



**MATTAGAMI EXTENSION COORDINATING COMMITTEE MEETING NO.**

**Summary of Discussion**

**Date:** Wednesday, May 26, 2010

**Location:** Cedar Meadows, Timmins, Ontario

**Attendance:** Committee Members:  
Gabriel Archibald (GA), Taykwa Tagamou Nation (TTN)  
Fred Hunter (FH), Moose Cree First (MCFN)  
Dick Jessop (DJ) (interim), Ontario Power Generation (OPG)

Support:  
Brenda Louttit (BL), MCFN  
Ross Lashbrook (RL), Ontario Ministry of the Environment (MOE)  
Denis Durocher (DD), MOE  
Lianne Kentish (LK), from MOE  
Bill Greenaway (BG), Ontario Ministry of Natural Resources (MNR)  
Paul Burroughs (PB), OPG  
Larry Onisto (LO), OPG  
Kimberley Arnold (KA), Hatch  
Melissa Gibson (MG), Hatch

**Invited but did not attend:** Randy Kapashesit, MoCreebec

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**Summary of Discussion - Attached**

## Summary of Discussion

### 1. Welcome and Introductions

Meeting called to order at 10:15 am.

### 2. Terms and Reference for the Committee

- The Terms and Reference was reviewed. The main purpose of the Committee is to ensure the compliance with the Provincial EA. The Committee is expected to exist for 10 years, thereafter the custodial body may take this role. A brief description of the Environmental Working Group (EWG) as a secretariat to the Committee occurred.
- **MECC Action: Each member of the Committee is asked to suggest any changes to the Terms of Reference for the next meeting. RL asked that the input from the Minister letters be incorporated further into the terms of reference.**

**Action Item: RL requested that the Committee Members review Item 6 and 7 of Terms of Reference and confirm that they agree with addition of wording to reflect this for these two items.**

**MECC Decision:** The Terms of Reference is accepted as the draft Terms of Reference.

### 3. Chair for this Meeting

- DJ put forward a motion that RL chair the Committee meeting today.

**MECC Decision:** This motion was agreed upon by the other Committee members.

### 4. Minutes from Committee Meeting

- A brief discussion about the review of the minutes and who should receive the minutes from the meeting.

**Action Item: Committee Members to review and approval of draft minutes of May 26 Committee Meeting.**

### 5. Preparation for the Committee Meetings

- The importance of an accurate and timely delivered agenda for the Committee meetings was discussed.
- The agenda must be very clear so any discussions during Committee meetings can take place in a meaningful manner and a consensus on each action items can be reached.

### 6. Observer Seats on the Committee

- A discussion of the observer seats was undertaken. Moosonee requested a seat, since their population constitutes approximately 80% Aboriginal people. Kapuskasing also requested an observer seat, since activities (eg. emergency services and impact from additional population) will impact this municipality. They have expressed interest in being kept up to date on the Project.

**Action Item: A determination of the appropriate number and responsibilities/input for potential observers on the Committee is to be completed at next Committee meeting.**

**Action Item: The Committee is to decide the appropriate role (seat/observer) for the Métis on this committee.**

## **7. Chair Person**

**Action Item: Committee Members to meet and the names of the potential candidates will be brought forward for the Chairperson at the next meeting.**

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

- PB completed a presentation on the employment and training for the Project in order to Term and Condition No. 9 – Employment and Training.

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

- Information on status of the agreements was conveyed by PB.

**Action Item: RL to follow up with GA regarding the CIA for TTN and the project moving forward without a formal agreement.**

## **10. EA Terms and Conditions Compliance Plan**

- KA provided a presentation on the Environmental Compliance which contains the EA Terms and Conditions Compliance Plan. Copies of the Plans were distributed.

**Action Item: It was suggested that the Committee Members meet with OPG to go over the EA Terms and Conditions Compliance Plan. This should be held once the permanent members of the Committee are in attendance. After this meeting, the Committee will then decide if the EA Terms and Condition Compliance Plan is acceptable.**

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

- OPG provided copies of the Permit and Approval Review process and LO provided a presentation on the process.

- Discussion then took place on meeting MNR's and MOE's duty to consult requirements.

**Action Item: Letters from MCFN and TTN be provided to BG.**

**Action Item: It was decided that the permit and approval process as provided would be followed. A member of TTN will be added to the EWG.**

**Action Item: GA was to go back to Chief and Council to discuss appointing a member to the EWG.**

**Action Item: Any comments to the Permits and Approvals Review Protocol process by the Committee Members should be brought forward at the next meeting.**

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

- KA provided a brief presentation on the Plan and provided copies of the Plan.

**MECC Decision:** That the report entitled “Hydroelectric Generating Facilities Decommissioning Plan” is sufficient to start construction, though the Committee reserves the right to revisit this document at a further time.

## **13. Next Committee Meeting**

- The next meeting will be held on June 9, in Cochrane (Best Western) from 9am-5pm. LO to confirm the location