

The Corporation of the Township of Ignace
Ignace Community Nuclear Liaison Committee Meeting
January 31, 2017

At 6:00 pm in Learn More Centre @ 304 Main St., Ignace Town Plaza

Attending: Members

Larry Fraser, Chair
Roy Fuller, Vice-Chair
Mayor Lee Kennard
Austin Thompson
Kelvin Davenport
Robert Lariviere
Roger Kauk
Shaun Defeo
Ursula Chief
Warren Clark
Chantelle Gascon
Penny Lucas
Ann Aikens
Rachelle Davenport
Dr. Ben Belfadhel
Joe Heil
Jo-Ann Facella
Patrick Dolcetti
none
Nicole Gale

Deputy Clerk
Project Coordinator
NWMO

Regrets
Absent

Three members of the public were present for the meeting, Doug & Gloria Pronger and Kim Gilbert.

1. Call to Order

The meeting was called to order at 6:05 pm with Larry Fraser in the Chair.

Larry welcomed Austin Thompson as the Youth Representative and Ursula Chief as Danine's alternate on the ICNLC.

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 January 31, 2017 be approved as amended.

Carried

Amendments:

Add: 10. c) Aboriginal Liaison – Joe Heil and 12. b) Family Day Skate Sponsorship

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 31st day of January, 2017.

4. DEPUTATION: Doug Pronger – Senior’s newspaper Thunder Bay, ON

5. Nomination and election of ICNLC:

Penny Lucas, Project Coordinator Chaired this portion of the meeting:

a) Call for nominations for the Chair:

Larry Fraser, nominated by Roy Fuller, Seconded by Kelvin Davenport
2nd call – no further nominations, 3rd call – no further nominations. Nominations closed. Congratulation to Larry Fraser, nominated as Chair.

Larry Fraser resumed Chair of the meeting.

b) The Chair called for nominations for the Vice-Chair:

Roy Fuller, nominated by Larry Fraser, seconded by Robert Lariviere,
2nd call – no further nominations, 3rd call – no further nominations. Nominations closed. Congratulations to Roy Fuller, nominated as Vice-Chair

6. Approval of Previous Minutes

Verbal Motion

Moved by: Robert Lariviere Seconded by: Warren Clark

That, The minutes of the ICNLC dated October 25, 2016 be approved as circulated.

Carried

Verbal Motion

Moved by: Lee Kennard Seconded by: Robert Lariviere

That, The minutes of the ICNLC dated November 29, 2016 be approved as circulated.

Carried

Verbal Motion

Moved by: Lee Kennard

Seconded by: Kelvin Davenport

That, The minutes of the ICNLC dated December 19, 2016 be approved as circulated.

Carried

7. Business Arising from the Minutes

- a) ICNLC Meeting dates and time for 2017

Verbal Motion

Moved by: Robert Lariviere Seconded by: Roy Fuller

That, The Ignace Community Nuclear Liaison Committee meet the last of Tuesday of each month starting January 31, 2017 with no meeting scheduled for August and December 2017.

And further that, the call to order be at 6:00 pm with dinner provided to those in attendance beforehand.

Carried

- b) Recruitment of Committee members – Letter from Kim Ste. Croix – discussion – it was decided that letters of interest would be kept on file and if in the future there were any openings at the table, the people in the file would be contacted to apply.
- c) CNA Conference & Trade Show – Recommendation #2017-0131-1

Verbal Motion

Moved by: Shaun Defeo Seconded by: Roy Fuller

That, Three Ignace Community Nuclear Liaison Committee members and the Project Coordinator are approved to attend the CNA Conference & Trade Show in Ottawa, February 21st to 24th, 2017 with registration/flights/hotel prepaid and other expenses reimbursed through the ICNLC budget as per Township of Ignace By-Laws.

Carried

Ann Aikens advised that ICNLC members are invited to attend the CAHNC meeting while in attendance at the CNA Conference & Trade Show in Ottawa. The meeting will be from 11:00 a.m. to 2:00 p.m. including lunch at the Westin Hotel, British Columbia Room. There will be an opportunity for informal networking during the lunch and coffee break.

8. Old Business

- a) Terms of Reference – Recommendation #2017-0131-2

Verbal Motion

Moved by: Warren Clark Seconded by: Lee Kennard

That, The ICNLC Terms of Reference be updated as follows:

Item: 2.1 change physical address of ICNCL office to 304 Main St., Ignace Town Plaza, Ignace, ON.

