

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

Tuesday, April 25, 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
Shaun Defeo
Penny Lucas
Ann Aikens
Rachelle Davenport
Roger Kauk
Nicole Gale
Robert Lariviere
Chantelle Gascon
Danine Chief
Warren Clark

Project Coordinator
NWMO

Regrets

Deputy Clerk
Absent

One member of the public was present for the meeting, Dave Tresham.

1. Call to Order

The meeting was called to order at 6:14 pm with Chairman, Larry Fraser in the Chair.

2. Approval of Agenda

Verbal Motion

Moved by: Shaun Defeo Seconded by: Roy Fuller

That, The agenda of the Ignace Community Nuclear Liaison Committee dated April 25th, 2017 be approved as amended.

Carried

Amendment:

Change item 7) a) None to a) Statement of Revenue & Expenses for March 31, 2017

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 April, 2017.

4. Approval of Previous Minutes

Verbal Motion

Moved by: Shaun Defeo Seconded by: Roy Fuller

That, The minutes of the ICNLC dated March 28, 2017 be approved as amended.

Carried

Amendment:

Add Dennis Smyk to the list of members of the public present for the meeting.

5. Business Arising from the Minutes

- a) iPad Training – Report by Penny Lucas attached
- b) Summer Students – two Resume's received for Research & Development position
 - Ad has just gone out for high school summer position
 - Committee consisting of: Larry Fraser, Roy Fuller & Penny Lucas to meet May 5th & 6th, 2017 to conduct interviews for the two positions.
- c) Learning Opportunities for Community Members – Discussion: Once EDO is hired by the Township of Ignace the ICNCL should sit down with them and start planning future steps. It was suggested that the ICLC should look at bringing NWMO experts such as Derek Wilson in for an update and also get updated presentations on such things as manufacturing the storage containers and/or bentonite clay boxes, construction of the DGR both underground and above ground facilities, education requirements for Ignace students and potential employees, etc. The ICNLC can ask NWMO for courses to be delivered here in Ignace. Courses such as qualifications/tickets for members of the community? There was discussion about what kind of jobs this project will bring to the community so we can know what kind of training we need. The ICNLC needs an updated inventory of the demographics of current members of the community to know where we are at – what we have/what the voids are – a skills inventory. The more prepared we are to ask at this point, the more likely we are to be successful.

6. Old Business

- a) Canadian Nuclear Safety Commission – presentation and open house – FYI CNSC will be making a presentation on the Tuesday, May 30th meeting of the ICNLC and hosting an open house on Wednesday, May 31st at the Ignace Silver Tops from 1pm to 3:30 pm and 6pm to 8pm.
- b) iPad Training – the date and time for the next iPad training session will be Wed., May 17th, 2017 from 6-8pm. Penny will arrange with Keith Atwood.

7. New Business

- a. Statement of ICNLC Revenue & Expenditures dated March 31st, 2017 was presented for information

8. NWMO Updates

- a. Ann Aikens – Triennial Report – the report is available on-line. The Nuclear Fuel Waste Act requires that NWMO produce an annual report and every three years a triennial report which is submitted to the Minister of Natural Resources Canada who in turn is required to present it in Parliament within 15 sitting days. Within 90 days, the minister is required to issue a statement on the report. Some of the more interesting topics in this report are: the results of any public consultations during the last few years and starting on page 68 is NWMO's Indigenous Knowledge policy and information on their Elders Council. Hard copies of the report are available at the Learn More Centre, Township Office and in the Library.
- b. Other:
 - i. Transportation – NWMO's transportation discussion documents are being taken to every contact opportunity. Penny to provide Ann with copy of *Emergency Management-Transportation of Radioactive Materials in Ontario* from the May 20th, 2017 Township of Ignace Council meeting.
 - ii. The next Learn More Tour will have the participants (students) visiting the Oakville facility where there is a new permanent displays available for viewing. They will also be going to the Darlington used fuel storage facility and meeting with NWMO for discussions on jobs. The nine adults who are from Sioux Lookout, Pickle, Dryden & Ignace will also be visiting the Oakville facility.
 - iii. NWMO will be hosting PACE June 27th, 2017 at Learn More Centre. Two members of PACE will also be attending the above noted Learn More Tour in May.
 - iv. Open house: NWMO is expecting to host another Open House in the Summer of 2017. They need to know sooner rather than later when we want this to happen. Discussions have suggested a community BBQ & Open House on Friday in conjunction with the golf tournament on Saturday July 21/22, 2017. It was also suggested that the NWMO/ICNLC would host something (social but a contest at the same time on the Saturday at the golf course. NWMO has asked that the monthly ICNLC meeting be changed to the Thursday, July 20th. Rachelle will contact the Golf Committee to make appropriate arrangements. The NWMO will

sponsor something i.e. hole in one/closest to the hole & the NWMO/ICNLC will host an information table.

- v. Bore hole drilling update – Ann advises that NWMO is fine tuning the last two bids to see who the successful bidder will be for the first bore hole contract.

9. Correspondence & Information Articles

- a. Email received from Canadian Nuclear Society

10. Other Business

- a. Lee Kennard visited McMaster University and his tour included a visit of the nuclear reactor where they make isotopes. Lee says you can actually see the reactor working and that it was very interesting. The facility was built in 1954 with production starting in 1959. During its lifespan, none of the workers radiation protection badges have ever gone off.

11. Adjournment

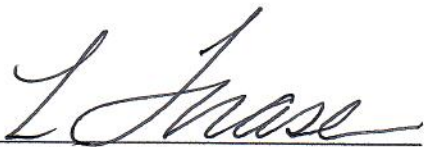
Verbal Motion

Moved by: Roy Seconded by: Shaun

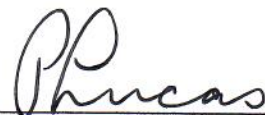
That, The meeting of the Ignace Community Liaison Committee dated April 25th 2017 be closed at 7:27 p.m.

Carried

The next meeting of the Ignace Community Nuclear Liaison Committee will be Tuesday, May 30th, 2017 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