



MATTAGAMI EXTENSION COORDINATING COMMITTEE MEETING
Summary of Discussion

Draft 1

Date: September 25 & 26, 2012

Location: Cochrane - TTN Apatisawin Centre, 207 6th Street

Attendance: Rob Galloway (RG) MECC Chair
Gabriel Archibald (GA) MECC Member, TTN
John Turner (JT) MCFN
Jennifer Simard (JS), MCFN
Mario Durepos, OPG Alternate
Lianne Kentish (LK), Observer, MOE
Ian Desjardins (ID) TTN
Edward Naval (EN), EWG, OPG
Jamey Deforge (JD), MECC Member, OPG
Larry Onisto (LO), MECC Resource

Phone: Kira Dunham (KD) EWG, TTN
Stan Louttit (SL) MCFN
Jocelyn Cheechoo (JC) Alternate MECC Member, MCFN

Regrets Bill Greenaway (BG) Observer, MNR
Jim Etherington (JE), Town of Kapuskasing
Yvan Brousseau, (YB) Town of Kapuskasing
Alan Spacek, (AS) Town of Kapuskasing

Recorder Joy Galloway MECC Clerical Support

Summary of Discussion- Attached

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1. **MECC In Camera** meeting Summary: Sept 25/12 10 am to 12 pm

MECC Decision : In Camera meeting summary will be included in MECC minutes

2. Welcome by Chair
3. Opening Prayer: Gabriel Archibald
4. Minutes of Last meeting: August 17th 2012

i) Review of Action Items:

ii) Business arising from minutes:

iii) Review of Agenda –changes or additions

Addition: Under #10: Audit comments from EWG.

MECC Decision: To approve minutes of August 15/16/2012 with corrections.

5. Review of draft MECC decision diagram version 4 distributed
Discussion:

MECC Decision: To use version 4 of MECC decision process diagram for T&Cs

MECC Decision: To send summary memo to EWG/LO/resources of MECC T&C intent/actions required after each meeting

6. Update RFP TOR for Adam Creek Study by MD
MD – documents were sent out to qualified bidders on August 21/2012. Numerous letters of intent have been received back. Closing date is Nov.13/2102 for final bids.

Action item: MECC will review an evaluation framework for ranking

Action item: RG to contact Hydronet Chair.

7. T&C 5b. See MECC EA T&C Priority List

Action item: RG/MECC to add interpretation and memo to EWG to include summary by LO

8. Agenda item# 10 Audits- JS reporting with comments from MCFN and TTN EWG members

9. Updates and Reports –Communications

Action item: Send comments to MD by mid-week October 3/2012

10. Summary in Camera MECC Meeting Sept. 26, 2012

- a. **Action item:** LO to submit summary of current state of “baseline” data
- b. **Action item:** RG to follow up with Bert Wapachee and Bernice Archibald regarding Custodial Bodies
- c. **Action item:** LO to provide overview and statement of requirements for plan.

11. Update of MECC interpretations of T&C

Action item: RG- updates of changes with list of completed will be forwarded. Under separate memo a summary of T&Cs completed will be forwarded to EWG following meeting.

T&C 4 b:

Action item: Update from EWG on TEK interviews and TEK chart to be followed up and presentation by Debra Macgregor for Oct/Nov- see chart

T&C 7a

Action item: EWG report October- see chart

T&C 5b

Action item: LO to provide extra context on restoration, fur bearing animals etc.
Action item: EWG complete review (with HATCH) - see chart

T&C 4a Completed

T&C 6

Action item: LO to provide overview and statement of requirements for plan- see chart

Action item: EWG/MCFN/TTN to forward to LO baseline work to date and EWG comments related prior to October meeting.

12. Updates- EWG report for August distributed. Presented by EN

13. Schedule for the year 2013

RG- 3 community meetings 1 in Timmins, 2 site visits (spring and fall) and each

community in Moose River Basin will be planned for.
EWG may not need to attend all meetings.

14. RG would like to meet with Councils , make them aware of opportunities

Action Item: RG to send councils update and note of availability to meet if they need.

15. Next Meeting Oct 17 in Kapuskasing and Oct. 18 site visit.

Summary of MECC Sept. 25/26, 2012 Action Items

1. SL to forward to Debra Macgregor T&C priority list.
2. RG to contact MNR/MOE & Alex Litvinov for baseline studies related to species diversification, productivity diversity, potential changes, benthics , comparisons with Missinaibi River system etc. for October meeting
3. LO to provide a one page summary on baseline (additional material provided by EWG) for October meeting
4. MD to forward to MECC/LO for review the evaluation framework for ranking of Adam Creek RFP (historical performance, schedule, price etc.)
5. RG to contact Hydronet Chair regarding Adam Creek RFP and their possibility of being involved.
6. RG to forward to EWG MECC intents for T&C 5b.
7. EN to update T&C compliance plan with summary of those completed.
8. EWG to have further discussion about audit process, document and then discuss with HATCH and prepare written report for October meeting.
9. RG/EN to update T&C review priorities table and reformat with new changes in Status and background.
10. MD to edit minor suggested changes to Newsletter.
11. MECC/EWG to send comments regarding newsletter to MD by mid-week October 3/12
12. SL/EWG to bring update on TEK for October meeting (report on interviews to date and chart in development)
13. EWG report required on methyl mercury report for T&C 7a at October meeting
14. EWG/LO 1 page report required for T&C 5b for October meeting (inquire with if required HATCH)
15. LO to provide overview requirements for erosion plan re: T&C 6 for October meeting.
16. EN/EWG forward "proposed plan that Hatch has to date" to LO to assist in his review (Larry to use TTN/MCFN comments to date and also environmental workshop summary)
17. RG to send invite to Moose Cree and TTN for opportunity for presentation to MCFN and TTN Chiefs and Councils on MECC progress.

18. RG distribute letter from MOE on T&C completion to all requiring it. Completed at meeting.
19. RG to forward contact information for Ian Desjardins and Kira Dunham to LO.