



MATTAGAMI EXTENSION COORDINATING COMMITTEE MEETING NO.

Summary of Discussion

Date: Wednesday, November 17, 2010

Location: Cedar Meadows, Timmins, Ontario

Attendance: Rob Galloway, Chairperson (RG)
Gabriel Archibald, TTN (GA)
John Turner, MCFN (JT)
Paul Burroughs, OPG (PB)
Jana Loganathan, OPG (JL) - Support

Invited but did not attend: Randy Kapashesit, MoCreebec

Summary of Discussion - Attached

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1. Welcome and Introductions

2. Opening prayer

Opening Prayer conducted by JT.

3. Minutes of last meeting

- a. Review of Actions Items and acceptance

Action Item: Put action items in a table, date, and who's responsible for (JL).

- b. Business arising

Action Item: Forward letter from Minister to Metis letter to MECC (JL).

Action Item: Discuss course of action regarding MNO's representative attending a MECC meeting (RG).

- Frequency of meetings: Monthly meetings with a conference call in between if required as it should play an oversight/board of directors type role while the EWG is working on the Project full time.
- MECC meetings can be at MCFN offices in Timmins. MECC files there can also be stored there.

Action Item: Check whether MECC can get a room at the MCFN offices in Timmins (JL).

MECC Decision: With regards to Annual Operating Costs, RG would look at Work Plan for the year, determine MECC duties for the year based on that, which would then determine the MECC budget. Ask the EWG what the work plan is for the year (e.g. finalizing compliance plan, monitoring workshop, what reports are coming this year). EWG should prepare 2011 work plan for the MECC, which will drive the number of MECC meetings.

Action Item: Issue request to EWG for all these things (RG).

Action Item: RG will be getting a budget together – on the agenda for the next meeting (RG).

Action Item: RG will include section in Budget on remuneration of MECC members, including prep time stipend and clarity around meals and expenses (RG).

Action Item: JT and GA will send JL their substitutes' names to include on mailing list. Update: JT's substitute is Jocelyn Cheechoo, GA's substitute is John Archibald.

Action Item: Make sure we resolve matter of payment to JT and GA.

Action Item: Look for someone local to provide administrative support for MECC, or determine whether this is even needed (RG).

Action Item: Expedite Compliance Plan presentation by EWG, so that MECC can figure out whether EWG is heading in the right direction. EWG should also talk to MECC about where they are with the Monitoring Program. Ask EWG when they can bring the workshop to MECC, in conjunction with a site visit. EWG to provide MECC with high-level details of non-compliance with environmental programs, like spills (LO).

4. Communication Planning

- As part of communications plan, mail outs or newsletter should include translation. Translation costs should be incorporated into budget. Should also have Cree translation at public meetings.

Action Item: MECC should have its own letterhead. PB suggests sturgeon letterhead, to relate to the Mattagami River.

Action Item - Look at companies in town who might be able to set up a MECC website (RG).

Action Item: Set up Gmail account for MECC. Check this with the website people that RG is going to try and get in touch with (RG). The website should also include emails of specific MECC members.

6. Any other business

- Upon review of the MECC's mandate it was agreed upon by the MECC that their priorities are: meeting it was agreed that 3 important outcomes from this meeting include:
 - 1) Communications planning
 - 2) Environmental Monitoring Workshop (EWG)
 - 3) Compliance Plan (EWG)

Action Item: All MECC members shall review the EA terms and conditions

and MECC terms of reference and see whether the terms of reference meet the EA requirements.

Action Item: EA terms and conditions should be attached to MECC terms of reference, and other changes should be made. Then we can call the MECC terms of reference the “FINAL DRAFT”.

Action Item: Send MoCreebec agendas and minutes going forward (RB).

Action Item: Send MECC all relevant MoCreebec correspondence (JL).

Action Item: Ask MNO to send local MNO representative invitation to a MECC meeting, and then decide on MNO’s role, having heard representative’s statement (RG).

Action Item: Send MECC members Metis correspondence from Minister and also Paul’s email sending them the work plan.

Action Item: RG to get in touch with Mario Durepos, who is into CIA negotiations with town. They want funding and support for employment and training etc. (RG).

8. Date and location of next meeting

- The next meeting date has been set for December 21, 2010.
- Observers should not be invited to the next MECC meeting as we’re still in organizational mode. Just the core group and whomever can provide us with their updates.
- For inclusion on next meeting agenda: Think of alternate name for MECC.

Action Item: Book conference room at MCFN office in Timmins for MECC meeting (JL). JL booked from 9-5 for December 21, 2010.