

The Corporation of the Township of Ignace
Ignace Community Nuclear Liaison Committee Meeting
Tuesday, September 26, 2017
At 6:00 pm in Learn More Centre @ 304 Main St., Ignace Town Plaza

Attending: Members

Roy Fuller, Vice-Chair
Mayor Lee Kennard
Kelvin Davenport
Nicole Gale
Shaun Defeo
Warren Clark
Chantelle Gascon
Jason Felix
Penny Lucas
Ann Aikens
Jo-Ann Facella
Rachelle Davenport
John Van Heerden
Danine Chief
Austin Thompson
Robert Lariviere

Acting CAO
EDO
Project Coordinator
NWMO

Regrets
Absent

One member of the public, Kim St. Croix, was present for the meeting.

1. Call to Order

The meeting was called to order at 6:02 pm with Roy Fuller in the Chair.

2. Approval of Agenda

Verbal Motion

Moved by: Nicole Gale

Seconded by: Shaun Defeo

That, The agenda of the Ignace Community Nuclear Liaison Committee dated September 26, 2017 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 26th day of September, 2017.

4. Approval of Previous Minutes

Verbal Motion

Moved by: Nicole Gale

Seconded by: Shaun Defeo

That, The minutes of the ICNLC dated July 20, 2017 be approved as circulated.

Carried

5. Business Arising from the Minutes - none

6. Old Business

- a. Early Investment in Education and Skills
 - Report for discussion and action

ACTION: The Project Coordinator invite Wendy Olson to the October 31st, 2017 meeting to make a presentation to the Committee on the Essential Work and Life Skills program.

Verbal Motion

Moved by: Shaun Defeo

Seconded by: Warren Clark

That, The ICNLC authorizes the Project Coordinator to purchase a maximum of five computers for use by the Ignace clients enrolled in the Essential Work and Life Skills program planned for January through March 2018 for a maximum of \$4,000.00 including taxes.

Carried

7. New Business

- a. Statement of ICNLC Revenue & Expenditures dated July 31st and Aug. 31st, 2017 received for information
- b. Nomination of Chair – conducted by Project Coordinator
Lee Kennard nominated Roy Fuller for Chair. Roy accepted. After two more calls there were no further nominations. Roy Fuller acclaimed as Chair.
- c. Nomination of Vice-Chair
Lee Kennard nominated Shaun Defeo for Vice-Chair. Shaun accepted. After two more calls there were no further nominations. Shaun Defeo acclaimed as Vice-Chair.
- d. With the resignation of Larry Fraser and Roger Kauk, the ICNLC appointed a Sub-Committee to review applications and make recommendation to Council for two new members to sit on the committee.

Verbal Motion

Moved by: Kelvin Davenport Seconded by: Lee Kennard

That, The ICNLC appoint Roy Fuller, Warren Clark, Shaun Defeo and Project Coordinator to a Membership Recruitment Sub-Committee to review applications and recommend to Council two new members for the ICNLC - term to end with current term of Council.

Carried

- e. Summer Student's Final Report – PowerPoint Presentation

8. NWMO Updates

- a. John Van Heerden (Sent Regrets) – Borehole #1 Update – Ann Aikens – NWMO is very close to getting the last permission needed before borehole drilling can start. Once the site is up and running the committee will be able to do a tour.
- b. Jo-Ann Facella – Phase II Update and Proposed Next Steps – PowerPoint Presentation attached.

We are now at a place to begin discussions to develop a work plan beginning with core values and principles to guide partnership discussions going forward in Phase II. This will be the foundation of build the conditions to make this project successful. It will help guide us to reach benchmarks that NWMO needs to see in the community to advance this project forward.

It was suggested that we need a detailed schematic workplan for the project. Then we can tick off the boxes as each milestone is reached.

Small committee to meet tomorrow (Wednesday) composed of Jo-Ann Facella, Ann Aikens, Rachelle Davenport, Chantelle Gascon, Jason Felix, Roy Fuller and Penny Lucas to begin the workplan and to brainstorm on who else needs to be at the table. This first workplan information will be brought to the ICNLC as a whole for input.

- c. Ann Aikens/Rachelle Davenport – Other – Next Learn More Tour will include a visit to the Oakville test facility – November 14/15/16, 2017 (Tuesday, Wednesday, and Thursday) – fly to Toronto on the 14th – tour on the 15th. Committee members to let Rachelle know if you want to attend.

9. Correspondence & Information Articles

- a. Emails from Dr. Jason Donev
- b. Emails from Equipped4Care – Mathew Lesnick

10. **Other Business – setting dates for 2018 meetings – can we change – discussion – possibly change to 3rd Tues.**

11. **Adjournment**

Verbal Motion

Moved by: Shaun Defeo

Seconded by: Kelvin Davenport

That, The meeting of the Ignace Community Liaison Committee dated September 26, 2017 be closed at 8:04 p.m.

Carried

The next meeting of the Ignace Community Nuclear Liaison Committee will be Tuesday, October 31st, 2017 to be held in the Learn More Centre at 304 Main St., Ignace Town Plaza at 6:00 pm.



Roy Fuller, Chair



Penny Lucas, Project Coordinator