



**MATTAGAMI EXTENSION COORDINATING COMMITTEE MEETING NO.**

**Summary of Discussion**

**Date:** February 27/2102

**Location:** Moose Cree Board Room, Timmins

**Attendance:** John Turner MCFN  
Gabriel Archibald TTN  
Rob Galloway MECC Chair  
Bill Greenaway Ontario Government Observer  
Via teleconference Ed Naval OPG alternate

**Purpose:** Review of T&C 1 and 4 to set expectations for completion of T&C that will be MECC's measure of completion

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**Summary of Discussion - Attached**

## Summary of Discussion

1. **Welcome and Introductions**
2. **Opening prayer John Turner**
3. **Review of T&C 1 and 4**

RG indicated this review will make clearer for EWG and give direction.

### **EA Term and Condition 1**

#### **1 a) Mattagami Extension Coordinating Council (MECC)**

As MECC is not constituted, the Minister formed a committee. This is a result of improved relations with FNs.

EN noted May 14, 2010 letter is referenced

**MECC Decision:** This condition is completed

#### **1 b) i) Re-evaluation**

**MECC Decision:** Re-evaluation is on-going, annual reports will happen with specific timelines including sign off, noting EWG permits and approval etc. MECC decisions will go as a letter to Minister of Environment from MECC on what has been completed. Letters will be sent regularly for updating Minister

#### **1 b) ii) Re-evaluation con't**

**MECC Decision:** Making decision is by consensus or appointments and is an ongoing review of how MECC is working.

#### **1 c) Aboriginal Self Government**

**MECC Decision:** If the NAN self-government comes up, MECC would have to adapt.

#### **1 d) MECC Characteristics**

1 d) i) MECC not incorporated. Need to check liability as a member

**MECC Decision:** To review liability and Council replaced by committee.

#### **1 d) ii) Composition:**

**MECC Decision:** In place with composition different but working as committee

1 d) iii) **Power and Decision- making Authority**

**MECC Decision:** Process is laid out and in MECC Terms of Reference and will be ongoing as required.

1 d) iv) **Substitutions:**

**MECC Decision:** Alternates are in place

1 d) v) **Quorum:**

- in place but question if one of members group is not represented MECC would have no quorum

**MECC Decision:** In place but needs review as meetings continue.

1 d) vi)1) **Mandate:**

**MECC Decision:** In place but will require reassessment as the project continues

1 d)vi)2) **Studies or Research:**

**MECC Decision:** When there is a need for a future study, MECC would decide if, when, and how detailed a request for further investigation would be. The Adam Creek proposed study is an example.

1 d)vi)3) **Unanticipated problems:**

**MECC Decision:** Ongoing audits and on site review processes are in place to deal with unanticipated issues

1 d)vi)4) **Public information:**

**MECC Decision:** Ongoing efforts for communication are in place (ex. website/newsletter) and communities are well informed on the LMRP happenings

1 d)vi)5) **MECC advise or assist in Community Impact Agreements**

**MECC Decision:** No need for involvement in Community Impact Agreements. MECC is kept up to date on the status of CIA's.

1 d) vii) **Restructuring:**

**MECC Decision:** N/A at present

1 d)viii) **Office:**

**MECC Decision:** Office in place in Timmins at Moose Cree

1 d)ix) **Financing:**

**MECC Decision:** Budget continue to be prepared and be as open as possible and in place for each year as approved by MECC.

1 d)ix)5) Additional funding:

**MECC Decision:** Not yet needed, would need to request from OPG

1 d)x) **Staff**

**MECC Decision:** If advisors or technical advice is needed by MECC then it will be provided. Achievement would be known by monitoring if any issues occurred (was the expertise available as requested).

1 d)xi) **Reports:**

**MECC Decision:** Reports tabled on meeting T&C's, budget and workplans prepared, and popular level reading summaries would be published in English and Cree.

1 d)xii) **Meetings:**

- In place and on-going included in MECC T of R

**MECC Decision:** This is met and needs ongoing monitoring for annual meeting numbers and reports are done.

1 d)xii) **language at meeting:** no requests to date wait until need arises then is clear

1 d)xiv) **Information:** in place not much from communities

**MECC Decision:** MECC chair to review

1 d)xv) **Good faith:** in MECC T of R and in place as tool

#### **EA Term and Condition 4: Hydrology, Fish & Aquatic Habitats**

4 a) **Describe current optimizing of the current operating regime.**

**MECC Decision:** First three parts of operating plan describe the present operating system and can be used as a reference to monitoring the long term

effects of the undertaking. Condition 4 describes part of the proposed changes as a result of the undertaking. Condition 4a would be the start of meeting requirements b, c, d, and e.

**4 b) Gathering baseline data**

**No MECC decision yet**

**c) Cost Benefit Analysis of increasing capacity of sluiceways:**

**No MECC decision yet**

**d) No net loss in Fish Habitat by having minimum flow of 100cms:**

- In place as part of water management plan

**MECC Decision:** Completed and approved. Decided on Feb 1, 2012

**Move On to Day 2 Feb 28<sup>th</sup> 2012**