Item: 3.1 meetings will be held in the Board Room of the Learn More Centre, Ignace, ON unless otherwise specified by the Chair in the Notice of Meeting.

Item: 8.4 regular meeting packages shall be distributed by email 5 days prior to the meeting.

Item: 10.0 Add agenda item – Communications Practice/Lesson

Carried

- b) iPad Update – Penny advised that the iPads are in and being picked up next week. She will call when they arrive to have Committee members take delivery. The price of the iPads decreased from \$975 each to \$929 – this will bring the cost in under budget.

9. New Business

- a) Statements of ICNLC Revenue & Expenditures dated:
- November 31st and December 31st, 2016 were received for information

- b) 2017 Budget – Recommendation: #2017-0131-3

Verbal Motion

Moved by: Robert Lariviere Seconded by: Roy Fuller

That, The ICNLC approve the 2017 budget as presented.

Carried

- c) Appointment of alternates for Nicole Gail received for information – Mayor Greg Wilson and Ernie Remillard, City of Dryden.

10. NWMO Updates

- a) Update on Technical Studies – Dr. Mahrez Ben Belfadhel – Adaptive Phased Management Update – interpretation completed – environmental field mapping completed – engineering studies completed – engagement of local/affected people conducted – identifying borehole drilling test sites is in progress
Selection of sites is community based on the following – safety, transportation and partnership
The Revelle Batholith has emerged as the preferred site – the south portion of Indian Lake west and the western area of Indian Lake east also have potential
Next steps – continue conversations to understand and make sure NWMO has heard the community well
There will be one borehole drilled in 2017 (late summer/early fall) and anywhere from two to ten in 2018
Next steps – an RFP has been issued to select a lead contractor for the project – there is a local procurement portion in the RFP – NWMO will be making applications as required to move ahead with the project – maps will be left at the Learn More Centre by mid-February for people to view
Dr. Belfadhel advised that it is up to Ignace to put on the table what they want from the project if Ignace was to say yes to being the host community for the project as well as the conditions that should be contained in the hosting agreement (get ppt from Dr. Ben)
- b) Other – Ann Aikens: NWMO will be hosting another Open House At the Ignace Learn More Centre on March 1st from 10-8 and March 2nd 10-1. They will also be holding an Open House in July to hopefully contact some seasonal residents. They will also continue contacting specific groups because not everyone comes to open house events.
Ann also advised that Dr. Ben Belfadhel is now Vice-President of the APM plan & Community Engagement.
Ann asked for contact information for people the going to CNA Conference – to be provided by Project Coordinator.
Pat Dolcetti advised that an new advertorial would be coming out next week – advertising the open house and including an article about the Learn More Centre

- c) Aboriginal Liaison – Joe Heil: Joe told the committee about the Council of Elders and Youth and how they helped to provide valuable advice and guidance to NWMO on the development of NWMO’s Aboriginal Relations Policy and the borehole drilling project in Ignace

11. Correspondence & Information Articles

- a) Emails from Northwatch courtesy of Lee Kennard received for information
- b) Panel Approves Underground Nuclear Waste Facility near Lake Huron article received for information

12. Other Business

- a) Communications practice/lesson:
 - Lee Kennard/Pat Dolcetti/Brian Meadows, Chronicle Journal - discussion
- b) Family Day Skate – ICNLC sponsorship

Verbal Motion

Moved by: Kelvin Davenport Seconded by: Shaun Defeo

That, The ICNLC sponsor free skating and hot chocolate for Family Day, Monday, February 20th, 2017 from 1:00 to 3:00 p.m. The Township of Ignace to invoice for costs.

Carried

13. Adjournment

Verbal Motion

Moved by: Roy Fuller Seconded by: Robert Lariviere

That, The meeting of the Ignace Community Liaison Committee dated Feb. 28, 2017 be closed at 7:48 p.m.

Carried

The next meeting of the Ignace Community Nuclear Liaison Committee will be Tuesday, February 28, 2017 to be held in the Learn More Centre at 304 Main St., Ignace Town Plaza at 6:00 pm – dinner at 5:30 pm.

Larry Fraser, Chair

Penny Lucas, Project Coordinator