



MATTAGAMI EXTENSION COORDINATING COMMITTEE MEETING NO.

Summary of Discussion

Date: Wednesday, June 9, 2010

Location: Best Western, Swan Castle Inn, Cochrane, 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)
Dick Jessop (DJ) (interim), Ontario Power Generation (OPG)

Support:
Judy Small (JS), MCFN
Bill Greenaway (BG), Ontario Ministry of Natural Resources (MNR)
Jamie Deforge (JD), OPG
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 11:00 am.
Welcome and Opening Prayer by DJ

2. Terms and Reference for the Committee

Action Item: JT will speak to Fred Hunter to ensure that MCFN comments and requested changes to the Draft Terms of Reference are discussed and included where appropriate

- RL indicated that nothing in the Terms of Reference (with specific reference to item 6 and 7 of the Terms of Reference) binds or affects the statutory decision making authority of government officials. This applies to the decision making on permit/approvals applications and to decision making in other contexts.

Action Item: RL to draft an amended Section 6 of the Terms of Reference to acknowledge and reference the Minister's Letter. RL to send out ToR to members for their approval.

3. Chair for this Meeting

- RL will chair meetings until a permanent Chair for the MECC is in place

4. Minutes from Committee Meeting

- Minutes of the May 26, 2010 meeting were reviewed.

Action Item: RL to finalize Minutes after discussion with JT and distribute to members as well as other agreed upon individuals (Observers, support personnel).

MECC Decision: That the Minutes from the May 26, 2010 MECC Meeting be accepted subject to any changes/comments provided by JT after his review with Fred Hunter.

5. Preparation for the Committee Meetings

- No further discussion on this item.

6. Observer Seats on the Committee

- DJ informed the Committee that the permanent OPG person who will sit on the MECC will be Paul Burroughs with Jamie DeForge as his back-up.
- John Turner will be the MCFN representative on the MECC with Fred Hunter as his alternate.

- Gabriel Archibald will be the TTN representative on the MECC with John D. Archibald designated as his alternate.
- A discussion of the observer seats was undertaken.

Action Item: RL will draft a letter to the Towns of Moosonee and Kapuskasing inviting them to the next MECC meeting. The letter would outline the anticipated roles of the Municipalities and would also communicate that they would be present as observers and not as decision makers. RL will send a draft to the members and if there is approval the letter would be sent to the Municipalities. If there is no consensus, then the contents of the letter would be discussed at the next meeting.

Action Item: The Committee will wait to find out what is contained in any letter to the Minister prior to deciding the appropriate role (seat/observer/neither) for the Métis on this Committee.

7. Chair Person

- DJ indicated that some selection criteria were needed for the Chair Person. RL suggested starting with the criteria outlined in section 4.1 of the Terms of Reference. Additional criteria identified included: 1) experience in writing to Government and other 3rd Parties; 2) prior experience in similar chairing capacities; 3) knowledge of Government policies/procedures.
- The goal is to have a permanent Chair Person in place within one month.

Action Item: The Committee members will provide to RL any contact information they have for the individuals named above. RL will prepare letters to these individuals canvassing interest, outlining the role, requesting as CV and asking for a meeting/interview with the Committee.

8. Employment & Training –Term and Condition No. 9

- No further discussion on this item.

9. Community Impact Agreements – Term and Condition No. 22

- TTN CIA to be voted on by the Community – vote planned for this upcoming weekend.

10. EA Terms and Conditions Compliance Plan

Action Item: LO will e-mail pdf version of the Environmental Compliance Plan (Hatch) to the Committee members. Once a permanent Chair Person is in place, OPG will provide a plan and schedule for the Environmental Compliance Plan Workshop.

11. Permits and Approval Review Process – Term and Condition No. 14

- There was discussion on how to document that reviewing permits and approvals with the EWG constituted adequate consultation with respect to these technical matters. The information/consultation would flow between the regulatory bodies and the EWG up through the MECC and then back to the Communities. Currently, MCFN is on the EWG and a TTN representative is going to be added to the EWG. It was decided that a letter should be finalized that states that reviewing and addressing the concerns on permits and approvals with the EWG would constitute adequate consultation.

Action Item: LO and BG will draft a letter and distribute a draft to the Committee Members for their comment and/or approval.

MECC Decision: It was decided that the EWG should send a letter to the TTN Chief-in-Council inviting TTN to have a representative on the EWG. The letter would explain the need for TTN participation and also the role of the individual named.

Action Item: EWG to draft a letter and distribute to Committee members for their comment/approval.

There was no further discussion on the Permits and Approvals Review Protocol.

MECC Decision: It was decided that it would be appropriate to revisit finalizing this protocol once TTN had named a person to sit on the EWG.

Action Item: LO will forward all EWG correspondence to GA.

12. Decommissioning Plan – Term and Condition No.11(a)

No further discussion at this meeting.

13. Project Update

- DJ provided a project update for the Committee members.

Action Item: DJ will arrange to have KAP at the next meeting to provide a construction/project status to the Committee.

- BG provided the Committee with an update of the Permits and Approvals.

14. MECC Mandate

- There was a review of the Mandate for MECC from the Terms of Reference. As a general comment, the Committee agreed that MECC was meeting their mandate. The following highlights were identified: The Environmental Compliance Plan workshop and the Monitoring Workshop will assist and allow the MECC to address many of the accountabilities in the Mandate. To meet the communications requirements in the Mandate a Communications Work Plan will need to be developed and implemented.

Action Item: JT will speak with Fred Hunter and GA will speak with Chief Job on the last item on the Mandate relating to the Custodial Body.

15. Next Committee Meeting

- The next meeting is tentatively scheduled for June 23 or 24th. LO to confirm the location and time. If required between meeting, all members were agreeable to setting up conference calls as required.