



MATTAGAMI EXTENSION COORDINATING COMMITTEE MEETING
Summary of Discussion

Draft

Date: February 1 & 2, 2012

Location: Moose Cree Board Room, Timmins

Attendance: Rob Galloway (RG) MECC Chair
John Turner (JT) MECC Member, MCFN
Gabriel Archibald (GA) MECC Member, TTN
Edward Naval (EN), EWG and as Alternate MECC Member, OPG
Jack Rickard (JR), EWG, TTN
Mario Durepos (MD), OPG
Bill Greenaway (BG) Observer Ontario Government
Jim Etherington (JE), Town of Kapuskasing
Stan Loutitt (SL) EWG, MCFN
Jennifer Simard (JS), MCFN
Jocelyn Cheechoo (JC), EWG, MCFN

Via teleconference:

Kira Dunham (KD), TTN
Stan Loutitt (SL), MCFN

Regrets: Randy Kapashesit
Jamey Deforge (JD), MECC Member, OPG
Allan Spacek, (AS) Town of Kapuskasing

Summary of Discussion- Attached

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1. **Welcome and Introductions : Alternate Chair, Bill Greenaway**
2. **Opening prayer by GA**
3. **Day One February^{1st}, 2012: T&C Compliance Plan Review**

Chair Bill Greenaway started the meeting with requests from members for the following two actions.

Action Item: EN/MD to put HATCH Environmental Compliance Plan Report on website.

Action Item: MECC members to complete the self-evaluation which has been distributed. This is in compliance with the evaluation of MECC.

Presentation: by EN on EA Compliance Plan.

EN explained the purpose of the presentation was to get input from MECC for prioritization of reports to assist in setting up the work plan for EWG.

Action Item: Add to agenda for Feb 2 meeting/or future meeting to review Terms of Reference of MECC

At this point Chair Rob Galloway joined the meeting.

EN continued with Presentation #2 Heritage Resources of Compliance Plan

RG indicated that there is a need to record the Cree names and places. This needs to be presented in a form that can meet T&C 2c (map, historical text, and the Cultural Centre. EN indicated that the data for T&C 2a has been collected and now work is progressing to form the historical text.

RE: Condition 2b, EN suggests that EWG should have a good idea of issues and work required to bring to MECC

GA asked if there is a report of cultural sites that would show itemized areas.

MD indicated that the report is registered with Ministry of Culture and will be on web site.

EN asked what form would MECC like this to be in?

JS asked do we want it to be as an on-going or final report?

Action Item: EN to request for presentation to MECC from John Pollack on current activities (get details on where are the “no-go “heritage sites).

EN continued presentation on 2c ... this is an extension of work in 2a. The cultural working group is planning workshops for Feb/March and MECC will be invited.

JR what is happening for TTN with Cultural Heritage?

EN indicated that TTN needs to be brought on any plans for a Cultral centre that will fulfill condition 2b..

JR raised a concern about the need to include the Ojibway perspective with TTN.

Action Item: EWG to come back with a plan for the cultural heritage building, or info centre, is it possible to have more than 1 site (this plan would be working towards an answer).

Break was taken and discussion held RG, EN, and MD on how to move forward in time left.

EN led the group to T&C 19

RG indicated there is a plan in place (DB contractors) and MECC has observed in person

Action Item: EWG to review plan and bring to MECC by after T&C 4 reports have been presented.

Discussion:

JS questioned about the turbidity curtains

EN indicated the dealing with the curtains are beyond the compliance plan because the curtains are not considered domestic waste, but are being satisfactorily dealt with. EWG is responsible for the EA T&Cs, and the Terms and Conditions associated with any permits and approvals.

BG question- is an audit needed?

RG should not assume review is all inclusive.

BG how will MECC know when T&C met (audits, report)?

EN indicated that the EWG should be working with MECC members to understand each EA T&C and to bring any concerns associated with the fulfillment of the T&Cs to the EWG during its reviews of the reports that are meant to fulfill the TCs.

JT indicated MECC members need assistance

Back to T&C #1

1 a) substantially met

MECC Decision: Completed /approved

1 c) Aboriginal Self-governance.

This was completed through community agreements

MECC Decision: Completed and approved

1 d) i) Review of letter from MOE (May 2010), question of incorporation, and discussion of liability.

NO DECISION at this time

ii) Composition: to expand membership list

MECC Decision: Completed/approved with additions

iii) Powers & Decision Making Authority- substitute chair is Ontario's representative

MECC Decision: Completed/approved with change notes

iv) Substitutions:

MECC Decision: completed/approved

v) Quorum

MECC Decision: Completed/approved

viii) Office set up

MECC Decision: completed/approved

ix) Finance

MECC Decision: completed/approved

xiii) Language at meeting English and Cree

MECC Decision: Completed /approved

xv) Good faith

MECC Decision: completed/approved

T&C #3 Visual and Asthetic effects

c) Smoky Falls power house design

MECC Decision: Completed/approved

d) Consultation with First Nation on 7 kilometer power corridor
MECC Decision: completed /approved

T&C 4: Hydrology, Fish and Aquatic Habitats

d) Average flow at Kipling
MECC Decision: completed and approved

T&C 5: Terrestrial Ecology

- a) Hunting – agreed no hunting by First Nations or public, Design Build contractor meets with MNR annually and sets required restrictions
Discussion about restricted areas.

