



MATTAGAMI EXTENSION COORDINATING COMMITTEE MEETING
Summary of Discussion

Draft

Date: May 8, 2012

Location: LMRP Permanent Camp Conference Room

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
Mario Durepos, OPG
Jack Rickard (JR), EWG, TTN
Kira Dunham (KD) EWG, TTN
Lianne Kentish (LK), Observer MOE via teleconference

Regrets: Yvan Brousseau, Town of Kapuskasing
Allan Spacek, (AS) Town of Kapuskasing

Guest: Lucy Archibald

Summary of Discussion- Attached

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1. Welcome by Chair. Condolences were expressed for the passing of Randy Kapashesit, MoCreebec.

MD spoke with Allan Joly of MoCreebec who would appreciate receiving agendas, minutes and updates

2. Opening Prayer: John Turner

3. Minutes of last meeting:

i) Review of action items:

ii) Business arising:

Corrections of minutes: pg 2 - review of minutes change internet to interest, pg 4
Audit indicated no major non compliance

MECC Decision: Approval of minutes of March 27, 2012

iii) Review of agenda: No additions or changes.

FYI- MD stated that Phil Shantz and John Pollack will be with us on May 9 tours.
We will view oldest to newest archeological sites then view the construction on each site

4. Update of TOR for Adam Creek Study:

RG has not contacted Chiefs at this time

Action Item: RG/GA/JT to try to get updates of status from TTN and MCFN

5. EWG presentation T&C 19 (domestic waste) & 18 (Noise Control)

Action Item: MD will post presentation and letters on MECC website report and they will be filed in MECC office as well.

Discussion:

EN the process worked well using the highlighted MECC requirements.

MECC DECISION: To accept the process and the waste management plan, while acknowledging there may need to be changes for other T&C i.e. fish habitat. The process is a four step processes: plan, training, monitoring and audit. Appropriate legislation is also included.

Discussion:

EN provided presentation on T&C 18 Noise control indicating any noise complaint reported is followed up by the KAP environmental team.

MECC DECISION: To accept T&C 18 and 19 with changes as required.

Action item: MD/EN to post reports to website

6. Update on Environmental Effects Monitoring Workshop Report:

Action Item: EWG/MECC to provide comments by June 12 meeting.

7. Update on MECC interpretations of Term and Condition 4 and upcoming interpretations that will be required (ie. Term and Condition 5 b, c and d)

i) T & C 4 Discussions:

EWG is reviewing. EWG requests that MECC focus on baseline reports that are required in condition 4b.

Action Item: request experts to provide further discussion

ii) RG, follow up on T&C 5 b c d, EWG requires MECC recommendations and interpretation.

Action Item: MECC members to come earlier to June 12 meeting 8 am to review and set expectations for 5b, d. T&C 5C already has been approved.

iii) RG presented T&C MECC decision process based on learnings from T&C 4, 18 & 19

Action Item: EN to design flow sheets for MECC decisions on T&C

8. Discussion on the MECC annual report:

Action Item: Final revision for June meeting

9. Staff possibilities

RG reported no positive response to date as MNR reallocating staff

Action Item: RG: to follow up further with MNR ADM

10. Updates and Reports

1. EWG report for March 2012
EN provided presentation

LK employees with concerns can report to MOE with specific date and time. There is a spills action centre available 24/7.

2. Communication Plan

MD has followed up with MoCreebec and Moosonee on their needs since they have been unable to attend. OPG was required to provide 200 people years of employment during

the project. Presently 177 people year of employment have been provided.

11 Other business:

- MECC review of operational overview report T&C 4a - deferred
- SL (2 c T&C): Provided historical test outline (John Pollack, James Morrison, Richard Prestly and John Long) have regular teleconference on river use, families that lived at Smoky Falls. Workshop will include Elders

MECC DECISION: Historical perspective to be a broader perspective with potential focus on individual stories.

12 Action items:

1. RG/MD forward to Allan Joly for MoCreebec agendas, minutes etc.
2. RG/EN/MD to review action items indicating completed.
3. RG/GA/JT to try and get update for TTN and MCFN on clarification of “traditional land question”.
4. EN/MD to post T&C 19 and T&C 18 , EWG report
5. EWG/MECC to provide comments for June 7 on environmental effects monitoring workshop report
6. RG/BG request for Steve McGovern and Alex Litvinov for expert opinions on aquatics affected by project (how far from the sites, potential) water quality, food substrates, flow, ph levels of water, potential changes , baseline and after reflect on the past 1960s, historical perspective , contact Alex Litvinov, JS to provide e-mail.
7. MECC begin June 12 meeting 8 am to review T&C 5 b, c, d,
8. RG MD/EN final revision annual report for June
9. Rooms at Super 8 on hold book your own room for June 12 meeting and October 16 and 17
10. RG to follow up with Deputy Minister for staffing
11. EWG follow up on spills, salt on road
12. JR to follow up on linking for TTN to web site
13. RG and members to follow up review of operation overview report T&C 4a.
14. RG plan pre meeting if possible with Kapuskasing.

13 Next meeting: June 12 Kapuskasing at Super 8.