



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

**Draft 2**

**Date:** June 12, 2012

**Location:** Super 8 Boardroom , Kapuskasing

**Attendance:** Rob Galloway (RG) MECC Chair  
Gabriel Archibald (GA) MECC Member, TTN  
Jamey Deforge (JD), MECC Member, OPG  
Bill Greenaway (BG) Observer, MNR  
Jim Etherington (JE), Town of Kapuskasing  
Jocelyn Cheechoo (JC) MCFN  
Jennifer Simard (JS), MCFN  
Mario Durepos, OPG  
Lianne Kentish (LK), Observer, MOE

Via Teleconference: Edward Naval (EN), EWG, OPG  
Kira Dunham (KD) EWG, TTN

**Regrets:** Yvan Brousseau, (YB) Town of Kapuskasing  
Alan Spacek, (AS) Town of Kapuskasing  
John Turner (JT) MECC Member, MCFN  
Stan Loutitt (SL) EWG, MCFN  
Bernice Archibald (BA) TTN

---

**Summary of Discussion- Attached**

---

## Summary of Discussion

### 1. Welcome by Chair.

### 2. Opening Prayer: Gabriel Archibald

### 3. Minutes of last meeting:

#### i) Review of action items:

1. RG Agenda forwarded to Allan Joly for MoCreebec
2. EN action items updated
3. No update from TTN or MCFN on clarification of “traditional lands”
4. EN drafted letter for T&C to MOE will be on agenda
5. EN reported few comments – no outstanding issues on environmental effects monitoring workshop report (GA and JT to submit if needed)
6. RG to follow up on experts for consultation.
7. MECC met June 12 for review of T&Cs
8. MD, EN, RG Work continues on the annual report
9. MD rooms booked for June 12 and October 16
- 10 RG no progress on staffing at this time but may change approach re: contracting with Larry Onisto
11. EN reported clarification of spills and salt use with KAP. They are looking for another solution.
12. MD followed up JR for website
13. RG to follow up operations report
14. MD/RG met with town of Kapuskasing June 11/12 Quarterly meetings. Request was made to present NE Mayors and Reeves group.

ii) Business arising: Corrections to minute’s page 7 add #6 Alex Litvinov and #12 spelling of “linking”. JS -Request for copy of MECC decision flow chart (**Done**).

**Omission: MECC Decision:** T&C 19 was reviewed and accepted as completed

**MECC Decision:** Approval of the minutes of May 8/2012 with corrections and addition of omissions.

#### iii) Review of agenda:

Additions to agenda item #10 from GA – Custodial Body discussion and Budget from TTN. RG added MECC Budget and T&C # 2) c

#### 4. Update of TOR for Adam Creek Study:

**Action Item:** RG/GA/JT & JC to try to get updates of status from TTN and MCFN

#### 5. Overview of MECC decision making flow chart:

RG and EN provided update on Flow chart. MECC will review T&C, →their intent will be forwarded to EWG,-→ tasks will be completed → EWG will present to MECC→ready for decision or review again. Custodial Body will be added to first section.

**MECC Decision:** To accept MECC decision chart with changes and post on the website.

#### 6. Update in MECC Interpretations of T&Cs

a) T&C 2 c. This will be covered in community impact agreements

**MECC Decision:** To accept as completed T&C 2c (once JC has reviewed) with comments around CIA in reasoning

b) T&C 5 a Restriction to hunting

**MECC Decision:** T&C 5a is completed.

c) T&C 5 b MECC

**Action item:** EWG to review HATCH study 2009 and bring recommendations to MECC after comparing for Needed, Feasible, Cost Benefit.

d) T&C 5c

**MECC Decision:** Accept T&C 5c as completed.

e) T&C 5d MECC

Discussion: Need to confer with custodial body. Agreed

**Action item:** EWG review-→MECC

f) T&C 14 a Permit review and compliance

**MECC Decision:** T&C 14 a completed and ongoing.

g) T&C 14 b Report

**MECC Decision:** Report is ongoing, summary reports are expected on regular basis and review of audits to be done.

h) 14 c Protocol – Interim Measures Agreement

**Action Item:** EWG to review protocol with interim measures agreement and ensure FNs are contacted

i) T&C 6

**MECC Decision:** EWG -→to MECC an interim summary of LIDAR report and plan for monitoring follow-up monitoring. Plan should reflect Environmental Effects Monitoring Workshop results. Plan should eventually show sedimentation stations as well. (MECC intent- is to test hypothesis with LIDAR and bathymetry cross sections, and that there would be installed sedimentation stations eventually).

j) T&C 24 Waste Rock Disposal

**MECC Decision:** MECC-→EWG to review feasibility for waste rock use or disposal and to include TTN and MCFN who may request first right of refusal opportunities and to request Waste rock management plan be prepared by KAP.

