-1 - **MOTION**
- 8) Old Business
  - a) Terms of Reference – Recommendation #2017-0131-2 - **MOTION**
  - b) iPad Update
- 9) New Business
  - a) Statement of Revenue & Expenses – November 30<sup>th</sup> and December 31<sup>st</sup> presented for information
  - b) 2017 Budget – Recommendation #2017-0131-3 - **MOTION**
  - c) Appointment of alternates for Nicole Gail
- 10) NWMO Updates
  - a) Update on Technical Studies - Dr. Mahrez Ben Belfadhel
  - b) Other – Ann Aikens
  - c) **Aboriginal Liaison - Joe Heil (Addition)**

11) Correspondence & Information Articles

- a) Emails from Northwatch courtesy of Lee Kennard
- b) Panel approves underground nuclear waste facility near Lake Huron

12) Other

- a) Communications practice/lesson
  - Lee Kennard/Pat Dolcetti/Brian Meadows, Chronicle Journal

b) Family Day Skate sponsorship – **MOTION (Addition)**

13) Adjournment