



MATTAGAMI EXTENSION COORDINATING COMMITTEE MEETING
Summary of Discussion

Draft

Date: March 27, 2012

Location: Moose Cree Board Room, Timmins

Attendance: Rob Galloway (RG) MECC Chair
John Turner (JT) MECC Member, MCFN
Gabriel Archibald (GA) MECC Member, TTN
Jamey Deforge (JD), MECC Member, OPG
Edward Naval (EN), EWG, OPG
Bill Greenaway (BG) Observer Ontario Government
Jim Etherington (JE), Town of Kapuskasing
Stan Loutitt (SL) EWG, MCFN
Jennifer Simard (JS), MCFN
Jocelyn Cheechoo (JC), EWG, MCFN
Mario Durepos, OPG
Paul Burroughs (PB), OPG
Bernice Archibald, TTN
Denis Durocher, Observer MOE
Lianne Kentish, Observer MOE

Regrets: Jack Rickard (JR), EWG, TTN
Yvan Brousseau, Town of Kapuskasing
Allan Spacek, (AS) Town of Kapuskasing

Invited but did not attend: Randy Kapashesit, MoCreebec

Summary of Discussion- Attached

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1. Welcome
2. Opening prayer: Gabriel Archibald
3. Minutes of last meeting:
 - i) Review of action items and acceptance
 - ii) Business arising
 - Correction in Feb 27 minutes pg 2 of 9 “ EN noted Date should be May 10, 2010 not 2012.”
 - Clarification 1 d) question of liability insurance Paul Burroughs to check with OPG lawyers
 - Minutes of Feb 28/2012- discussion re: Ministers’ letters MOE letter indicates their interest to work with MECC
 - Omission in Feb 28/2012 minutes #4 MECC DECISION: to Accept minutes of Feb 1 & 2, 2012

Action Item: RG to follow up actions of Minister’s letters (T&C draft letter needs to be completed)

EN provided to members a summary table of Federal EA for the project

Action Item: MD to post on website draft of effects monitoring program and the provincial EA summary.

MECC DECISION: To accept the minutes of Feb 1 & 2, 2012

MECC DECISION: Approve minutes of Feb. 27 & 28 with corrections made

- iii) Agenda additions in # 5. Add T&C 2c , 18 noise

4. Terms of Reference for Adam Creek Study

MECC DECISION: RG to follow up with chiefs to facilitate sending out the RFP. If positive response is received from Chiefs the RFP can be sent out

5. MECC Interpretation T&C 19

MECC DECISION: – flow chart outlining the MECC review process of the provincial EA Terms and Conditions to be developed by the MECC.

MECC DECISION: on T&C 19 Domestic Waste expectations for compliance:

Town of Kapuskasing has a compliance plan and audits are being done. EWG is monitoring and reporting any issue Variance to make MECC aware

Steps are:

1. EWG make sure there is a plan in place
2. **Monitor and follow-up Auditing**
3. MECC approve

T&C 18 Noise:

DD – model noise by-law has since replaced original bylaw for T&C.

MECC DECISION: Review noise protocol being followed on site, monitor and audit

T&C 2c

Action Item: EWG to follow up community impact agreements, is there a plan for new or existing heritage centre. What's the plan for historical text and map with Cree names?

MECC DECISION/DIRECTION:

Keep working, speak with TTN/MCFN and communities and discuss with OPG

6. EWG: Due Diligence Report

MECC DECISION: Accept due diligence report

7. MECC Annual Report & MECC Members Self-evaluation

RG distributed draft document. OPG is also required by EA to provide an annual report. Suggestion to include T&Cs and updates

Action Item: Review annual report and comment

Action Item: All members are to complete self-evaluation

8. Staffing possibilities for the MECC:

A summary of ongoing discussion with MNR was given. RG will continue to follow up to try to acquire staff.

9. Updates and Reports:

- i) EN presented an overview for new members. Adam Creek had no reported spills in February 2012 and the water peaked on March 19.
- ii) Communications plan
MD- website has been audited, question why no mention of MoCreebec?

MECC DECISION: To add MoCreebec information as possible to web site

Action Item: MD to forward MoCreebec secured information for MECC web site.

10. T&C 4a: - no change so far

PB- working through the process on this T&C

11. Update MOE Letter:

RG distributed Ministry of MOE letter, thanking MECC for work being done. They are having discussions with MNR regarding cumulative effects. Apparently Federal government also expressed interest.

Action Item: RG to contact MOE, MNR for follow up for May 2012 meeting.

12. Budget Update:

Action Item: Build budget to reflect actual costs as much as possible

13. Next meeting:

May 8 and 9 Kapuskasing and tour to site

MD concern re: accommodation on site to be investigated. Details will follow.

June 12 meeting is also in Kapuskasing to meet with town.

Action Items Summary for Meeting:

1. RG to follow up Ministers MOE & MNR letters
2. Correction errors and omission of minutes
3. PB to get clarification on liability insurance for MECC from OPG
4. EN/MD to post and circulate federal EA, effects monitoring and XXX one more thing
5. Send BG copies of all documents
6. RG to follow up with TTN and MCFN to explain the tendering process
7. RG – flow process chart for decision making for MECC T&C including EWG flow chart
8. MD forward email about community impact agreements for town of Kapuskasing and Moosonee
9. RG to forward summary of direction of T&C 18, 19 and 2c
10. one member to submit self-evaluation
11. members to review and forward comments on annual report
12. RG Staffing possibilities follow up
13. EN/RG to complete T&C status- completeness
14. MD forward MoCreebec secured website information
15. RG request MOE/MNR staff discussions for May 2012 meeting re: cumulative effects
16. MD forward budget for website to RG, others comments
17. MD to confirm attendance and accommodation Kapuskasing site tour.