**Action item:** RG MECC to continue review of T&C's for July 10/12 meeting. EN to send list of priority order for T&C review by MECC.

**7. MECC annual report:**

**MECC Decision:** Budget not included in Annual Report but a statement regarding who provides the funding to the MECC will be included.

**Action Item:** MD to finalize and post on web site

**8. Staff possibilities**

**Action item:** RG to follow up on possibility of Larry Onisto for contractual expertise to MECC

**Action item:** RG- to review TORMD/GA/TTN to review CIA for staff possibilities for custodial bodies.

**9. Updates and Reports**

1. EWG report for April 2012

2. Communications Plan

MD indicated as discussed annual report will be placed on the website

**10. Other business:**

1. Custodial body – discussed previously
2. Budget

**Action item:** MD to ask Rick Poulin for orientation for processes in CIA for use of Bernice Archibald.

### 3. Operation Overview Report (T&C 4a)

**Action items:** MECC to review operation overview at July 11 in camera meeting. MD will provide overview.

**Action Item:** EN/EWG to forward T&C priority for review by MECC for MECC intent (4a, 4b) and others

### 4. Minister's letter

RG distributed a draft letter to Minister of Environment, more will be added as T&Cs approved. Including today's. EN will send a copy to JT for comment

**Action item:** Review draft letter and forward comments to RG/EN by June 26/12

**13 Next meeting:** July 11, 2012 MCFN office in Timmins.

MECC 8 am in camera meeting  
MECC meeting as a whole at 10 am.

### **Summary of Action items June 12/12**

1. Review draft letter to MOE/MNR. MECC/EWG to forward comments to RG/EN by June 26/12
2. GA, JT KD and BA to review/forward comments from Environmental Effects Monitoring Workshop.
3. RG to contact experts to consult with MECC i.e. Steve McGovern and Alex Litvinov.
4. RG/MECC to discuss further options for staffing.
5. MD to organize meeting mayors and reeves to have public tour of site.
6. RG/GA/JC/JT to follow up with respective Chiefs and Councils for removal of language "traditional lands" in Adam Creek study.
7. RG will forward Intent as per MECC for each T&C as reviewed in Camera to EWG. For some T&Cs this will show as decision as complete.
8. EN will add completed ones to draft MOE letter.
9. T&C 5 b- EWG to review HATCH 2009 study and then bring comments to MECC. (MECC intent - First is it needed? If yes, then is it feasible? If yes, then is there a cost benefit?)

10. T&C 5d -EWG to request draft infrastructure decommissioning plan and draft access control plan from KAP for review by EWG and bring forward comments to MECC .(MECC intent – request KAP to draft infrastructure decommissioning plan and Access control plan for long term access to infrastructure remaining).
11. T&C 14 c – EWG to review whether protocols for monitoring and auditing line up with the intent of the “Interim Measures Agreement” and bring recommendation to MECC.
12. T&C 6 - EWG to bring to MECC an interim summary of LIDAR report and plan for monitoring follow up monitoring. Plan should reflect Environmental Effects Monitoring Workshop results. Plan should eventually show sedimentation stations as well. (MECC intent- test the hypothesis with LIDAR and bathymetry cross sections, and that there would be installed sedimentation stations)
13. T &C 24 Waste Rock disposal- EWG to review feasibility for rock use or disposal and to include TTN & MCFN who may request first right of refusal opportunities and request waste rock management plan from KAP.
14. MECC to continue review of T&C’s for intent at July 11 meeting beginning at 8:00am again.
15. MD to ensure access to Moose Cree Offices in Timmins for 8 am
16. MD/EN to post MECC decision flow chart (completed)
17. JS to check disc from environmental workshop for Adam Creek erosion study by HATCH (completed)
18. RG/EN/MD working on annual report. MD to finalize review of annual report and post on Web site once complete.
19. RG to review MECC TOR prior for decision for staffing of custodial body.
20. MD/GA to each review CIA for staffing possibilities for custodial bodies
21. RG to follow up with Larry Onisto for possible provision of contractual expertise to MECC.
22. TTN to review agreement with OPG regarding custodial body, RG/MD to assist as needed
23. MD to ask Rick Poulin for orientation for processes in CIA for Bernice Archibald.
24. MECC to review operation overview – T&C 4a at July 11 in Camera session at 8:00am. Also to review other T&C’s as time allows.
25. EN to send MECC an update of the priority for review of T&C’s
26. MD to present to MECC overview of operation report in camera, 8 a.m. on July 11.
27. EN/EWG to forward T&C priority for review by MECC for MECC intent (4a, 4 b)