

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

Tuesday, May 15, 2018

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
Austin Thompson
Kelvin Davenport
Kim Gilbert
Nicole Gale
Robert Lariviere
Tracy Stanley
Warren Clark
Jason Felix
Liselle Edwards
Penny Lucas
Kyla Moore
Ann Aikens
Rachelle Davenport
Donna Chief
Caitlyn Burley
Bradley Hammond
Andre Vorauer
Geoff Cramm
Marshalina Reader
Danine Chief

**Township of Ignace EDM
EDM Project Coordinator
Project Coordinator
Summer Student
NWMO**

**Regrets
Absent Township of Ignace CAO/Clerk**

Two members of the public were present for the meeting.

1. Call to Order

The meeting was called to order at 6:01 pm with Roy Fuller in the Chair.
Roy introduced the ICNLC University Summer Student – Kyla Moore.

2. Approval of Agenda

Motion# 2018-0515-1

Moved by: Robert Lariviere Seconded by: Tracy Stanley

That, The Ignace Community Nuclear Liaison Committee approve the agenda dated May 15, 2018 as amended.

Carried

Add: *Item 7. b. Kyla Moore – Summer Student Report*

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 15th day of May, 2018.

4. Approval of Previous Minutes

Motion# 2018-0515-2

Moved by: Lee Kennard Seconded by: Kim Gilbert

That, The Ignace Community Nuclear Liaison Committee approve the previous minutes dated April 17, 2018 as circulated.

Carried

5. Business Arising from the Minutes

- a. Partnership Roadmap Update – Rachelle Davenport: the open house in mid-April (April 18, 2018) was attended by about 30 people who dropped in to give their feedback on the Principles & Values draft document. The next day, group meetings were held with members of the Partnership Working Group and NWMO staff meeting with various community groups; Ignace Silver Tops at the Seniors Centre, the Ignace Area Business Association, the Township Recreation Committee, the grade 7 & 8 students at the Ignace School and the Badminton Club. Feedback received will be brought back to May 16th Working Group meeting to help in producing the final document that will be brought to the June 19th ICNLC meeting before being presented to Council at their next meeting after that (June 25, 2018).
- b. Early Investment in Education & Skills Update – Rachelle Davenport/Penny Lucas: (see attached handout) Rachelle reported that the costs so far have been less than budgeted as per the attached handout. This means that there will be monies available for other incentives that were identified by the committee but put aside until such time as there was funding available. At the June ICNLC meeting we will be asking the committee for help in deciding where to reallocate the available funds. Rachelle also advised that she and Penny were still working on ways to make the Drivers Training Program run this fall.

6. Old Business - None

7. New Business

- a. Statement of ICNLC Revenue & Expenditures dated April 30, 2018 (attached) – Penny reported on the figures – no questions were received from committee members
- b. Kyla Moore – Report – see attached

8. NWMO Updates:

- a. Ann Aikens: Ann introduced NWMO's latest employee who will be working out of the Learn More Centre, Caitlyn Burley, Transportation Engagement Manager. Caitlyn is one more person that will be living here full time. Her previous employment was with Ministry of Northern Development & Mines out of Thunder Bay.
Ann - borehole update: the final permit has not yet been approved to move ahead with the next borehole drilling. FYI Ricci's Trucking Inc. has been awarded the contract for road building when NWMO is ready to move forward with the next borehole. This may not start however until after nesting season and if that is so, boreholes two & three will probably been done in tandem to beat the onset of winter and the difficulties experienced with that scenario and borehole number one. And although permission for boreholes two and three has not yet been approved, NWMO is moving ahead with documentation for boreholes 5 & 6 to help mitigate delays. Geoff Crann will be at the June meeting to bring the committee more up to date as to where we are at then.
Andre Vorauer did comment that NWMO is currently doing chemistry tests on the core sample from borehole #1 and they are finding it very interesting.
Ann also announced her retirement effective November/December 2018. She also announced that Rachelle Davenport will be taking over her Relationship Manager position as of August 2nd, 2018. Rachelle's current position will be advertised on the NWMO website and in the Driftwood.
- b. Rachelle is currently working on another Oakville Test Facility Trip for June 4th & 5th. The morning group will consist of adult community/neighbouring community members and the afternoon group will be grade 7&8 students from Ignace School. Planning is already under way for a fall Nuclear Facility & Oakville Test Facility trip.
Rachelle also commented that having small group meetings such as the badminton group and coffee table talks were very effective in moving forward the Partnership principles and values working group work – very effective
- c. Communications – Bradley Hammond: Bradley expressed regrets from Pat Dolcetti. Bradley talked about NWMO's new Social Media endeavours – i.e. Facebook & LinkedIn and in particular mentioned Laurie Swami's posting of the celebration/acknowledgement of 5 knowledge sharing agreements between

NWMO & Belgium, France, Sweden, Switzerland & the United Kingdom and how this event is part of the sharing of best practices that goes on in the Nuclear Industry at the International level.

9. Correspondence & Information Articles

- a. Article about the impact of US nuclear plant closures
- b. Email from Canadian Nuclear Society re Pacific Basin Nuclear Conference in San Francisco this Fall

10. Communications Practice/Lesson – None

11. Other - None

12. Adjournment

Verbal Motion

Moved by: Robert Lariviere Seconded by: Tracy Stanley

That, The Ignace Community Liaison Committee adjourn this meeting dated May 15, 2018 at 6:27 p.m. to move to the PowerPoint presentation: The Journey of Water.

Carried

The next meeting of the Ignace Community Nuclear Liaison Committee will be Tuesday, June 19, 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