



MATTAGAMI EXTENSION COORDINATING COMMITTEE MEETING NO.

Summary of Discussion

Date: Tuesday, January, 25, 2011

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 JT.

3. Minutes of last meeting

MECC Decision: A motion was passed by all MECC members that the Dec. 21, 2010 meeting minutes are final, and are ready to be published.

Action Item: EN will provide the MECC with a detailed version of the Dec. 21, 2010 meeting minutes before the next MECC meeting (Feb. 22, 2011).

Action Item: EN will reformat the Nov. 17, 2010, meeting minutes to be consistent with the new meeting minute's template before the next MECC meeting (Feb. 22, 2011).

- Review of Action Items from MECC Meeting held on Dec. 21, 2010.

Action Item: Brought forward from previous meeting, PB will finalize getting a room at the MCFN offices in Timmins for the MECC by the next MECC meeting (Feb. 22, 2011).

Action Item: Brought forward from previous meeting, PB will look into obtaining administrative support through the MCFN for the next MECC meeting (Feb. 22, 2011). RG will look into obtaining administrative support externally.

Action Item: Brought forward from previous meeting, each member of the MECC should submit a MECC letterhead for the next MECC meeting (Feb. 22, 2011).

Action Item: Larry Onisto will give an update on the Fish Study at the next MECC meeting (Feb. 22, 2011).

Action item: PB will look into if Ralph Wheeler and/or David Delaunay will be able to do a presentation for the MECC on what the MECC was envisioned to be. PB will update the MECC on the status of this during the next MECC meeting (Feb. 22, 2011).

4. Review of Agenda

- JT requested an agenda item be added regarding additional support for the MECC.

5. Business

- The provincial Environmental Assessment (EA) Terms and Conditions (T&Cs) were discussed and it was clarified that the MECC would like consolidated comments on the EA T&Cs from the Environmental Working Group (EWG).
- Additional support for the MECC was discussed and it was decided that the EWG would provide this support.

MECC Decision: OPG, MCFN and TTN environmental coordinators would be asked if they would attend MECC meetings if requested by the MECC to represent the EWG.

Action Item: EN will ask the other EWG Environmental Coordinators if they would be willing to attend MECC meetings if requested and report back to the MECC for the next MECC meeting (Feb. 22, 2011).

- The MECC decided to incorporate the Ministry of the Environments (MOE) final comments on the MECC Terms of Reference. Once incorporated, the MECC will consider these Terms of Reference final. Despite this, the MECC members agreed that it could amend its Terms of Reference as required.

Action Item: EN will ensure MOEs comments are incorporated and will send out the finalized Terms of Reference to the MECC before the next MECC meeting (Feb. 22, 2011).

- On behalf of the EWG, EN submitted the EA Variances to the MECC.

MECC Decision: The MECC accepted the EA Variances.

Action Item: EN will get clarification on how the EA Variances will be submitted to the MOE.

Action Item: EN to follow-up with Phil Shantz on if they can present in front of the MECC for the next MECC meeting (Feb. 22, 2011).

- EN presented the draft EWG Terms of Reference.
- RG presented the MECC with a draft annual budget. The MECC discussed the draft budget.

Action Item: PB will provide clarification on whether the expense claim form requires a separate line for preparation days or if it is included under the one line for meeting days.

6. Communication Planning

- RG discussed the quote he obtained from a website development company for operating a website for 5-years, including email addresses.
- It was discussed that the EWG would assist set-up the website and newsletter for the MECC.

Action Item: RG to get examples of websites that the web developer has created before the next MECC meeting (Feb. 22, 2011).

Action Item: RG to contact Mario Durepos, OPG, about helping with the MECC communications before the next MECC meeting (Feb. 22, 2011).

- MECC purpose and mandate and key messages were discussed.

7. Updates and Reports

- EN presented the EWG December Report, which contained the finalized work plan.
- PB gave a presentation on the most up to date construction plans (see presentation: Lower Mattagami River Project, Project Update, Dec. 21, 2010).
- PB suggested that the EWG arrange for the Cultural Working Group to give a presentation to the MECC.

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

8. Other Business

Action Item: RG will ensure that the MECC observers will be invited to the next MECC meeting (Feb. 22, 2011).

Action Item: EN will update the Action items list for the next MECC meeting (Feb. 22, 2011)

9. Date and location of the next MECC meeting

- Tentatively, a date was set for Feb. 22 and 23, 2011, to be held in Timmins in the MCFN Offices.