



MATTAGAMI EXTENSION COORDINATING COMMITTEE MEETING NO.

Summary of Discussion

Date: Tuesday, July 6, 2010

Location: Super 8 Hotel, Kapuskasing, Ontario

Attendance: Committee Members:
Ross Lashbrook (RL), Acting Chair - Ontario Ministry of the Environment (MOE)
Gabriel Archibald (GA), Taykwa Tagamou Nation (TTN)
John Turner, Moose Cree First (MCFN)
Paul Burroughs (DJ), Ontario Power Generation (OPG)
Invited Observer:
Yvan Brousseau (YB), Chief Administrative Officer, Town of Kapuskasing
Support:
Bill Greenaway (BG), Ontario Ministry of Natural Resources (MNR)
Denis Durocher (DD), Ontario Ministry of Environment (MOE)
Larry Onisto (LO), OPG
Karen Matsui (KM), OPG

Invited but did not attend: Randy Kapashesit, MoCreebec

Summary of Discussion - Attached

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1. Welcome and Introductions

Meeting called to order at 9:00 am.
Welcome to YB and the Town of Kapuskasing
Opening Prayer by GA
Review of Minutes from Meeting #2 June 9, 2010

MECC Decision: Accept the June 9, 2010 MECC Meeting Minutes

2. Review of Action Items

- The Action Items listed here were present on the Agenda for MECC Meeting #3 and remain open.

Action Item: LO (KM) will contact Hatch to update the Compliance Plan and then obtain an electronic copy to be sent out to GA and JT.

Action Item: BG and LO will continue to work on a letter that would document that working through the Permits and Approvals process through the EWG would constitute adequate consultation. The EWG will also draft a letter communicating the same. Drafts of these letters would be sent to the members for discussion and approval.

- BG is requesting this letter to facilitate the issuing of permits and approvals in a timely manner.

Action Item: LO will forward EWG Correspondence to GA to provide background information as GA has indicated that he will be the interim TTN representative on the EWG.

Action Item: GA and JT will provide status update at the next MECC meeting regarding the Custodial Body identified in the Terms of Reference. This will be removed from the Action Items but included again at the appropriate time.

Action Item*: PB is going to provide the name of an OPG resource that will be able to provide support for the development of a Communications Plan.

3. Communication Planning

*See Action Item above

4. Construction Plans and Project Update

- PB provided a project update.

Action Item: PB has will invite KAP to present the updated schedule to MECC after there has been agreement to any adjustments to schedules.

5. Permitting and Approvals Update

- BG provided a summary of current permits and approvals being reviewed.

Action Item: BG will work with the MNR's Aboriginal Liaison person to arrange a meeting to work with TTN on providing information and inclusion into the process. BG will then contact Chief Job.

LO to send list of all permits and approvals (required and completed) to the members.

6. Observers

Action Item: PB asked that an Agenda Item be added to future meeting Agendas for Stakeholder/Observer Comments and updates.

Action Item: RL to draft wording for the Terms of Reference to include Municipalities as Observers on the MECC. RL will send wording to the members for comment and approval. It was agreed that the reference to the Municipalities as Observers should be set off in a separate sentence and should stress the communication component.

Action Item: RL will also contact Clifford Trapper from the Town of Moosonee for his comments and thoughts.

7. Discussion of draft Terms of Reference

Action Item: RL will prepare and distribute a second draft of Sections 6 and 7 to include the Minister's statutory discretion while ensuring the language is similar between Section 6 and Section 7.

- Renaming MECC - The Committee decided to postpone renaming the MECC

Action Item: LO will ask the EWG to provide suggestions on a more suitable name for the MECC.

- DD has suggested that a Definitions section be added to the Terms of Reference which would include terms such as Custodial Body, LMRP, Proponent, EWG and perhaps a few other key terms. Also DD clarified wording in the Purpose section- The MOE does not ensure compliance but the "MOE has legislative authority regarding compliance."

Action Item: RL will amend and distribute the Draft Terms of Reference to include a Definitions Section and to change the wording in the Purpose section as explained above.

8. Chair Person

- RL provided a summary of the level of interest for the Chairperson's position.

Action Item: PB will prepare questions that can be used at the interviews (likely 2 technical and 1 organizational/behavioral questions). These questions will be sent to the other members for their input and comments. The draft questions will be distributed by July 14th.

- RL has informed the MECC that he can no longer act as Interim Chair.

Action Item: LO and KM will provide logistic support for the MECC until a permanent Chairperson is in place. LO and KM will work with the Committee to schedule interviews. It is anticipated that the interviews would be scheduled for the end of July. Timmins has been proposed as the most central location for interviews.

9. Update on heritage/archaeological issues

- LO provided a summary of the activities to-date.

Action Item: LO will introduce Lucy Archibald to Mike O'Connor site archeologist and will discuss further potential for interview. This will occur during the Site Visit on July 7, 2010.

10. MNO Letter to the Minister requesting membership on the MECC

- RL requested that any decisions relating to this item be deferred to another meeting. The Minister is preparing a response to the Métis request and the MECC will be provided a copy when appropriate.

11. Site Visit

- Logistics were confirmed. Those going on the Site Visit are to meet at the OPG offices in Kapuskasing at 8:30a.m. on July 7, 2010.

12. Other Matters

- At the outset of this Meeting, PB suggested summarizing the meeting at its conclusion but determining 3 important outcomes from the meeting. This would help the members communicate the important matters to their communities.
- From this meeting it was agreed that 3 important outcomes from this meeting include:
 - 1) Naming a Permanent Chairperson is a critical step in the MECC moving forward. The search for the right candidate must be a very high priority. The MECC feels fortunate that so many high quality candidates are interested.
 - 2) The MECC is experiencing some frustrations as it tries to get

established and get the process moving forward. The members all believe that progress is being made and the MECC is moving in the right direction. It is just going to be a step-wise process to get established.

- 3) Communications was identified as key to the success of MECC.

13. Next Committee Meeting

The next meeting will be to interview candidates. Interviews will be arranged by OPG. Target date is before the end of July 2010.