



**MATTAGAMI EXTENSION COORDINATING COMMITTEE MEETING**  
**Summary of Discussion**

**Date:** February 28, 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  
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

**Regrets:** Mario Durepos (MD), OPG  
Jamey Deforge (JD), MECC Member, OPG  
Allan Spacek, (AS) Town of Kapuskasing

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**Summary of Discussion- Attached**

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**Summary of Discussion**

**Day Two February 28<sup>th</sup> , 2012:**

**4. Minutes of last meeting**

- i) Review of Action items and acceptance as per Action list see attached
- ii) Business Arising

**Action Item: RG to follow –up Ministers’ letter**

**Action Item: Draft of the approved T&Cs will be prepared for March 27<sup>th</sup> meeting.**

Correction: pg 6 JT indicated **20%** of employees are First Nation

**MECC Decision:** February 1-2, 2012 meeting minutes approved.

**Action Item: Members to review T&C comparing minutes of Feb. 1/2/201 with T&C minutes of Feb 27/2012. These will be reviewed again in March.**

- iii) Review of Agenda
  - Addition: request to review process for T&C review at #11 updates and reports.
  - Move to Number 7:

**5. Annual Report and Self-Evaluation**

Action Item: EN/MD to assist RG in draft annual report for March 27/2012 meeting

**5. Terms of Reference for Adam Creek Study**

**MECC decision:** Remove wording, add Treaty #9 area. “there are FNs in the area”. JT suggests that there may not need to mention MC.

**Action Item: EWG to provide re-wording for Adam Creek Background.**

**Action Item: GA and JT to communicate with their respective Elder/Council/Chiefs**

**MECC Decision:** To proceed with RFP with changes to be in for end of April.

**Action Item: MD/RG to provide changes for comments of members and RFP to be posted and returned for end of April.**

**6. EWG Review of Operating Report. Condition 4a Presentation by EN**

**Action Item: RG- to assist in understanding**

- **Summaries of effects of the operating report will be done and**
- **EA summaries will be provided**

## **7. Discussion of staff possibilities for MECC**

**Action Item: RG to pursue MECC staffing options.**

### **11. Updates and report :**

- i) EWG January report was presented by EN
- ii) No communication report
- iii) T&C review

RG will review T&C 19 and 20 expectations and T&C4

**Action Item: RG to draft process for T&C reviews and setting of expectations of MECC**

### **12. Other:**

RG reported MOE has requested representation at MECC meeting. Leanne Kentish.

BG has returned to MNR and will continue to be at the table.

**Action Item: RG to invite MOE to send person to table. i.e. Leanne Kentish**

### **13. Summary of action items:**

1. RG follow-up ministers' letters.
2. Draft to be prepared for T&C approved previously and presented at March 27 meeting comparing minutes of Feb 1 meeting. T&C minutes of Feb 27 meeting will be reviewed at March meeting.
3. EN/MD/RG will provide a draft annual report for March.
4. TTN and MC members to communicate with respective Councils/ chiefs and Elders regarding" removal of wording /reference to traditional land.
5. MD/RG : RFP to be posted with changes.
6. To assist understandings of optimization summaries of operating report and EA summaries will be provided. Summaries of the monitoring effects workshop also will be provided.
7. RG to explore possibilities of MECC staff.
8. Move to March 27<sup>th</sup> meeting results of due diligence audit – EWG.
9. Confirmation of attendance of August 14 and 15<sup>th</sup> meeting by next meeting to MD.
10. EN to request to invite John Pollack for May meeting.
11. RG to send out process for T&C setting expectations.

**Closed Meeting**