

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

Tuesday, February 13, 2018

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

Attending: Members

Roy Fuller, Chair
Mayor Lee Kennard

Kim Gilbert

Nicole Gale

Tracy Stanley

Warren Clark

Jason Felix

Penny Lucas

Rachelle Davenport

Geoff Crann

John Van Heerden

Ann Aikens

Robert Lariviere

Kelvin Davenport

Marshalina Reader

Shaun Defeo, Vice-Chair

Danine Chief

Austin Thompson

Marshalina Reader

Leisel Edwards

Stephanie Egelton

EDM

Project Coordinator

NWMO

Regrets

Absent

Guests

No members of the public were present for the meeting.

1. Call to Order

The meeting was called to order at 6:05 pm with Roy Fuller in the Chair.

2. Approval of Agenda

Motion #2018-0213-1

Moved by: Tracy Stanley

Seconded by: Lee Kennard

That, The agenda of the Ignace Community Nuclear Liaison Committee dated February 13, 2018 be approved as amended.

Carried

Amendment:

Under New Business #7 Add item b. Budget Committee

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 13th day of February, 2018.

4. Approval of Previous Minutes

Motion #2018-0213-2

Moved by: Warren Clark

Seconded by: Kim Gilbert

That, The minutes of the Ignace Community Nuclear Liaison Committee dated January 16, 2018 be approved as circulated.

Carried

5. Business Arising from the Minutes

a. Guest speakers – Rachelle confirmed that Asif Hossain will be guest speaker for the March ICNLC meeting – topic: Social Media. Jessica Perritt & Andre Vorauer will make a Waterworks presentation and also speak at a Lunch & Learn around the May ICNLC meeting.

b. ICNCL Terms of Reference

- Recommendation #2018-0213-1

Motion #2018-0213-3

Moved by: Lee Kennard

Seconded by: Nicole Gale

That, The Ignace Community Nuclear Liaison Committee Terms of Reference as amended February 13, 2018 be presented to Council of the Township of Ignace for approval.

Carried

Verbal Motion:

Moved by: Tracy Stanley

Seconded by: Lee Kennard

That: The words “and education” be added to the ICNLC Terms or Reference under 1.0 Mandate 1.1 after the words “community engagement”.

Defeated

6. Old Business

a. Robert’s Rules of Order:

The Chair asked the Committee members to work with him as he endeavoured to make the ICNLC meetings a little more formal and in accordance with Robert’s Rules of Order as per the ICNLC Terms of Reference. Roy was going to start with motions which would be put on the floor (moved and seconded) before discussion began and after everyone had an opportunity to speak to the issue, the question would be asked.

- b. Donation Request – Ignace School grade 7/8 Toronto Trip
- Recommendation #2018-0213-2

Motion #2018-0213-4

Moved by: Lee Kennard

Seconded by: Kim Gilbert

That, The Ignace Community Nuclear Liaison Committee support the Ignace School’s Grade 7 & 8 Toronto Trip scheduled for June of 2018 with a donation of \$4,680.00

Carried

- c. Family Day: Due to unforeseen circumstances – the Family Day Free Skate and Hot Chocolate was not going to be able to go ahead – there might be an opportunity to do something in conjunction with the Ignace Winter Carnival. Penny would discuss with Krista Deschenes, Township of Ignace Recreation Programmer
- d. ICNLC Sub-committee – Partnership Roadmap: The next meeting of this sub-committee will be Thurs. Feb. 15/18 – 5:30 pm – 18 members are expected representing various stakeholders in the community – a report will be forthcoming at the March ICNLC meeting.
- e. Early Investment in Education & Skills presented by Rachelle Davenport: the budget for 2018 is \$25,000. Rachelle will present a formal chart for the next

ICNLC meeting as per today's discussions on ICNLC priorities on how that money should be spent

7. New Business

- a. Dennis Smyk – Archeology Presentation: Penny advised the committee that Dennis Smyk has offered to make a presentation about his experience and discovery of the Archeology found in and around Ignace to the Committee members after one of the ICNLC meetings sometime in the near future. The Committee members suggested that this presentation might be a better fit if it was to be presented on a weekday afternoon with an invitation to the community to attend. The Committee members also thought it might be a good idea for Dennis to talk to Donna Chief, Aboriginal Site Engagement Associate and review with her the content to ensure cultural sensitivity. The Committee was open to having this presentation take place at the Learn More Centre.
- b. Budget Committee

Motion #2018-0213-5

Moved by: Lee Kennard

Seconded by: Nicole Gale

That, The Ignace Community Nuclear Liaison Committee approve a Subcommittee consisting of the Project Coordinator, the ICNLC Chair and one other ICNLC member along with NWMO representative(s) and the Township of Ignace CAO to finalize the 2018 ICNLC budget.

Carried

Warren Clark volunteered.

8. NWMO Updates

- a. Geoff Crann and John Van Heerden provided technical updates:
Geoff: The first borehole drilling finished at 1001.8 and geophysics logging finished Jan. 31st, 2018. Hydraulic conductivity has been taking place since then and is to be completed about the third week to end of February. Ground water monitoring and decommissioning should be done around the third week of March. Then the site will be torn down. Then it is on to boreholes 2 & 3. Borehole 1 rock is consistent with expectations, as is the water. All reports will eventually be posted on the NWMO web-site.

John Van Heerden: PowerPoint Presentation – attached

- b. **Rachelle Davenport – Engagement Report:**
Rachelle mentioned that the students on the Ignace School grade 7 & 8 Toronto trip in June will be invited by NWMO to tour the Oakville plant.
NWMO was in Ear Falls at KDMA (Kenora District Municipal Association) conference. In attendance were: Rachelle Davenport, Geoff Crann, Donna Chief, Joe Heil & Ann Aikens making the NWMO Presentation.
- c. **Arthur Moore – Aboriginal Engagement:** presented an update report – attached

9. Correspondence & Information Articles

- a. NWMO Advertorial re Ignace Feb. 2/18

10. Other Business - None

11. Adjournment

Motion #2018-0213-6

Moved by: Kim Gilbert Seconded by: Lee Kennard

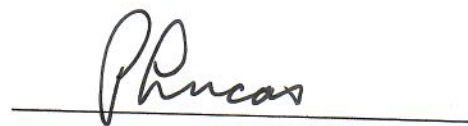
That, The meeting of the Ignace Community Liaison Committee dated February 13th, 2018 be closed at 7:55 p.m.

Carried

The next meeting of the Ignace Community Nuclear Liaison Committee will be Tuesday, March 20, 2018 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