



MATTAGAMI EXTENSION COORDINATING COMMITTEE MEETING NO.

Summary of Discussion

Date: Tuesday, December 21, 2010

Location: Moose Cree First Nation Offices, Timmins, Ontario

Attendance: Rob Galloway, Chairperson (RG)
Gabriel Archibald, Taykwa Tagamou Nation - TTN (GA)
John Turner, Moose Cree First Nation - MCFN (JT)
Paul Burroughs, Ontario Power Generation - OPG (PB)
Edward Naval, OPG (EN) – Support

Invited but did not attend: Randy Kapashesit, MoCreebec

Summary of Discussion - Attached

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1. Welcome and Introductions

2. Opening prayer

- Opening Prayer conducted by GA.

3. Minutes of last meeting

- a. Review of Actions Items and acceptance

Action Item: Put action items in a table, date, and who's responsible for (JL).

- b. Business arising

- A suggestion was made that the MECC meeting minutes should focus on Actions, Deliverables, Decisions and Key Points.
- The meeting agenda from this point forward will include a MECC only discussion, the details of which will not be recorded in the meeting minutes (all MECC members agreed to this).

Action Item: RG will send out the November 17, 2010, meeting minutes again to the MECC members for comment before the next MECC meeting (Jan. 25, 2011). RG will approve the final meeting minutes to be published.

Action Item: Brought forward from previous meeting, EN will send Action items Table to the MECC before the next meeting (Jan. 25, 2010).

Action Item: Brought forward from previous meeting, RG will look into the possibility of the MECC getting a room at the MCFN offices in Timmins by Jan. 7, 2011.

Action Items: EN will report back to RG on some details on what the Compliance Plan Workshop will look like and how many days it will require by mid January 2011.

Action Item: RG suggests that each member of the MECC should consider a MECC letterhead for the Jan. 25, 2011 meeting (could have a contest).

Action Item: RG will have a proposal for the MECC Website for the next MECC meeting (Jan. 25, 2011).

Action Item: PB indicates that Larry Onisto will put something together regarding a Fish Study for the MECC (no date specified).

Action Item: PB will ask the Cultural Working Group and the Business and Employment Working Group groups to have them produce a monthly report similar to the EWGs before the next MECC meeting (Jan. 25, 2011).

The MECC objectives and composition were discussed.

Action Item: PB will send RG a presentation from 2006 regarding thoughts around the MECC structure and purpose before the next MECC meeting (Jan. 25, 2011).

Action Item: EN will invite RG for the EWG face to face meeting in January 2011.

4. Review of Agenda

- Agenda approved

5. Communication Planning

- Discussed during Action items update.

6. Updates and Reports

- EN presented and went over the draft EWG Workplan, including a brief update on the Permits and Approvals (see EWG Workplan handout).
- PB gave a presentation on the most up to date construction plans (see presentation: Lower Mattagami River Project, Project Update, Dec. 21, 2010).

Action Item: EN will provide an update for the next MECC meeting (Jan. 25, 2011) on the possibility of the Cultural Heritage Committee giving a presentation to the MECC.

7. Other Business

- Discussion on what Judicial Review items can be provided to the MECC.

Action Item: PB will look into what Judicial Review items OPG can provide to the MECC by the Jan. 25, 2011.

MECC Decision: The budget should include meeting facilities and food, as well as travel expenses for each MECC member. There should also be a budget for MECC meetings held in communities and at site (possibly 2/year).

Action Item: PB will look into budget allocation issues for JT. PB will also arrange a for safety training for the MECC for site visits. PB will provide an update on this for the next MECC meeting (Jan. 25, 2011).

8. Date and location of the next MECC meeting

- Tentatively, a date was set for Jan. 25 and 26, 2011, to be held in Timmins (exact location TBD).