

The Corporation of the Township of Ignace  
Ignace Community Nuclear Liaison Committee Meeting  
Tuesday, March 20, 2018  
At 6:00 pm in Learn More Centre @ 304 Main St., Ignace Town Plaza

|                            |   |
|----------------------------|---|
| <b>Attending: Members</b>  | Shaun Defeo, Vice-Chair<br>Austin Thompson<br>Kelvin Davenport<br>Kim Gilbert<br>Robert Lariviere<br>Warren Clark<br>Marshalina Reader<br>Jason Felix<br>Penny Lucas<br>Rachelle Davenport<br>Asif Hossain<br>Geoff Crann<br>Brayden Moore<br>Patrick Dolcetti<br>Donna Chief |
| <b>Acting CAO</b>          |   |
| <b>EDM</b>                 |   |
| <b>Project Coordinator</b> |   |
| <b>NWMO</b>                |   |
| <b>Regrets</b>             | Mayor Lee Kennard<br>Roy Fuller<br>Ann Aikens<br>Arthur Moore   |
| <b>Absent</b>              | Danine Chief<br>Tracy Stanley<br>Nicole Gale  |
| <b>Guests</b>              | None  |

No members of the public were present for the meeting.

**1. Call to Order**

The meeting was called to order at 6:01pm with Shaun Defeo in the Chair.

**2. Approval of Agenda**

**Motion #03202018-1**

**Moved by: Warren Clark    Seconded by: Robert Lariviere**

**That,** The agenda of the Ignace Community Nuclear Liaison Committee dated March 20, 2018 be approved as amended.

**Carried**

**Amendments:**

Item #6) a. remove the word “Motion”

Item #8) c. Donna Chief will give Aboriginal Engagement Report

Item #11 – change “none” to “Penny”

Item #12 add the word “Motion”

### **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 20<sup>th</sup> day of March, 2018.

### **4. Approval of Previous Minutes**

**Motion #03202018-2**

**Moved by: Warren Clark**

**Seconded by: Kim Gilbert**

**That,** The minutes of the ICNLC dated February 13, 2018 be approved as circulated.

**Carried**

### **5. Business Arising from the Minutes**

- a. ICNLC – The Terms of Reference dated February 13, 2018 have been accepted and approved by Council. The Project Coordinator advised the committee that she has received a copy of the City of Dryden Social Media Policy and will be working with the Township of Ignace to draft a policy to be added to the TOR along with an index of acronyms and definitions and a list of references to forms available on-line to be added to the report for the approval by the Committee.

### **6. Old Business**

- a. 2017 & 2018 ICNLC Budgets – The Project Coordinator advised the Committee that the 2017 expenses have not yet been finalized and hopefully they will be done and ready for presentation at the April meeting. The Project Coordinator is expecting to have a 2018 Budget ready to bring to the Budget Committee soon and will then bring it to the April meeting as well.
- b. Partnership Roadmap – update by Rachelle/Penny: The Sub-committee met on February 15<sup>th</sup>. The 14 participants were fully engaged. The brainstorming yielded a huge list of principle and value words and phrases that will be narrowed down at the March 27<sup>th</sup> meeting to five or six key terms for principles & values to be brought forward to the Committee on the April 17<sup>th</sup> and the community at the open house April 18<sup>th</sup>.
- c. Early Investment in Education & Skills report – Rachelle/Penny: Rachelle provided an updated chart (attached) for information for the Committee. A formal interim report will be submitted at the April ICNLC meeting. Rachelle & Penny

had a teleconference meeting with Maria from Young Drivers and she & we are excited about moving forward with this project in Ignace. We are looking at hosting as many as 18 to 20 participants – students and adults both. Young Drivers will be coming to Ignace for an examination of the venue before the start of this project – possibly as early as this spring. We will keep the Committee apprised of developments as they occur.

## 7. New Business

- a. Summer Students – Project Coordinator – job descriptions –  
MOTION#03202018-3 – Kelvin Davenport – Kim Gilbert after 17<sup>th</sup> of April  
Robert & Warren move/2<sup>nd</sup> carried

### **Motion #03202018-3**

**Moved by: Robert Lariviere**

**Seconded by: Warren Clark**

**That,** The Ignace Community Nuclear Liaison Committee approve the hiring of two summer students for 2018 and further,

That the Township of Ignace send a funding request for \$17,000 to the Nuclear Waste Management Organization for these two positions and further,

That the ICNLC approve the two student job descriptions as presented and further,

That the ICNLC Project Coordinator advertise the positions and further,

That a Sub-committee consisting of the ICNLC Project Coordinator, the Township of Ignace Economic Development Manager and two ICNLC members, namely: Kelvin Davenport and Kim Gilbert be appointed to interview applicants for the above two positions and further,

That the Project Coordinator end offer of employment letters as recommended by the Hiring Sub-committee.

