

The Corporation of the Township of Ignace  
Ignace Community Nuclear Liaison Committee Meeting  
Tuesday, January 16, 2018

At 5:00 pm in Learn More Centre @ 304 Main St., Ignace Town Plaza

**Attending: Members**

Shaun Defeo, Vice-Chair  
Mayor Lee Kennard  
Austin Thompson  
Kelvin Davenport  
Kim Gilbert  
Nicole Gale  
Tracy Stanley  
Warren Clark  
Penny Lucas  
Ann Aikens  
Rachelle Davenport  
Geoff Crann  
Roy Fuller  
Danine Chief  
Ursula Chief  
Robert Lariviere  
Marshalina Reader  
Jason Felix

**Project Coordinator  
NWMO**

**Regrets**

**Acting CAO  
EDM**

No members of the public were present for the meeting.

**1. Call to Order**

The meeting was called to order at 5:05 pm with Shaun Defeo in the Chair.

**2. Approval of Agenda**

**Verbal Motion**

**Moved by: Nicole Gale**

**Seconded by: Kim Gilbert**

**That,** The agenda of the Ignace Community Nuclear Liaison Committee dated January 16, 2018 be approved.

**Carried**

**3. Disclosure of Pecuniary Interest and the General Nature Thereof**

There was no disclosure of pecuniary interest declared for the Ignace Community Nuclear Liaison Committee Meeting of Council this 16<sup>th</sup> day of January, 2018.

#### 4. Approval of Previous Minutes

**Verbal Motion**

**Moved by: Warren Clark**

**Seconded by: Nicole Gail**

**That,** The minutes of the ICNLC dated November 28, 2017 be approved as circulated.

**Carried**

#### 5. Business Arising from the Minutes

- a. ICNLC Partnership Roadmap – discussion on forming the sub-group working group – consisting of the following groups representatives: Health Care, Education, Protection Services, Spiritual/Faith, Business, Tourism, Youth, Recreation, Members at Large, ICNLC, Township, NWMO

**Consensus Direction from Committee members:** Rachelle and Penny to contact community members as outlined to form this group – next meeting to be February 15<sup>th</sup>, 2018 from 5:30 – 8:30 p.m. (dinner provided)

#### 6. Old Business

- a) Robert's Rules of Order – update Project Coordinator spoke to Will Vermeer but no one lined up yet
- b) Canadian Nuclear Association Conference – February 21-23, 2018 – Ottawa – 4 ICNLC delegated plus Jason Felix, EDM are registered to attend

#### 7. New Business

- a. Statements of ICNLC Revenue & Expenditures dated November 30<sup>th</sup> and December 31<sup>st</sup>, 2017 – received for information
- b. Terms of Reference – annual January check-up – deferred to next meeting
- c. Donation Request – Ignace School – 7/8 Toronto Trip

**Direction:** Project Coordinator to come back to next meeting with possible numbers

- d. Family Day – free skating and hot chocolate for Family Day – ICNLC booth

**Verbal Motion**

**Moved by: Warren Clark**

**Seconded by: Tracy Stanley**

**That,** The ICNLC sponsor free skating and hot chocolate for Family Day, February 2018.

**Carried**

**The Project Coordinator will be contacting ICNLC members for volunteers to man the booth during the Family Day free skate.**

**8. NWMO Updates**

a. Ann Aikens:

Ann will look into presenters for two topics; water from the first nation's perspective – for the March ICNLC meeting and a possible lunch & learn by invitation – one day-time & and one evening session; and, dealing with social media – how to and how **not** to

b. Rachelle Davenport – will be looking at maybe putting together tours for the next bore hole site(s)

c. Geoff Crann – advises that drilling of the first borehole has been completed at 1001.8 meters below surface – now the core is being analysed by NWMO

**9. Correspondence & Information Articles**

a. Email – Dr. Jason Donev

**10. Other Business - None**

**11. Adjournment**

**Verbal Motion**

**Moved by: Lee Kennard                      Seconded by: Tracy Stanley**

**That,** The meeting of the Ignace Community Nuclear Liaison Committee dated January 16<sup>th</sup>, 2018 be closed at 5:36 p.m.

**Carried**

The next meeting of the Ignace Community Nuclear Liaison Committee will be Tuesday, February 13<sup>th</sup>, 2018 to be held in the Learn More Centre at 304 Main St., Ignace Town Plaza at 6:00 pm.



Shaun Defeo, Vice-Chair



Penny Lucas, Project Coordinator