



MATTAGAMI EXTENSION COORDINATING COMMITTEE MEETING
Summary of Discussion

Draft 1

Date: August 16, 2012

Location: Moose Factory - Ecolodge,

Attendance: Rob Galloway (RG) MECC Chair
Gabriel Archibald (GA) MECC Member, TTN
John Turner (JT) MCFN
Stan Louttit (SL) MCFN
Jocelyn Cheechoo (JC) Alternate MECC Member, MCFN
Jennifer Simard (JS), MCFN
Mario Durepos, OPG Alternate
Lianne Kentish (LK), Observer, MOE
Ian Desjardins (ID) TTN

Phone: Kira Dunham (KD) EWG, TTN

Regrets Edward Naval (EN), EWG, OPG
Bill Greenaway (BG) Observer, MNR
Jim Etherington (JE), Town of Kapuskasing
Yvan Brousseau, (YB) Town of Kapuskasing
Alan Spacek, (AS) Town of Kapuskasing
Jamey Deforge (JD), MECC Member, OPG

Summary of Discussion- Attached

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1. Welcome by Chair

2. Opening Prayer: John Turner

3. Minutes of Last meeting:

- a. Review of action items of July 11 and July 25 updates below
- b. Review of minutes

MECC Decision: Accept minutes of teleconference July 25, 2012

Discussion of July 11 meeting minutes

Re schedule of public meeting in Kapuskasing to Smoky Falls for Sept ember - October

MECC Decision: Accept minutes of July 11, 2012

- c. Additions to Agenda:
 - i. Review of priorities and intent
 - ii. Review of flow chart

4. Review of Flow chart of MECC Review of T&C Priorities:

MECC Decision: will continue to use previous flow chart and make changes as required

5. Adam Creek Study:

Action item: MD/RG to proceed with mail out of RFP in August.

6. Update on EWG review T&C 5b and 14c.:

Permit Review Compliance Protocol and Interim Measures Agreement.

MECC Decision: 14 c is complete but there needs to be ongoing monitoring of the implementation of these processes.

Action item: RG Forward to Larry Onisto for review.

7. MECC Annual Report:

MD has added background information, pictures of the facilities, address of chair, MECC mandate, history of MECC from start-up to end of 2011, EWG roles and responsibilities, communication membership MECC and EWG, schedule for 2012, and budget.

MECC Decision: Appoint Rob Galloway as Chair for a two year period.

8. Update in MECC interpretations of Terms of Reference.

Review of T&C 13

Action item: RG/MD to request Debra McGregor to provide a presentation to MECC on TEK (October or November meeting)

Action item: RG to discuss roles of custodial bodies with Bernice Archibald and Bert Wapachee

Review 4b Discussion

Action item: RG to ask Larry Onisto what would be usual elements examined. What about benthic environment?

RG to request MOE to also provide opinion as well. (Lianne Kentish to provide)

RG to ask Debra Macgregor opinion on TEK approach to baseline data.

Review 7a Discussion

Review 14c

RG completed yesterday

Review 5b

Action item: RG to request information from Larry Onisto specific questions regarding terrestrial habitat and probable concerns.

Action item: EWG to review questions related to 5b for September meeting

9. Update 8b Cumulative effects

MNR/MOE to present to MECC in October possibly. To meet in September

10. Staff possibilities: Larry Onisto in place, Alex Litvinov available as contract details will be worked out.

11. Updates and reports:

- a. EWG report presented by SL with comments by LK.
JS- Concern about flooding in the forest at Kipling site.

Action item: LK will follow up with KAP regarding flooding at Kipling

b) Construction report provided by MD

Any other business:

Discussion of workload. May need to have more days when planning in January 2013. Are we on track time wise?

4c Cost benefit analysis. Have asked for other studies to be done. Need for TEK input.

12. **Meeting updates:** Sept. 25 & 26 Cochrane at TTN facility.
October moved to 17 & 18, Kapuskasing
Nov 20 Timmins – Moose Cree Office
Dec. 18. Timmins - Moose Cree Office

Action items Summary:

1. **RG/EN additions to draft MOE letter. Completed and forwarded to Minister of Environment. Correction needed on 2c- change to not completed.**
2. **EWG to send a priority list of T&Cs? completed to date**
3. **EN/RG to add comment/timeline /actions for MECC T&C Priorities**
4. **RG/MD -Adam Creek study is ready to be sent out for request for proposal, Hydronet to receive as well for input. RG and MD to Meet 10 am Friday**
5. **5 b awaiting MECC intent. Forward for review by Larry Onisto**
6. **GA/ JT working with respective Custodial Bodies. Have had joint meeting and to continue to meet**
7. **EWG suggestions for audit. EWG felt more time needed to interview on site people. Wanted to talk to people and to examine materials. Will have comments for Sept 2012.**
8. **RG/MD to request Debra McGregor to provide a presentation to MECC on TEK (October or November meeting)**
9. **SL to forward T&C priority list to Debra McGregor.**
10. **Related to T&C 4b -RG to ask Larry Onisto what would be usual elements examined. What about benthic environment?**
11. **RG to request MOE to also provide opinion as well. (Lianne Kentish to provide)**
12. **RG/EWG to ask Debra Macgregor opinion on TEK approach to baseline data**
13. **Related to 5 b RG to request information from Larry Onisto specific questions regarding terrestrial habitat.**
14. **EWG to review questions related to 5b for September meeting**
15. **LK will follow up with KAP regarding flooding at Kipling and impact**
16. **MECC intent T&Cs update to be forwarded to MECC/EWG**
17. **Send copy of RFP document for Adam Creek study to MECC/EWG.**
18. **T&C 4 c, e d**
19. **MD to bring panels for display of large maps at next meeting**