



**MATTAGAMI EXTENSION COORDINATING COMMITTEE MEETING**  
**Summary of Discussion**

**Draft**

**Date:** November 15, 2011

**Location:** Moose Cree Board Room, Timmins

**Attendance:** Rob Galloway (RG) MECC Chair  
Jamey Deforge (JD), MECC Member, OPG  
John Turner (JT) MECC Member, MCFN  
Gabriel Archibald (GB) MECC Member, TTN  
Edward Naval (EN), EWG, OPG  
Jack Rickard (JR), EWG, TTN  
Mario Durepos (MD), OPG  
Bill Greenaway (BG) Observer Ontario Government  
Yvan Brousseau ( YB), Town of Kapuskasing  
Jim Etherington ( JE), Town of Kapuskasing  
Peter Archibald ( PA) Alternate TTN

**Via teleconference:** Stan Loutitt (SL) EWG, MCFN  
Kira Dunham (KD), TTN  
Jennifer Simard (JS), MCFN

**Regrets:** Randy Kapashesit  
Alan Spacek

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**Summary of Discussion- Attached**

## Summary of Discussions

### 1. Welcome and Introductions

### 2. Opening prayer was led by Gabriel Archibald.

### 3. Review of the agenda

#### a) Changes /additions

- i. Discussion compliance/incidence (condition 21) add to agenda # 5
- ii. GA request- Peter Archibald will be attending to provide update
- iii. GA request -Walking trail /Elders add to agenda #4
- iv. MD request - Moose Cree Agreement/OPG/KAP add agenda #8
- v. GA request Values Cost Benefits Report – Adams Creek

#### b) Review of Action items

- i. RG updated that it was decided at the in camera MECC meeting of Sept 21/2011 that Bill Greenaway will be the alternate chair if the chair is unable to attend.
- ii. RG has sent letters to Ministers of Environment & Natural Resources of Ontario and the Minister of Fisheries and Oceans and Environment Canada regarding request for a strategic Cumulative Effects Framework. A copy of the letter was circulated.

#### c) Business arising of minutes of Sept. 21/2011 - no changes

**MECC Decision:** Consensus acceptance of the Sept 21, 2011 minutes noting highlighted areas will be removed from public domain of website.

### 4. Update on EA Term and Condition Report Reviews

EN reported on behalf of the EWG an update on reports associated with Term and Condition 4 of the Provincial Environmental Assessment.

- a) The revised report for Adam Creek will be presented to MECC. It has been reviewed by EWG and TTN. The comments were reviewed with HATCH and further comments and revisions will be made as appropriate
- b) At the next meeting of MECC a cost benefit report will be provided to MECC
- c) Operations report was presented by Paul Burroughs at the July, 2011 MECC meeting and the Fish Habitat Report was presented at the Sept, 2011 MECC meeting

- d) Term & Condition 4 d will be reported on at today's meeting regarding erosion and the watering plan of OPG

Peter Archibald joined the meeting at this point to discuss the Cost Benefit Analysis Report for Adam Creek.

**Action Item: Meeting will be arranged with GA, JR, and PA to discuss concerns re Adam Creek- cost benefit ECON on Dec. 9<sup>th</sup> am.**

**5. EWG to get direction from the MECC on which EA Term and Condition will be reviewed next.**

EN on behalf of EWG requested direction from MECC on which EA Terms and Condition will be prioritized. This will assist in setting up a work plan.

**Action Item: EWG will make sure MECC informed of situations requiring immediate response i.e. blasting and/or excavation at Heritage site.**

**Action Item: MECC members to review EA T&C Compliance and submit any further comments. In addition the MECC will determine expected results (Dec. 2011).**

**6. Environmental Effect Monitoring Workshop**

The preliminary results of Workshop were discussed.

**Action Item: EWG will remind KAP again to continue the close monitoring and to continue the restrictive measures on the heritage site and educate all workers as they come on site for the first time.**

**7. EWG raised discussion regarding MECC funding an Adam Creek Study.**

**Action Item: RG and others will contact listed individuals for Dec. 19<sup>th</sup> workshop brainstorming meeting.**

**Action Item: RG/EN to forward general email to invitees after they have committed to being available.**

**Action Item: JD/EN to supply outline/template for requirements for studies to be used as examples.**

**8. Updates and Reports:**

- i. EN provided EWG reports for September and October
- ii. MD demonstrated an overview of the website.

**MECC Decision:** Approval to launch website

- MD reported that a meeting was held in October with all Lower Mattagami Project communicators. This was to update everyone on the project. Those meeting included: KAP, Moose Cree and OPG. Future meetings will be held in Timmins, Moosonee TTN.

**Action Item: EN to place reports on website**

**Action Item: MD to update minutes on website**

**9. Other Business:**

- GA brought forth discussion about a Custodial Body with Moose Cree tying in with MECC.

**Action Item: RG/MECC to follow up Custodial Body**

Further Discussion

- RG will bring planning & commitments for next year, 2012 at next meeting, consideration for: meeting Cochrane, Town of Kapuskasing, TTN , Moose Cree, two tour site August and May .
- RG: Budget planning for upcoming year to include: transportation, meetings, members
- BG indicated he reports to Regional operations Committee of MOE and MNR
- RG suggested as part of communication plan when items are complete a letter be sent to municipalities and First Nations, also using newsletters for update.
- RG proposed MECC members at next meeting review in camera how MECC is doing and give advice to chair for improvements or gaps.

**Action Item: OPG/MECC chair to follow up meetings with Moose Cree.**

Action items:

- ⇒ Meeting will be arranged with GA, JR, and PA to discuss concerns re Adam Creek- cost benefit ECON on Dec. 9<sup>th</sup> am.
- ⇒ EWG will make sure MECC informed of situations requiring immediate response i.e. blasting, excavation at Heritage site
- ⇒ MECC to review work plan completed over the past year -2011
- ⇒ MECC to review T&C and compliance plan and determine expected results (Dec. 2011).
- ⇒ EWG will remind KAP again (restrictive measures and educate)
- ⇒ RG and others will contact listed individuals for Dec. 19<sup>th</sup> workshop brainstorming meeting.
- ⇒ RG/EN to forward general email to invitees
- ⇒ JD/EN to supply outline/template for requirements for study.
- ⇒ EN to place reports on website
- ⇒ MD to update minutes on website

- ⇒ RG/MECC to follow up Custodial Body
- ⇒ OPG/MECC chair to follow up meetings with Moose Cree.

**10. Location of Next Meeting:**

Dec. 19<sup>th</sup> for brainstorming on Adams Creek and  
Dec. 20<sup>th</sup> for MECC meeting