



MATTAGAMI EXTENSION COORDINATING COMMITTEE MEETING NO.

Summary of Discussion

Date: August 21, 2011

Location: TTN office Cochrane

Attendance: Rob Galloway (RG) MECC Chair
Paul Burroughs (PB) MECC Member, OPG replaced by Jamey Deforge (JD)
John Turner (JT) MECC Member, EWG, MCFN
Gabriel Archibald (GB) MECC Member, TTN
Edward Naval (EN), EWG, OPG
Jack Rickard (JR), EWG, TTN
Stan Loutitt (SL) EWG, MCFN
Jennifer Simard (JS) MCFN
Bill Greenaway (BG) Observer Ontario Government
Mario Durepos (MD) OPG Support
Kira Dunham (KD) TTN

Guests: David Delaunay ADM, MNR
Jan Bielenberg Hatch

Regrets: Randy Kapashesit
Alan Spacek

Summary of Discussion - Attached

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1. Welcome and Introductions

- The Chair made introductions to David Delaunay (MNR, Field Director), Kira Dunham (TTN) and Jamey Deforge (OPG), and Jennifer Simard (Moose Cree).
- Jamey Deforge will be replacing Paul Burroughs as MECC member on Committee. Paul will continue involvement as project manager, reporting to the committee on an on-going basis. MD will continue his support as Communication lead for OPG.

2. Opening prayer was led by John Turner

3. Minutes of July 21, 2011

a. Review of Actions Items and acceptance

David Delaunay presentation and Adam Creek presentation are on today's agenda. Minutes are to be put on line by MD by Aug. 29th,

Follow up will be occurring on the following items.

Review of ERDE study,

Kerry Pike (Kiewit) presentation.

b. Business arising

- Additions – discussion of site tour as noted

Action Item: Kerry Pike (Kiewit) to provide modified photos as provided in the EWG report

c. Review of agenda – Changes or additions

The agenda was reviewed and accepted with the addition of a discussion of the site tour of August 23, 2011. N.B. Attending the site tour included:

RG,JR,PB,GA,BG,DD,KD,JT,MD, RG thanked MD for the tour and JR for hospitality today.

Amendments to the minutes were made and will be changed as requested.

MECC Decision: The minutes of July 21, 2011 were approved subject to the corrections and changes. It was noted that the highlighted areas in the minutes would not be included in the public view.

4. Presentation of David Delaunay , MNR Field Operations ADM

- David provided background information about the project starting back in the 1990s

- Project was to bring a 25 year supply demand plan by Ontario Hydro
- Moose River James Bay coalition was formed and were to study the impact on the environment and First Nations
- There was a commitment to First Nations as self government following the Charlottetown Accord
- Consideration for economic development in Cochrane, Timmins and Kapuskasing
- Mandate was to find a pathway for project, while addressing the Aboriginal Treaty rights, energy potential, environmental concerns and economic development in the region
- Report done in 1991 and submitted to Cabinet
- The Demand Supply plan was cancelled and the Charlottetown Accord defeated in 1993
- Resulted in the Lower Mattagami Project and environmental assessment being the one project to be approved.
- Attempt to involve the First Nations in environmental assessment.
- Ralph Wheeler negotiated the terms of reference for the Lower Mattagami Project committee (now MECC).
- To R indicated who would be members, Minister of Environment has absolute discretion/final say on environment assessment,
- Involvement of OPG, government of Ontario, municipalities especially at the mouth of the river and wanted First Nations to decide on their representatives

Action Item: EN to forward copies of the MECC Terms of Reference to EWG members RG is to meet with Town of Moosonee regarding involvement with MECC in October if possible.

5. Cost Benefit Analysis of Mitigating and Reducing Spill in Adam Creek

–Jan Bielenberg

MECC Discussion on presentation

Action Item:

**MECC to review Terms and Conditions of EA approval to show terms of compliance plan are being met, direction setting and prioritization
MD to forward to EWG Ron Sheeman Report on observations on sturgeon and fish BG to contact Ralph Wheeler, if possible for November 2011 meeting to provide more information.**

6. Communication Planning - Mario Durepos

MD distributed possible logos to be used for minutes, letters and web site. The website will be tested on August 29th (password to follow).

MECC Decision: Logo as on final draft minutes approved.

Action Item: Members to test website on August 29th or after as soon as working.

7. Updates and Reports

- EWG report – Ed Naval, OPG’s EWG member, will provide an update. EN provided report to MECC. He reported EWG has concerns about the difficulty in discussing the T&C technical reviews
 - i. GA asked about a walking trail through the Heritage Site. Apparently workers who missed the shuttle were taking a shortcut through. Individuals have been directed not to use.
 - ii. Schedule and Budget update. Discussion occurred and we will be finalizing later in year.

8. Any other business

- Arrangements for October 19 and 20th meeting in Moosonee
 - i. Fly up am of October 19th, community meeting in evening
 - ii. October 20 MECC meeting
- September meeting in Timmins on Sept. 21, 2011

Action Item: MD will book charter plane for those leaving from Timmins and book rooms at EcoLodge for the October meeting.

9. Summary of Action Items

- ⇒ EN/MD to provide monthly picture/Webex of sites
- ⇒ EN to send SL,JS,KD (EWG group TOR for MECC)
- ⇒ RG arrange meeting to met Town of Moosonee
- ⇒ MD/EWG to be provided Ron Sheeman Report (observations on sturgeon and fish)
- ⇒ MECC review TOR of compliance plan to decide if been met, what direction and prioritizations
- ⇒ BG to contact Ralph Wheeler possibly for the November meeting, join David Delaunay, Peter Archibald if possible
- ⇒ RG update meeting plan for September to November
- ⇒ JD- new member to submit bio to MD
- ⇒ MECC members to test website after August 29
- ⇒ RG draft letter to Ministers of MNR, Environment and Energy

- ⇒ MD to circulate approved logo
- ⇒ MD to book flight and rooms for October meeting.

10. Date and location of next meeting – Sept., 21, 2011 @ Moose Cree Office Timmins