



MATTAGAMI EXTENSION COORDINATING COMMITTEE MEETING NO.

Summary of Discussion

Date: Wednesday, February 23 & 24, 2011

Location: Moose Cree First Nation Offices, Timmins, Ontario

Attendance: Rob Galloway, Chairperson (RG)
Gabriel Archibald, TTN (GA)
John Turner, MCFN (JT)
Paul Burroughs, OPG (PB) due to plane issues, late arrival
Edward Naval, OPG (EN) – Support, due to plane issues arrived late
Bill Greenaway, ON, MNR (BG)
Stan Loutitt, MCFN, (SL)
Jocelyn Cheechoo, MCFN, (JC)
Howard Archibald, TTN, (HA),
John Archibald, TTN, (JA)
Jack Rickard, TTN, (JR)

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

- Review of Minutes from MECC Meeting held on December 21, 2010
- RG indicated these are ones (Dec. 21 and Jan. 25 meeting minutes) we have previously approved. EN has cleaned up and should be reviewed again before posting.

MECC Decision: No problems with December 21, 2010 minutes. Accepted minutes approved for posting.

- Review of minutes from MECC meeting held on January, 25, 2011.

Action Item: EN to request Larry Onisto to be invited for April meeting if possible.

Action Item: Request to David DeLauney and Ralph Wheeler to attend May and or June meeting. BG to make request.

Action Item: Minutes will be sent to alternates as well when distributed. Terms of Reference will be forwarded to alternates. RG to ensure.

Action Item: Bill G will distribute minutes to other government agencies.

MECC Decision: Minutes of Jan 25. 2011 approved.

4. Review of Agenda

- Agenda approved

5. Business

- The MECC Terms of Reference was discussed.
- MECC had a discussion on traditional knowledge and agreed on its importance.

Action Item: RG will request that info from Moose River Basin project is available to all as background. Currently some have it but format is out of date.

Action Item: Terms of Reference to be reviewed one last time and then approved with changes at April 5 meeting. Schedule B will continue to evolve.

Action Item: Further clarification to be made on alternate expenses and when covered. RG to review with PB off line.

Action Item: RG to make changes to budget and bring to April 5th meeting.

- Administrative Support: Schedules will be finalized and community meetings added to it as well. Still require administrative support for minutes and meeting bookings etc.

Action Item: PB will advise Rick Poulin to work out arrangements with TTN for billing.

- Cultural Update: EN provide on cultural work to date. Much work is proceeding and communities are involved.

Action Item: EN will try to have Phil Shantz from SENES attend April meeting or one of future meeting

Action Item: RG to finalize EA Variance letter to Minister indicating we have reviewed variances and the MECC has approved OPGs variance submission. EN will assist in crafting letter.

6. Communication Planning

- Mario Durepos will be creating a communication plan for us and will bring it to the April 5th meeting.
- Web site will be created on LMRP site that SENES manages for the project.
- Discussion on community meetings timing and process.

Action Item: RG to have Mario prepare draft communication plan for April 5th meeting.

Action Item: JR will look into where is most appropriate spot for TTN meetings.

7. 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.

- EN presented the EWG Report. The Report was handed out for peoples use to communicate. Monitoring workshop is planned for end of April.
- Discussion on relationship of Water Management Standing Advisory Committee and LMRP occurred.

Action Item: PB to talk to the implementation committee for feedback on whether the cultural heritage camp in the EA is the same as the one in the Amiska-oo skow agreement.

8. Other Business

- MECC should have a MECC Secretariat from the EWG to manage the MECC processes and provide logistical support. EN was named the interim MECC Secretariat.
- It was also mentioned that April 2011 is not a good month for MECC meetings.
- May will be meeting in Kapuskasing and include a site visit for those who wish to attend.
- PB will ensure regular pictures are provided as part of the updates as they really show changes occurring.
- Action Items reviewed and updated
- EWG is most important group to provide regular updates to MECC

Action Item: BG will contact Wheeler and Delaunay to determine availability to meet in May.

Day Two: Compliance Plan Presentation

- EN provided copy of slides to all. Discussion occurred on hunting and fishing rights onsite and the need for community meetings to provide information.

Action Item: PB will check travel through process and provide info back to MECC

Action Item: RG to ask Bill to request Ontario legal review of Kapuskasing

Cree lawsuit and impact on MECC . By May meeting.

9. Date and location of the next MECC meeting

- A date was set for April 5, 2011, to be held in Timmins at Moose Cree office.