



MATTAGAMI EXTENSION COORDINATING COMMITTEE MEETING
Summary of Discussion

Draft

Date: December 20, 2011

Location: Moose Cree Board Room, Timmins

Attendance: Rob Galloway (RG) MECC Chair
Jamey Deforge (JD), MECC Member, OPG
John Turner (JT) MECC Member, MCFN
Gabriel Archibald (GB) MECC Member, TTN
Edward Naval (EN), EWG, OPG
Jack Rickard (JR), EWG, TTN
Mario Durepos (MD), OPG
Bill Greenaway (BG) Observer Ontario Government
Jim Etherington (JE), Town of Kapuskasing
Allan Spacek, (AS) Town of Kapuskasing
Stan Loutitt (SL) EWG, MCFN
Jennifer Simard (JS), MCFN
Jocelyn Cheechoo (JC), EWG, Moose Cree alt.

Via teleconference:

Kira Dunham (KD), TTN

Regrets: Randy Kapashesit

Summary of Discussion- Attached

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1. **Welcome and Introductions**
2. **Opening prayer by John Turner**
3. **Minutes of last meeting**
 - a. Review of Actions Items and acceptance and acceptance
 - b. Business arising:
 - c. Review of agenda – Changes or additions- no changes

MECC Decision: Minutes are approved with corrections.

4. **Adam Creek Study Follow- up discussion:**
 - EN highlighted discussions from Dec. 19th meeting and the potential for studies on Adam Creek
 - a. Need for more accurate studies on effects on fish
 - b. How to quantify success on fish i.e. spawning
 - c. Potentials for fisheries enhancements

Action Item: JS to provide contact information for HYDRONET

Action Item: MECC work with EWG to request EWG develop draft TOR by week of Jan 18th/2012

Rick Poulin (OPG) joined the meeting at this point.

5. **EWG review of T&C Condition 4 of EA**

Action Item: JT to clarify Moose Cree members for Custodial Body.

6. Discussion on EA Terms and Conditions Compliance Plan

Action Item: MECC organize day. MECC members need to look at their needs, question the historical T&C.

Action Item: Rick Poulin to provide a presentation on employment summary as example

7. MECC Annual report

- RG: T&C's, need first draft for next meeting , discuss EWG and MECC relationship, need for periodic committee and self review, attendance and location reporting., review community meeting, once completed forward to MOE, MNR and DFO, MECC started May 2011

Action Item: RG to develop annual report, MECC members to forward suggestions

8. Discussion of Métis involvement with MECC

Action Item & MECC Decision: MECC to discuss and representative to attend next meeting,

Action Item: RG to provide copy of letter from Marcel Lafrance to MECC.

9. Updates and reports

i. EWG report

EN presented EWG report for November 2011. He will provide chronological pictorial presentation of sites for next meeting.

ii. Communication report

MD mentioned the new address, updating all public reports; RG suggested checking # of hits and review. MD – a newsletter will run annual reports.

10. Other business:

- i. Schedule of meetings, distributed by RG. Discussion followed on conflicts
- ii. Budget development: website, studies, travel.

Action Item & MECC Decision: Expenses of MECC members to be signed off by Chair

Action Item & MECC Decision: MECC budget items to be identified as MECC committee expenses.

11. Action items Summary for Meeting:

- 1. Jennifer Simard to provide contact info to chair for Hydro Net
- 2. MECC members with EWG representatives to provide TOR draft for around Jan 18 so MECC can review on Feb. 1st

3. JT to clarify who MCFN Elders are for Custodial Bodies

4. EWG to present/organize one day T&C review and interaction of MECC and EWG.
MECC members to look at needs of EWG members for direction

5. RG to send out draft outline for annual report

6. MECC members to forward suggestions for annual report

7. RG to request Rick Poulin employment summary presentation for T&C #9 – add to Feb agenda

8 MECC/RG to invite Métis (Marcel Lafrance) to discuss role, invite next meeting

9. RG to provide copy of Métis letter inquiring about invitation to MECC

10. EN to provide at next meeting chronological pictorial presentation of progress of sites

11. Expenses of MECC members to be forwarded to Chair for sign off (for auditing purposes)

12. All budget items related to MECC should be identified as MECC committee members.

12. Next Meeting: Feb 1 and 2 at the MCFN offices Timmins.