



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

**Date:** September 21, 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  
Stan Loutitt (SL) EWG, MCFN  
Bill Greenaway (BG) Observer Ontario Government  
Jocelyn Cheechoo (JC) EWG, Alternate

**Guests:** Trion Clarke, Hatch (10:30am-2:00pm) Made Presentation

**Regrets:** Randy Kapashesit  
Alan Spacek  
Mario Durepos

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**Summary of Discussion - Attached**

## Summary of Discussion

1. **Welcome and Introductions**
2. **Opening prayer** was led by GA
3. **Review of agenda- Changes or additions**
  - i. RG will add update on Implementation Meeting Sept 9, 2011
  - ii. RG and JT to add update re: Moosonee Council Meeting
  - iii. JT to bring forth discussion on study of Adam Creek scope of study
  - iv. JT discussion on budget, specifically amount paid to JT and GA
  - v. RG added in camera meeting among MECC members

### 4. **Minutes of August 21, 2011**

- i. Review of Actions Items and acceptance
  1. Photos/WebEx will be presented at each meeting
  2. Delaunay presentation completed
  3. ToR were forwarded to EWG members
  4. MECC discussions will be highlighted in minutes
  5. RG has not completed letter to Ministries
- ii. Business arising

**Action Item: EN to track MECC decisions on excel spreadsheets for future reference**

Discussion of MECC presentations/reviews to be highlighted in minutes

**Action Item: RG to develop file system**

**Action Item: MD to continue work on logo and letterhead, reminder EN**

- iii. Amendments to minutes were discussed

**MECC Decision:** Approval of minutes of August 21, 2011. Final minutes will be forwarded to members

RG & JT provided an update on the community meetings with Taykwa Tagamou Nation, meeting in Moosonee with Council, CEO Moosonee and Moose Cree Council

5. **Presentation on Fish Habitat Assessment Report and Mercury in Fish Flesh Summary by Trion Clarke of Hatch. Senior Environmental Manager ( joined meeting at 10:45 am)**

Discussion about Fish Habitat Assessment Report

**Action Item: EN to forward Operation Report to JD.**

Presentation and Discussion on Mercury in Fish Flesh

6. EWG report on the review or reports associated with Condition 4.
  - EN indicated once EWG have reviewed all reports will present to MECC as a summary review.
7. **EN presented the EWG reports for July and August 2011 and the construction report complete with pictures of the sites.**
8. **Other business**
  - i. MECC to plan future community visits to Moosonee
  - ii. What other reports will be coming inSchedule for year to be set in November

**Action Item: Budget- RG to discuss budget for MECC with Paul Burroughs and bring draft to November meeting.**

**9. Action Items:**

- ⇒ EN to track MECC decisions
- ⇒ RG to track presentation and develop file system for storage in MECC office
- ⇒ MECC discussions will be highlighted in MECC website
- ⇒ MD to continue work on website and logo ( EN to remind and forward if not available testing)
- ⇒ EN to forward to JD Operating Report presented in June
- ⇒ EN to provide compliance of EA commitments, process map diagram for minutes (Attachment 1)
- ⇒ JD to MD request to purchase teleconferencing equipment
- ⇒ RG to follow up budget per diem rates with Paul Burroughs also contact BG for Government of Ontario standards.

**10. In Camera session by MECC committee**

**MECC Decision:** Alternate chair will be Ontario representative Bill Greenaway if alternate chair is required. RG will finalize request to Bill.

**11. Next Meeting: October 19 and 20<sup>th</sup> in Moose Factory at Eco-lodge.**

**Attachment 1: EWGs Review Process for Reports Associated with EA Terms and Conditions of Approval**

