

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

Tuesday, June 19, 2018

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

Attending: Members

Roy Fuller, Chair
Mayor Lee Kennard
Kelvin Davenport
Kim Gilbert
Tracy Stanley
Warren Clark
Jason Felix
Penny Lucas
Marco Hinds
Ann Aikens
Rachelle Davenport
Geoff Crann
Caitlin Burley
Shaun Defeo
Robert Lariviere
Austin Thompson
Danine Chief
Nicole Gale
Dave Hardy
Mark Knell

**EDM
Project Coordinator**

NWMO

Regrets

**Absent
Guests**

One member of the public was present for the meeting.

1. Call to Order

The meeting was called to order at 6:00 pm with Roy Fuller in the Chair.

2. Approval of Agenda

Motion #2018-0619-1

Moved by: Tracy Stanley Seconded by: Warren Clark

That, The Ignace Community Nuclear Liaison Committee approve the agenda dated June 19, 2018 as amended.

Carried

Amendments:

#1 Under item 6) change b) to a)

#2 Change item 11) Other from None to:

a) Canadian Nuclear Society – Nuclear 101 Course – October 10 & 11, 2018 in Ottawa

3. Disclosure of Pecuniary Interest and the General Nature Thereof

There was no disclosure of pecuniary interest for the Ignace Community Nuclear Liaison Committee Meeting of Council this 19th day of June, 2018.

4. Approval of Previous Minutes

Motion #2018-0619-2

Moved by: Warren Clark

Seconded by: Lee Kennard

That, The Ignace Community Nuclear Liaison Committee approve the minutes of the ICNLC meeting dated May 15, 2018 as amended.

Carried

Amendment: That the number, not the names of the public attending the ICNLC meeting be included in the minutes.

5. Business Arising from the Minutes

- a) Early Investment in Education & Skills Update – deferred to July meeting

6. Old Business

- a) Partnership Roadmap Working Group – Final Report on Principles and Values endorsement – Ann Aikens & Roy Fuller

There have been no changes to the draft as it was circulated. There were some timing difficulties due to the change of council meeting dates regarding the final draft of the report. The report ended up being presented to Council before it was presented to the ICNLC. Ann wanted to say the number of groups and number of meetings and the final draft that came out of all those will stead the ICNLC and the community very well going forward. Ann and Roy explained to council the actual effort from the sub & working groups that allowed the participants to reach this consensus.

Brad Johnson (one of the participants) reinforced the work and commitment of all the participants, acknowledging the effort put in by those in attendance. There was a wide array of comments and attention to detail so there would be no misrepresentation of intentions. Everyone came to a very good agreement.

Roy Fuller commented that Ann & Rachelle did a good job of keeping everything on track and relevant. Final results will be displayed on poster boards during the open house with names (if permission is received from the participants).

Motion #2018-0619-3

Moved by: Tracy Stanley

Seconded by: Kim Gilbert

That, The Ignace Community Nuclear Liaison Committee endorses the Final Principles and Values Report submitted by the ICNLC Partnership Roadmap Working Group as presented to Council at the June 18th, 2018 Council of the Whole meeting.

Carried

7. New Business

- a) Statement of ICNLC Revenue & Expenditures – next month
- b) Kyla Moore, Summer Student – Report – attached

8. NWMO

- a) Ann Aikens – Adaptive Phased Management Phase 2 Preliminary Assessment: Update on Technical Studies, Ignace PowerPoint Presentation by; Ann Aikens, Geoff Crann & Rachelle Davenport (copy attached) The purpose of this borehole discussion is to provide the ICNLC and the public with information on the proposed additional boreholes and studies and support discussion of these plans. Geoff gave an update on the ongoing studies of the information/rock gathered from borehole #1. Geoff also advised that the final permission has gone into ministry for boreholes 2, 3 and beyond. However access roads are going to have to wait until after the nesting season meaning borehole activity will not be able start until September. The plan is to be completed by end of this year (drilling but not testing). Joanne Jacyk will be here at July open house.

Boreholes 4, 5 & 6 options will soon be identified out of the 6 proposed possibilities. Boreholes 7 to 10 will also be done in oval A. The plan for temporary access roads is to try to stay as close to existing roads as possible. Long term monitoring at the site could include a station atop a wellhead or just a cap, groundwater monitoring, hydrological monitoring, geotechnical/geophysical and/or meteorological seismic monitoring along with surface based data collection. This will help to get an understanding of the watershed, near surface, surface & depth for three dimensional modeling.

On the latest map are indicators for the next proposed boreholes and on the back of the map are questions for gathering input from the public before, during and after the open house and will also be brought to the Dryden Fall Fair (copy attached). The Open House & BBQ are scheduled for Wednesday, July 18th, 2018.

11. Other

- a) Canadian Nuclear Society – Nuclear 101 Course – October 10 & 11, 2018 Ottawa. The ICNLC will entertain a motion in July as to who should attend this learning opportunity.
- b) Ann – NWMO is now in the process of backfilling Rachele's position. Five candidates have been interviewed and an announcement will be coming forward in due course.
- c) Lee Kennard: Regarding the PACE meeting – The committee wanted Lee to thank NWMO for the Board room, the lunch and the opportunity to learn.

12. Adjournment

Motion #2018-0619-4

Moved by: Lee Kennard

Seconded by: Kim Gilbert

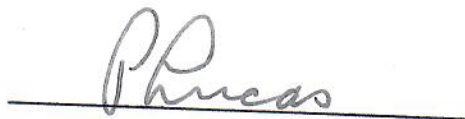
That, The Ignace Community Liaison Committee adjourn this meeting dated June 19, 2018 at 6:55 p.m.

Carried

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