

The Corporation of the Township of Ignace  
Ignace Community Nuclear Liaison Committee Meeting  
Tuesday, March 28, 2017

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

<b>Attending: Members</b>	Larry Fraser, Chair Roy Fuller, Vice-Chair Mayor Lee Kennard Kelvin Davenport Nicole Gale Robert Lariviere Shaun Defeo Ursula Chief Warren Clark
<b>Deputy Clerk</b>	Chantelle Gascon
<b>Project Coordinator</b>	Penny Lucas
<b>NWMO</b>	Ann Aikens Rachelle Davenport Patrick Dolcetti Joe Heil
<b>Regrets</b>	Erik Kremer Roger Kauk Austin Thompson
<b>Guests</b>	Laurie Swami Ben Belfadhel Ernie Remillard

Five members of the public were present for the meeting: Donna Chief, Debbie Hart, Heidi West, Chantal Moore, Dennis Smyk and Lionel Cloutier.

**1. Call to Order**

The meeting was called to order at 6:34 pm with Chairman, Larry Fraser in the Chair.

**2. Approval of Agenda**

**Verbal Motion**

**Moved by: Roy Fuller**

**Seconded by: Shaun Defeo**

**That,** The agenda of the Ignace Community Nuclear Liaison Committee dated March 28<sup>th</sup>, 2017 be approved as amended.

**Carried**

**Amendment:**

- Item 8.a. – Due to a family emergency, Erik Kremer sends his regrets.
- Item 11.a. – Change from none to Debbie Hart Letter

### 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 28<sup>th</sup> day of March, 2017.

### 4. Approval of Previous Minutes

**Verbal Motion**

**Moved by: Shaun Defeo    Seconded by: Warren Clark**

**That,** The minutes of the ICNLC dated February 28<sup>th</sup>, 2017 be approved as amended.

**Carried**

**Amendment:** Change Danine Chief to Ursula Chief.

### 5. Business Arising from the Minutes

- a. iPad Training – Report, Recommendation #2017-0328-1

**Verbal Motion**

**Moved by: Roy Fuller                      Seconded by: Warren Clark**

**That,** The Project Coordinator accept Keith Atwood's quote for iPad training for ICNLC members – quote attached.

**Carried**

- b. Project Coordinator met with Ann Aikens re additional budget lines

**Verbal Motion**

**Moved by: Shaun Defeo                      Seconded by: Lee Kennard**

**That,** The ICNLC approve the amended 2017 budget.

**Carried**

c. 2017 Summer Student Budget

**Verbal Motion**

**Moved by: Kelvin Davenport    Seconded by: Shaun Defeo**

**That,** The ICNLC approve the 2017 student budget as circulated.

**Carried**

**6. Old Business**

a. None

**7. New Business**

- a. Statement of ICNLC Revenue & Expenditures dated February 28, 2017 received for information
- b. Pinawa, MB – Nuclear Host Community – Mayor Blair Skinner

**Verbal Motion**

**Moved by: Kelvin Davenport    Seconded by: Shaun Defeo**

**That,** The ICNLC approve the Project Coordinator making final arrangements with Mayor Blair Skinner to attend the May 30<sup>th</sup>, 2017 meeting as a Nuclear Host Community guest speaker including the reimbursement of expenses as per Township of Ignace policies.

**Carried**

c. Canadian Nuclear Safety Commission

- Julie Mecke
- Haidy Tadros

d. Summer Student job descriptions were presented to the committee for review and comment and approval.

**Verbal Motion**

**Moved by: Kelvin Davenport    Seconded by: Roy Fuller**

**That,** The ICNLC approves that the Summer Student Hiring Committee hire one university student and one high school student for the summer of 2017 as per job descriptions attached.

**Carried**

Summer Student Hiring Committee members are: Penny Lucas – Project Coordinator, Larry Fraser – Chair and Roy Fuller – Vice, Chair.

**8. NWMO Updates**

- a. Dr. Erik Kremer, Senior Engineer Repository Safety – PowerPoint presentation: Overview of DGR Radiological Safety – Due to a family emergency, Dr. Kremer sent his regrets
- b. Joe Heil – Aboriginal Relations
  - Acknowledged Treaty #3 & Wabigoon Traditional Territory
  - Acknowledged the recent tragic death in Wabigoon community
  - NWMO is in the process of preparing for their duties re developing readiness for borehole drilling
  - NWMO will be submitting an application for borehole drilling as per requirements – To date everything is progressing as planned
  - NWMO will have a Memorandum of Understanding with Ministry of Natural Resources
  - Wabigoon is still willing to come to the Ignace community to help us learn about who the Aboriginal People are
- c. Patrick Dolcetti – Communications
  - The next NWMO newsletter will be out next month
  - NWMO Triennial Report will be out shortly
- d. Other:
  - Dr. Ben Belfadhel advised that NWMO is in the process of opening the bids returned for the RFP re borehole drilling and will be selecting the successful contractor soon – the ICNLC should be receiving an update at the next meeting in April
  - Ann Aikens advises that NWMO is finishing up the municipal engagement report in preparation for the borehole drilling application – NWMO had already made contact with Wabigoon Village members and will also be reaching out to Dymet & Borup’s Corners members with a

meeting scheduled for April 1<sup>st</sup> – Ann is also reaching out to a self-identified trapper and to DOMTAR Inc. Dryden re forest management

- Ann also advised that the next learn more tour will be May 9<sup>th</sup> with students visiting the Darlington Nuclear facility, the Oakville test facilities and they might also be able to visit the brand new visitor's station at Darlington as well
- The learn more tour for May 11<sup>th</sup> will be to the Oakville test facilities and the Pickering Nuclear Facility
- Anyone from the community who might be interested in attending a tour are to let Rachelle know and she will put them on her list
- Ann thanked Penny for her effort in the organization of the welcome dinner for NWMO's President & CAO, Laurie Swami

**9. Correspondence & Information Articles** – for information purposes

- a. NWMO News Scans
- b. Contact North – GIS Training

**10. Communications Practice/Lesson**

- a. None

**11. Other**

- a. Letter from Debbie Hart re Nuclear 101 – discussion
  - The committee needs to formulate hard & fast rules on how to move forward with including community members in learning opportunities – Anne & Penny will take a look on how to make that happen and bring it back to the next ICNLC meeting – this will appear as an item on the next agenda – this could be a joint opportunity for learning – one of the things the committee might like to do is bring the trainer to Ignace instead of sending everyone to Toronto or wherever

## 12. Adjournment

**Verbal Motion**

**Moved by: Roy Fuller**

**Seconded by: Robert Lariviere**

**That,** The meeting of the Ignace Community Liaison Committee dated March 28, 2017 be closed at 7:22 p.m.

**Carried**

The next meeting of the Ignace Community Nuclear Liaison Committee will be Tuesday, April 25, 2017 to be held in the Learn More Centre at 304 Main St., Ignace Town Plaza at 6:00 pm.

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Larry Fraser, Chair

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Penny Lucas, Project Coordinator