



MATTAGAMI EXTENSION COORDINATING COMMITTEE MEETING

Summary of Discussion

Date: July 21, 2011

Location: Kapuskasing - Super Eight Hotel

Attendance: Rob Galloway (RG), Chair
Paul Burroughs (PB), OPG
John Turner (JT), MCFN
Gabriel Archibald (GA), TTN
Edward Naval (EN), OPG
Jack Rickard (JR), TTN
Martha Heidenheim (MNR)
Stan Loutitt (SL) via teleconference
Dick Jessop (DJ)
Yvan Brousseau (YB)
Jennifer Simard (JS)

Regrets: Randy Kapashesit, Mocreebec
Bill Greenaway (BG), MNR
Alan Spacek (AS),

Guest - Steve McGovern – Fisheries Bio. - MNR Science

Recorder- Joy Galloway

Summary of Discussion

1. Welcome and Introductions (RG)
2. Opening prayer
GA conducted the opening prayer.
3. Minutes of the last meeting – June 11/2011
 - a. Review of Action items and acceptance
 - Action items from June meeting were reviewed (see MECC Action items for details.)
 - MNR Science representative Steve McGovern will be presenting today on Environmental Impact Partnership for Moose River Basin
 - Bios have been submitted to MD for posting on the website
 - **Action** Item: Meeting and notice templates will be used as provided by MD
 - **Action:** The Cost Benefit Analysis Report for Adam Creek will be represented at August meeting.
 - **Action:** David Delaunay will be attending the August meeting
 - **Action:** Schedule change for Tuesday September to Sept. 20 and

Wednesday Sept 21. confirmed

MECC Decision

June meeting minutes are approved with the following corrections:

Business arising from minutes of June, 2011

- EN- EWG update will provide a review of the Cost Benefit Analysis Report for Adam Creek along with the other reports (Operations Overview, Fish Habitat Assessment and Methyl Mercury Reports associated with EA T&C 4.
Action Item: MD to provide update next meeting of 1984 ERDE study

b) Review of agenda-

- Agenda was reviewed.

4. EWG Update:

- EN on behalf of EWG presented an update on the Cost Benefit Analysis Report for Adam Creek and when results of the review will come to the MECC.

Action Item: EWG to provide clarification on the conclusions of the Cost Benefit Analysis Report for Adam Creek for the next meeting in August.

5. Presentation:

- PB (for DJ) provided a PowerPoint presentation update on the Lower Mattagami River Project as of July 20/2011.
- The MECC discussed the presentation.

MECC Decision:

Moose Cree of Kapuskasing will be invited to be an observer at the MECC meetings as the MECC terms of reference indicate observers can be present.

Action Item: JT will arrange to speak to Moose Cree of Kapuskasing perhaps with RG as well.

Action Item: PB suggested that at a future MECC meeting in Kapuskasing will be helpful with the Moose Cree of Kapuskasing. Separate meetings with the Municipality and Moose Cree of Kapuskasing may be required.

6. Update and Reports:

1. **EWG report** - EN provided the EWG report for May 2011.

Action Item: EN to get back to MECC about size of spill and having more description in report to explain categories.

Action Item: MECC members are to become familiar with the spill reporting system in order to better communicate spills to concerned individuals and communities.

Action Item: RG to forward EWG report to GA, JT , BG

2. **Communication Plan**- MD Website and Newsletter

- MD indicated that all bios will be posted to the website
- Newsletter is being developed

MECC Decision:

The committee supports the two layers of information on the Web site

Discussion included:

- **SL requested a definition for spills level. MD indicated there will be a section on spills and definition in laymen's terms. PB indicated that OPG is quite pleased that they are provided reports on every Spill by KAP. This is a very high standard compared to most job sites.**

MECC Decision:

Request that KAP come to MECC and give presentation on environmental concerns. It will be requested that Kerry Pike be presenter if possible.

MECC discussed the need to indicate minutes "in camera" verses public

MECC Decision:

Agenda (public) Minutes upon approval (public), minutes to indicate draft until approved and removal of in camera information (MD & PB, RG)

3. **Presentation of Environmental Impact Partnership of the Moose River Basin Information by Steve McGovern. (MNR Science)**

- **JK indicated studies have been done on affects on traditional food from the Moose River Basin.**

MECC Decision:

RG will request for further information from the Far North Project on CEA that may be of value on the LMRP area as well.

Action Item: RG to draft a letter to Ministers (MNR, MOE, and Ministry of Energy) to review CEA plan and strategy we think they

should have for collecting baseline data and plan for possible cumulative effects.

Action: Item RG will send Steve's PowerPoint presentation to all MECC members

7. Summary of Action Items:

- ⇒ RG and JT to invite Jennifer Simard to MECC as observer.
- ⇒ Request EN/EWG to provide a clarification on the conclusions of the Cost Benefit Analysis Report for Adam Creek for TTN.
- ⇒ RG and MECC to set up meeting in Kapuskasing with Moose Cree of Kapuskasing for a face to face meeting regarding project and what the MECC is doing and does. SL & JT to communicate through Jennifer Simard and EWG
- ⇒ RG to forward EWG report to MECC members
- ⇒ MD to post information on website with two layers of information (i.e. MECC EA terms and conditions)
- ⇒ RG to request Kerry Pike to MECC to provide presentation on environmental processes and spill reporting.
- ⇒ RG to fine tune schedule for Cochrane meeting on August 23 & 24 with JR. The meeting will include, tour of site, community meeting and MECC meeting.
- ⇒ MD will post as needed. Agendas are to be posted to public site and minutes upon approval.
- ⇒ Review of previous minutes for in camera issues by PB, EN, and RG.
- ⇒ RG to draft a letter to Ministers (MNR, MOE, and Ministry of Energy) to start review CEA on Moose River Basin for long term needs and for LMRP needs.

8. Other

- MD indicated the Town of Kapuskasing Community Impact Agreement is finalized and ready to be signed.

9. Date and location of next meeting

- Next meeting August 23 at site with community meeting at TTN in the evening and MECC meeting at TTN building (former St. Joseph's school) August 24th at Cochrane. Details to be provided.

MECC Decision:

MECC will invite Métis Association for September meeting.