

The Corporation of the Township of Ignace  
Ignace Community Nuclear Liaison Committee Meeting  
Tuesday July 17, 2018  
At 6:00 pm in Learn More Centre @ 304 Main St., Ignace Town Plaza

<b>Attending: Members</b>	Roy Fuller, Chair Shaun Defeo, Vice-Chair Mayor Lee Kennard Kelvin Davenport Kim Gilbert Nicole Gale Tracy Stanley Warren Clark
<b>Township of Ignace Treasurer</b>	Sackeria Jackson-Hinds
<b>EDM</b>	Jason Felix
<b>ED Project Coordinator</b>	Leisel Edwards
<b>Project Coordinator</b>	Marco Hinds
	Penny Lucas
<b>Summer student</b>	Kyla Moore
<b>Summer student</b>	Demara Delescaille
<b>NWMO</b>	Ann Aikens Rachelle Davenport Brayden Moore Caitlin Burley Joanne Jayck Mark Knell
<b>Regrets</b>	Donna Chief
<b>Township of Ignace CAO/Clerk</b>	Marshalina Reader Austin Thompson Robert Lariviere
<b>Absent</b>	Geoff Crann Danine Chief Ursula Chief
<b>Guests</b>	Dave Hardy Danya Brau

Two (2) members of the public were present for the meeting.

**1. Call to Order**

The meeting was called to order at 6.00 pm with Roy Fuller in the Chair.  
Roy Introduced the ICNLC High School Summer student Damara Delescaille

**2. Approval of Agenda**

**Verbal Motion #2018-0717-1**

**Moved by: Shaun Defeo**

**Seconded by: Mayor Lee Kennard**

**That,** the agenda of the Ignace Community Nuclear Liaison Committee dated July 17, 2018 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 17<sup>th</sup> day of July 2018.

**4. Approval of Previous Minutes**

**Verbal Motion #2018-0717-2**

**Moved by: Nicole Gayle**

**Seconded by: Mayor Lee Kennard**

**That,** the minutes of the ICNLC dated June 19, 2018 be approved as circulated.

**Carried**

**5. Business Arising from the Minutes**

There was no business arising from the minutes dated June 19, 2018

**6. Old Business**

a) Nuclear 101 Course Ottawa October 10-11, July 2018

Marco Hinds informed the Committee that from the current funds available provision can only be made for two persons to attend the conference.

**Verbal Motion #2018-0717-3**

**Moved by: Shaun Defeo**

**Seconded by: Tracy Stanley**

**That,** the ICNLC selects the number of persons attending the Nuclear 101 course in Ottawa on October 10 and 11, 2018.

**Carried**

b) Rachele Davenport & Marco Hinds - Early Investment in Education & Skills

Rachelle reported that the Science North camp which was scheduled from July 16-20, 2018 at the Ignace elementary and Secondary school got off to a successful start with applications exceeding the targeted quota. Rachelle also updated the ICNLC through her mid-year report how the allocated funds have been used to date and, variance on the projected and actual budget allocations remaining. She invited suggestions from the committee for engagement activities which the remaining funds will cover.  
Mid-year report - attached.

## **7. New Business**

### **a) Marco Hinds -Statement of ICNLC Revenue & Expenditures**

Quarterly financial statements will be provided, some pertinent areas of the budget that could impact the way forward were identified. These areas included the year to date totals for conferences and workshops, youth initiatives and travel costs allocations. The ICNLC was informed that the low funds remaining for Conferences and workshop along with the travel cost could only support two persons for the Nuclear 101 conference.

Discussions followed on how the funds will be accrued for the conference and the selection process of the members to attend.

Ann Aikens suggested she would seek additional funding for four persons to attend the conference. These persons were identified as ICNLC members who have never attended the Nuclear 101 conference.

### **c) Summer student reports - Kyla and Damara presented their reports which are attached.**

## **8. NWMO**

Ann Aikens updated the committee about the plans for the NWMO Open house on Wednesday July 18, 2018. She also informed the ICNLC that the NWMO is currently awaiting a response from the Ministry of Natural Resources and Forestry regarding permission for drilling of the next two bore holes.

Rachelle shared the summer engagement activities that will be taking place

Young Drivers Education –For 2018 Ignace is able to offer in- class new driver training for 20 participants. The program will be delivered by Young Drivers of Canada.

There have been Past and present challenges with individuals enrolling for the Young driver's engagement activity with name Young drivers being a possible barrier.

Suggestions to include M1 Licencing and that NWMO match the cost if the participants for the course is low and the possibility of offering Food Handlers course.

**Verbal Motion #2018-0717-4**

**Moved by: Shaun Defeo**

**Seconded by: Kim Gilbert**

**That**, the Ignace Community Liaison Committee approve the use of the unspent portion of the Early Investment in Education & Skills budgetary allocation to offer the community the food handler's permit course.

**Carried**

Joanne Jacyk- Environmental field update- presentation attached

Pat Dolcetti – Informed the ICNLC that the NWMO Open house was advertised on social media and a series of animated videos to inform the public are in production.

Donna Chief - Aboriginal Relations – regrets

**Other** - Ann informed the ICNLC that interviews for backfilling Rachelle's position were completed and Chantelle Gascon was the successful candidate.

Ann also congratulated Penny Lucas on the behalves of the NWMO for her dedication and a job well done as Project Coordinator.

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

**10. Communications Practice/Lesson- none**

**11. Other - None**

**12. Adjournment**

**Verbal Motion #2018-0717-5**

**Moved by: Shaun Defeo**

**Seconded by: Kim Gilbert**

**That,** the meeting of the Ignace Community Liaison Committee dated July, 2018 be closed at 7:50 p.m.

**Carried**

The next meeting of the Ignace Community Nuclear Liaison Committee will be Tuesday, September 18, 2018 to be held in the Learn More Centre at 304 Main St., Ignace Town Plaza at 6:00 pm.

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Roy Fuller, Chair

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Marco Hinds, Project Coordinator