MECC Decision: Completed/approved

c) Employment ongoing
EN indicated Aboriginal Employment strategy I implement by KAP. There is a need for awareness of the restricted areas
JT indicated more than 50% of the employees are FN. All need to know the procedure

T&C 11: Decommissioning Plan presented to MECC in 2010
MECC Decision: Completed/Approved

T&C 14 Permit Review and Compliance Monitoring Protocol
a) Part 2 Planned Development and Disposition:
Audit as needed, activities are reported by Ontario Hydro
MECC Decision: Completed/approved

T&C 15: Duration of Approval
MECC Decision: Completed and approved

Discussion: GA copies of Minister's letters to Chiefs are needed,
RG indicated available at MECC office and will be posted on the website
EN indicated an EA status report will be provided until 2015

T&C 20: Contractors
As previously discussed
MECC Decision: completed/approved but on-going

EN led prioritizing discussion on a review of the EA T&C compliance plan and priority of review.

1. Term and Condition 4 reports: Operations Report, Fish Habitat Assessment Report, Baseline Fish Methyl Mercury Report, and Cost Benefit Analysis of Mitigating Adam Creek.
2. Waste Management Plan
3. Noise Control Plan

4. Environmental Monitoring Plan, Lower Mattagami Development
5. Erosion Monitoring Plan
6. Evaluation of the Need to Conduct Terrestrial Habit Restoration Downstream of Kipling

Day 2 Feb 2/2012

4. Minutes of last meeting

- a. Review of Actions Items and acceptance
- b. Business arising

Action Item: EN will talk with EWG about FN perspective in EA reports.

RG received letters from MNR, MOE, and DFO in response to the MECCs Cumulative Effects letter.

- c. Review of agenda- changes or additions: JT would like to add an item to discuss Budgeting and Funding, the Terms of Reference. RG would like to add a discussion on the questionnaire.

MECC Decision: December 2011 Minutes approved with minor revisions.

5. Terms of Reference Discussion for Adam Creek Study

EN presented changes resulting from the conference call, changes will be made as discussed

Addition of Adam Creek Brainstorming Presentation

Action Item: EN will change and send to EWG. EWG members will discuss with the MECC members. Fine tune by Feb. 13.2012 in order to go out

Action Item: RG will contact Hydro net and share RFP with them to get their advice. Kira will send in data on other possible suppliers. Jen will send on names as well

Action Item: RG to request possible names from Steve McGovern, MNR to send RFP to RG follow up on Minister's letters. RG to also send Vukelich paper to MECC and EWG members.

6. MNR, MOE and DFO's response to MECCs Cumulative Effects Assessment (CEA) letter.

MECC discussed the letters received from MNR, MOE and DFO.

EN indicated that it is appropriate for this type of assessment be conducted by the government because individual proponents cannot access other industries or company's data or input.

JT mentioned that the EIP (Environmental Information Management) did a state of the environment, 3 reports. It was suggested that the MECC keeping pushing on this.

Action Item: BG will follow up on Ontario and things that may be going on in policy for Cumulative Effects Assessment.

7. EWG update on EA Term and Condition 4

Action Item: GA to follow up with Peter Archibald, TTN, to see if he is fine with this direction (regarding the Cost Benefit Analysis Report for Adam Creek).

**Action Item: T&C 4 to be reviewed at next meeting. Meet Feb. 27,2012 pm
EN. EN to also ask Paul Burroughs to attend March 27, 2012.**

8. Annual report: Draft for Feb 28th to be presented include pictures

9. MECC Self Evaluation Survey

RG mentioned that the Self Evaluation is intended to obtain each individual's opinion (MECC members and observers) on how things have worked on the MECC. The results of this will be summarized in the Annual Report.

Action Item: MECC members and observers to submit Self Evaluation Survey by the end of the first quarter (end of March 2012).

10. Metis Observer on MECC Marcel Lafrance was not present for meeting.

11. Budget for proposed position to assist MECC members.

Action Item: RG to follow-up with Paul Burroughs, OPG on MECC hiring a staff member.

12. Updates and reports:

- i) EWG report presented by EN.
- ii) Communications Report. MD website temporary as some trouble moving to permanent. Should be solved shortly

13. Other business:

- iii) MNO and MoCreebec meetings are working well
- iv) Kapuskasing 4 meetings

Action Item: confirm for August 14th and 15th trip to Moosonee