



MATTAGAMI EXTENSION COORDINATING COMMITTEE MEETING NO.

Summary of Discussion

Date: Tuesday, April 5, 2011

Location: Moose Cree First Nation Offices, Timmins, Ontario
And via teleconference

Attendance: Rob Galloway, Chairperson (RG)
John Archibald, TTN (JA) – Alternate for Gabriel Archibald, TTN
John Turner, MCFN (JT)
Edward Naval, OPG (EN) – Alternate for Paul Burroughs, OPG
Stan Loutitt, MCFN, (SL)
Jack Rickard, TTN, (JR)
Mario Durepos, OPG (MD)

Regrets: Paul Burroughs, OPG (PB)

Invited but did not attend: Randy Kapashesit, MoCreebec

Summary of Discussion - Attached

Summary of Discussion

1. Welcome and Introductions

2. Minutes of last meeting

- Review of Minutes from MECC Meeting held on Feb. 23 and 24, 2011.
- Meeting Minutes were unavailable due to need to transcribe from Court reporter.
- Action items will be reviewed instead.
- Review of Action Items from MECC Meeting held on Feb. 23, 2011.

MECC Decision: MECC meeting minutes should focus on Actions, Deliverables, Decisions and Key Points. This is accepted for future minutes. All meeting minutes will be finalized for public consumption after the next scheduled MECC meeting. Minutes to be sent out one week after meeting where possible

Action Item: Mario needs to take pictures of MECC members and alternates to have for web site. We will also need a short bio of each member and alternate

Action Item: RG and MD to invite town of Kapuskasing to May meeting.

Action Item: EN will delete Cultural Working Group meeting with MECC from Action items. We will add after when is more practical.

Action Item: Brought forward from previous meeting, RG to get info from Phil Shantz for possible presentation to MECC by May meeting.

Action Item: Members to send in bio to MD or RG to have ready for web site by June meeting.

Action Item: MECC committee members to do bio and logo for letterhead and web site.

Action Item # 23 MD has two draft CIA documents in the process. It is expected that Kapuskasing one will be signed soon. Moosonee is still ongoing and requires more work. Kapuskasing has an impact on their services, i.e. roads, dump etc. while Moosonee is looking for training and employment opportunities.

- EA Term and Condition Compliance Plan was discussed.

- The EWG Compliance Plan was presented to the MECC in a workshop form on second day of February meeting.

Action Item: RG suggests that each member of the MECC should consider a MECC letterhead for the June 14, 2011 meeting (could have a contest).

3. Review of Agenda

- Agenda approved

4. Business

- Discussion occurred on Community meetings, and how they would be done and scheduled.
- JA brought up concern over erosion causing fish habitat damage. SL explained in detail the existing processes in place to deal with and monitor events.
- The recent EWG Due Diligence Audit on KAPs Environmental Management Plan was discussed.

Action Item: Terms of Reference were reviewed again and after much discussion were approved to make final changes and send out to MECC, other observers and interested parties. Needs to have cover created and then be publically available. EN and RG to finalize

Action Item: RG will resend out updated budget and schedule for year of meetings. Letter will go to Director MOE, MNR, and Greenaway as Ontario Rep. as well as expected others.

5. Communication Planning

- MD provided update on Communications plan.

Action Item: RG and MD to fine tune and then get out to members for their review. Members should review for next meeting.

6. Updates and Reports

- EN presented and went over the latest EWG Report, including a brief update on the Permits and Approvals (see EWG Workplan handout). JR and SL to add comments as needed

Action Item: Monitoring workshop scheduled for April 27 & 28. Invites are to go to MECC members

7. Other Business

- Spills update: 2 were reported to MOE, 100 litres reportable and 2 litre

reportable. Both of these were to do with vehicles. Storage of spill material is in drums prior to removal to process plant.

- All permits are complete to date and reviewed by EWG
- Still looking into Cultural Heritage Working Group report and possibility of scheduling meeting with MECC.

8. Date and location of the next MECC meeting

- The next meeting will be on May 10th and 11th in Kapuskasing. Probably at Super 8 motel for 10th and then travel to site on 11th.