



MATTAGAMI EXTENSION COORDINATING COMMITTEE MEETING

Summary of Discussion

Date: June 14, 2011

Location: Moose Cree Office, Timmins

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
Bill Greenaway (BG), MNR
Alan Spaceck (AS), Mayor, Town of Kapuskasing

Regrets: Randy Kapashesit, MoCreebec

Summary of Discussion - Attached

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1. Welcome and Introductions

2. Opening prayer

JT conducted the opening prayer.

3. Minutes of last meeting – May 10, 2011

a. Review of Actions Items and acceptance

- Action Items from the May meeting were reviewed. See MECC Actions Items list for details.
- Process as approved in May minutes will be used to review and approve Reports by MECC.
- The Environmental Effects Monitoring Workshop being coordinated by the Environmental Working Group (EWG) will now be held on September, 2011.

Action Item: BG will follow up with Mary Ellen Stoll, (MNR Science) to check on availability of info and Paul will follow up with Larry Onisto.

Action Item: Bill will invite Mary Ellen to next meeting to update on information availability. EWG needs this same info.

Action Item: MECC members to submit Bio's to MD. Last chance. RG will send sample to members.

Action Item: MD will submit more details on web-site at July meeting.

MECC Decision: May meeting minutes are approved.

MECC Decision: The MECC will use the new meeting notice and meeting minute templates prepared by MD. Confirmed again that this works and consensus is to continue using these templates.

MECC Decision: Very important to use the process for approval and that members need to know and help set the scope of reports submitted

Action Item: PB confirmed that a Term of Reference to be presented to the MECC for any reports that have not yet been prepared. This process needs to be set up by EWG

b. Review of agenda – Changes or additions

- Agenda was reviewed and changes in order made to accommodate late arrivals and to confirm time of Paul Wilkinson item.

4. Update on EWG review of “Cost Benefit Analysis of Adams Creek spills Mitigation

- Ed provided quick update and informed that EWG has not come to conclusion on this item.

MECC Decision: Item deferred until July. EWG to work out how they will report to MECC on this item

5. Operation Overview: to May 30, 2011

- PB presented this to MECC. Confidential report and slides for presentation were provided to MECC. Many questions and interest on this item. This report refers to T&C 4a
- MECC members need to review and bring concerns and or approval to next meeting.

MECC Decision/Action Item: EWG will review operations report and Cost Benefit report and bring recommendations back to MECC

6. Presentation on the Original Intent of the EA Terms & Conditions

- Presented by Paul Wilkinson, of Paul Wilkinson and Associates, Consultants in Environmental and Social Sciences. Paul was involved in the original creation and set up of the Aboriginal Research Coalition and the Environmental Impacts Partnership as research Director at the time

Action Item: MECC will have David Delaunay at August meeting.

7. Updates and Reports

- EWG Report – Ed Naval, OPG’s EWG member, provided an update on EWG Activities. Written report was provided to MECC.
- Schedule and Budget update –No change to schedule or budget at this time

8. Summary of Action Items

- ⇒ RG to send meeting minutes to BG before the next MECC meeting.
- ⇒ BG to look into MRBIMS information and will invite Mary Ellen Stoll to next meeting.
- ⇒ PB will check with Larry Onisto on accessing MRBIMS
- ⇒ EN will add missing Action Items (from February meeting) to Action Item list before the next MECC meeting.
- ⇒ PB confirmed that a Terms of Reference is to be presented to the MECC for any reports that have not yet been prepared. This process needs to be set up by EWG.
- ⇒ EWG will review Operations Overview report and Cost Benefit report and bring recommendations back to MECC
- ⇒ MECC will have David Delaunay attend August meeting.
- ⇒ All MECC members and EWG Environmental Coordinators must submit their Bios to MD before the next MECC meeting.

⇒ MD will present a draft MECC website at the next MECC meeting.

9. Date and location of next meeting

- July 12, in Timmins at Moose Cree First Nation Offices.