

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

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

**Attending: Members**

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

**EDO**  
**Project Coordinator**  
**NWMO**

**Regrets**

One member of the public was present for the meeting, Penny Ratuszniak.

**1. Call to Order**

The meeting was called to order at 6:22 pm with Roy Fuller in the Chair. The Chair welcomed Tracy Stanley to the ICNLC.

**2. Approval of Agenda**

**Verbal Motion**

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

**That, The agenda of the Ignace Community Nuclear Liaison Committee dated October 31, 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 31<sup>st</sup> day of October, 2017.

#### 4. Approval of Previous Minutes

**Verbal Motion**

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

**That,** The minutes of the ICNLC dated September 26, 2017 be approved as circulated.

**Carried**

#### 5. Business Arising from the Minutes

- a. Membership Sub-committee – three letters were reviewed by the Membership Sub-Committee and a recommendation was sent to Council for consideration. Council approved the appointment of Kim Gilbert and Tracy Stanley to the Ignace Community Nuclear Liaison Committee.

#### 6. Old Business

- a. Early Investment in Education and Skills – Report – Rachelle Davenport/Penny Lucas – discussion and action
  - A free First Aid course is being offered at the Learn More Centre Nov. 3 & 4, 2017
  - Dryden Literacy – Rachelle and Penny continue to work with Wendy Olson and other partners to bring an Essential Skills Training Program to Ignace
  - Science North is scheduled to arrive in Ignace - July 16/18 –
  - The committee was asked to bring ideas to table for discussion at the next committee meeting Nov. 28/17

#### 7. New Business

- a. Statement of ICNLC Revenue & Expenditures dated September 30, 2017
  - For information
  - NWMO advises that \$40,000 in strategic planning funds has been received by the Township plus another \$75,000 installment for the ICNLC budget

#### 8. NWMO Updates

- a. John Van Heerden/Geoff Crann – Field work update – John introduced Manager of Site Investigations, Geoff Crann to the Learn More Centre Staff and the ICNLC table. Geoff will oversee Golder, the site contractor. Development of the site was started two weeks ago. There have been lots of changes. Pictures of site and drilling which should start by the end of the week will be up on the web site

as soon as possible. The site is 90% complete as of today. Geoff will be in town if anyone wants to come in and ask questions. The committee members were asked to keep Geoff in the loop if you hear anything he needs to know about. The supply of fuel, garbage control and sanitation requirements are all being handled by local contractors. They will be finished with the physical field work the last week of January or early February; dependent on weather and/or unforeseen factors. There is provision for emergency situations. People are welcome to come out but please give Geoff a heads up so someone can be there to show them what is going on

NWMO is processing the paperwork for borehole sites #2 & 3 to be ready and some road work will need to be done before they are started. NWMO should be ready for next spring early summer – 2018. NWMO is working with MNRF. NWMO is looking for a repository horizon between 500 & 700 metres.

- b. Rachelle Davenport is working at setting up a tour visit of the site; perhaps at a later date once the road is frozen and drilling has started. Committee members will be contacted when the site visit is getting closer to reality. It was suggested that a weekend visit may work better and a week day evening.
- c. Rachelle Davenport – Learn More Tour & Oakville Test Facility updated – Nov. 13 Pickering Tues. am briefing afternoon – Penny, Warren & Larry touring Oakville test facility Nov. 15<sup>th</sup> – Wabigoon, Dryden & Ignace also sending attendees.
- d. Ann Aikens – Partnership Roadmaps – Draft Workplan discussion – Joanne’s presentation – working group met Oct. 30<sup>th</sup> to fine tune and bring their report to committee for discussion. The working group will bring a draft back to the next ICNLC meeting for perusal/discussion. The group is looking to expand to a Sub-committee including members from health care, education, protection services, spiritual/faith group, business, tourism, youth and recreation. Any other suggestions from ICNLC members would be welcome.

The job of the Sub-committee would be to develop an initial set of values and principles; identify materials to support engagement; propose a list of engagement activities that will provide the community an opportunity to review and provide input. The Sub-committee will gather information and present to the ICNLC as a whole & council for publishing by the end of June 2018. This would be followed by a formal endorsement by council. There was consensus to move ahead as planned.

- e. Pat Dolcetti – Communications update –
  - NWMO now has a presence on social media – youtube, facebook, linkedin
  - NWMO will be putting up a webstory on the startup day of the borehole drilling

- NWMO will be reaching out to area news reporters in Thunder Bay/Dryden/Driftwood
  - NWMO's next newsletter will profile Geoff Crann and the International Scientists that were here in Ignace at the end of August
- f. Joe Heil sent regrets – Arthur Moore provided the Aboriginal Relations update
- NWMO has met with Grand Council Treaty 3, WLON, Lac de Mille Lac and Lac Suel.
  - NWMO has agreements with Seine River and Whitefish Bay. They are working on connecting with Ontario Saugeen; and, working on an agreement with Eagle Lake. Donna Chief has been to Manitou Rapids, Couchiching and Red Gut. NWMO held a technical meeting with Wabigoon Sept. 28<sup>th</sup> and Oct. 4<sup>th</sup> in Eagle Lake making a presentation with discussion following. There was a dry storage tour with Whitefish Bay member on Oct. 18<sup>th</sup>. Arthur and Donna facilitated a cultural awareness workshop with drilling contractor employees today, Oct. 31/17.
- g. Ann Aikens – provided committee members with Implementing Adaptive Phased Management 2018-2022 discussion document. Please read and make comments as per instructions. Ann wished everyone Merry Christmas & Happy New Year as she will not be back in Ignace until the January meeting.

**9. Correspondence & Information Articles - None**

**10. Other Business - None**

**11. Adjournment**

**Verbal Motion**

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

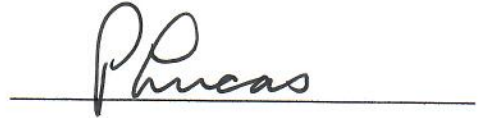
**That, The meeting of the Ignace Community Liaison Committee dated October 31<sup>st</sup>, 2017 be closed at 7:15 p.m.**

**Carried**

The next meeting of the Ignace Community Nuclear Liaison Committee will be Tuesday, November 28<sup>th</sup>, 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