**Carried**

- b. OSAID – request for funding:  
**Recommendation:** #20180320-1(attached)

#### **Discussion:**

The Committee members have asked that funding requests be processed through a deputation process. When requests are received, a form letter is to go out to the group requesting that they make a formal deputation to the Committee (not the whole group, but a representative from the group). Requests will then be discussed and subsequently declined or granted. The form letter will also advise groups that they are to make a presentation to the Committee after the “event” advising how this funding benefitted the community. This will bring new people into the building and offers a great opportunity for the committee to answer questions about the project moving forward.

**Motion #03202018-4**

**Moved by: Kelvin Davenport**

**Seconded by: Warren Clark**

**That, the Ignace Community Nuclear Liaison Committee support 4 Ignace School students attending the OSAID (Ontario Students Against Impaired Driving) conference in Niagara Falls from May 10-13, 2018 with a donation of \$2,800.00 from the 2018 Youth Initiative.**

**Carried**

**8. NWMO**

- a. Asif Hossain – Social Media presentation – attached
- b. Rachelle Davenport – Engagement update: Attended CNA Conference in Ottawa. Warren was one of the Committee members in attendance and reported that there were a number of knowledgeable speakers that he enjoyed listening to. Warren also enjoyed meeting the CEO's of a number of Canada's nuclear plant facilities and the panel discussions. There were 8/900 people in attendance and Warren enjoyed meeting with members from other potential nuclear communities. Rachelle confirmed that the offer is always on the table for committee members to travel to a Nuclear community to Learn More. Geoff & Rachelle attended at Wabigoon Village to update the community at the end of February. Geoff, Brayden & Rachelle went to the grade 7/8 class at the Ignace School to make presentations about jobs re the APM project. The March break LEGO NIGHT was a huge success with 47 students and their parents in attendance. Rachelle is busy working on invitations to meet Laurie Swami for luncheon on Tues. Mar. 27<sup>th</sup> 12-1:30/2. – Mar. 28 Rachelle/Ann Lunch & Learn for MBCHCH
- c. Donna Chief – Aboriginal Engagement update: Learn more agreements or pending agreements with the following communities; WLON, Eagle Lake, Lac des Milles Lacs, Whitefish Bay, Sein River, APOW, Grand Council Treaty #3 TPU, Hopper, Lac Seul, ONS, Nigig, Couchiching, AKRC  
Donna was invited to present at the Women's Council and Youth Forum despite experiencing some resistance.

NWMO/Aboriginal Engagement currently in consultation for bore holes 2 & 3 as directed by MNRF with the following: Wabigoon, Eagle Lake, Lac Seul, Ojibway Nation of Saugeen, Lac Des Mille Lacs & MNO Region #1.

Dry Storage Tours are being prepared for in April.

No movement in the EARLY INVESTMENT FUND Laurie Swami & Ben Belfadhel participating in events in Wabigoon Lake Ojibway Nation

- d. Pat Dolcetti – Communications update: NWMO preparing for Open House April 18<sup>th</sup>. The event will be advertised in the Driftwood and through mail drop.

The NWMO annual report to Ministry of Natural Resources (Federal) is almost ready to be presented and will be available on-line.

Hornepayne & Manitouwadge initial drilling sites are still in discussions. They may be taking place in both places or may be only one or the other. This hasn't been quite decided yet. They are still working through the process.

Pictures from the very successful LEGO NIGHT will be used for content for the web-site.

NWMO is promoting new content on their LinkedIn site by profiling employees of the organization with a new one every couple of weeks

- e. Geoff Crann – Borehole update:

Hydraulic testing was finished on Mar 2<sup>nd</sup>. So far, everything is looking as expected. After March 11<sup>th</sup> the site was stripped down and all that remains is some fencing that is frozen to the ground and a small pipe with a lock on it. The fencing will be removed once the ground is thawed.

The final permit is expected possibly by the 10<sup>th</sup> of May for the start-up preparations for boreholes 2 & 3 – road building & then drilling a.s.a.p.

## **9. Correspondence & Information Articles**

- a. Northwatch
- b. CNS – Conference – OCT, 9-11, 2018 – Ottawa

## **10. Communications Practice/Lesson - None**

## **11. Other Business**

- a. Penny Lucas – Advised of her resignation effective Friday, July 20, 2018

## 12. Adjournment

**Motion #03202018-5**

**Moved by: Robert Lariviere      Seconded by: Warren Clark**

**That,** The meeting of the Ignace Community Liaison Committee dated March 20, 2018 be closed at 7:32 p.m.

**Carried**

The next meeting of the Ignace Community Nuclear Liaison Committee will be Tuesday, April 17, 2018 to be held in the Learn More Centre at 304 Main St., Ignace Town Plaza at 6:00 pm.

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Shaun Defeo, Vice-Chair

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Penny Lucas, Project Coordinator