



MATTAGAMI EXTENSION COORDINATING COMMITTEE MEETING

Summary of Discussion

Date: May 11, 2011

Location: Moose Cree First Nation Offices, Timmins, Ontario
And via teleconference

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
Mario Durepos (MD), OPG
Bill Greenaway (BG), MNR
Yvan Brousseau (YB), Town of Kapuskasing

Invited but did not attend: 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

- a. Review of Actions Items and acceptance
 - Action Items from the February and April meetings were reviewed. See MECC Actions Items list for details.

MECC Decision

April meeting minutes are approved.

- b. Business arising
 - MD has prepared a new template for MECC meeting notices and MECC meeting minutes.

MECC Decision

The MECC will use the new meeting notice and meeting minute templates prepared by MD.

- As a result of discussions between JT and SL, MCFN, a new process was established for the MECC to review reports. The process is as follows:
 - Only one report will be presented each month.
 - Each report will be provided to the MECC at least one week before the report is scheduled to be presented in the meeting along with the specific EA Term and Condition it applies to.
 - During the meeting when these reports will be presented, the members of the EWG will be given the opportunity to call-in and listen (any questions from the EWG will be submitted to the presenter after the meeting).
 - After the meeting the EWG will discuss the report in detail with regards to whether or not it fulfills the appropriate EA Term and Condition.
 - The EWG Environmental Coordinators will discuss the results of the EWG review with their respective MECC Member well in advance of the next month's MECC meeting.
 - One month after being presented the report, each MECC member will be prepared to discuss whether or not they feel the EA Term and Condition has been fulfilled.

MECC Decision

The members of the EWG are allowed to be observers during MECC presentations of reports from the EA Terms and Conditions Compliance Plan.

- c. Review of agenda – Changes or additions

4. KAP Construction Update

- Kerri Pike, KAP, gave the MECC a presentation on the recent construction activities at the Lower Mattagami Complex.

5. Communication Planning - Mario Durepos

i. Website Update

- MD gave an update on the Website that is being developed for the MECC.

ii. Communication Plan Update

- A MECC Newsletter is being developed by MD and will contain information as per MECC request. It is anticipated that there will be two newsletters per year.

6. Round Table Discussion

- YB indicated that the work the LMRP is providing the Town of Kapuskasing is very positive and that the Town is promoting the Project when given the opportunity. YB also mentioned that it is in the process of finalizing its Community Impact Agreement with OPG.
- BG indicated that having Kerri Pike, Environmental Manager for KAP, as the one window for regulatory permits and approvals, in addition to attending the weekly EWG/KAP conference calls is working very well in keeping informed on the latest Project updates.
- PB indicated that there are no issues related to delays to permits and approvals due to the work of the EWG, stakeholders and KAP. The EWG is working well at bringing issues to a quick resolution.
- JT and GA expressed no specific concerns.
- RG indicated that the EWG and MECC communications should be encouraged for better efficiency.

7. Cost Benefit Analysis of Mitigating and Reducing Spill in Adam Creek

Jan Bielenberg, Hydro-technical Engineer, Hatch gave a presentation of the above report.

8. Updates and Reports

- EWG Report – Ed Naval, OPG's EWG member, provided an update on EWG Activities.
- Schedule and Budget update – RG presented the update.

9. Any other business

- In camera session with MECC members.

10. Summary of Action Items

- ⇒ RG to send meeting minutes to BG before the next MECC meeting.
- ⇒ BG to look into MRBIMS information and give an update by the next MECC meeting.

- ⇒ EN will add missing Action Items (from February meeting) to Action Item list before the next MECC meeting.
- ⇒ RG to formally request that BG have Ontario Legal counsel review the Kapuskasing Cree lawsuit and determine the impacts (if any) to MECC. An update on this will be given at the next MECC meeting.
- ⇒ RB will make minor changes to April meeting minutes and re-send before the next MECC 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.
- ⇒ MD to see if ERDE report addresses questions regarding fisheries impacts downstream of Kipling and Adam Creek to the Adam Creek/Mattagami River confluence.

11. Date and location of next meeting

- June 14, in Timmins at Moose Cree First Nation Offices.