



MATTAGAMI EXTENSION COORDINATING COMMITTEE MEETING

Draft for Oct 17, 2012

Date: October 17, 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
Ian Desjardins (ID) TTN
Jim Etherington (JE), Town of Kapuskasing
Edward Naval (EN), EWG, OPG, Alternate
Jamey Deforge (JD), MECC Member, OPG
Larry Onisto (LO), MECC Resource
Stan Louttit (SL) MCFN
Jocelyn Cheechoo (JC) Alternate MECC Member, MCFN

Phone: Kira Dunham (KD) EWG, TTN

Regrets Bill Greenaway (BG) Observer, MNR
Yvan Brousseau, (YB) Town of Kapuskasing
Allan Spacek, (AS) Town of Kapuskasing
Lianne Kentish (LK), Observer, MOE

Recorder Joy Galloway MECC Clerical Support

Summary of Discussion- Attached

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1. MECC IN Camera meeting October 15, 2012 8am to 10 am

i) Summary: Review of T&Cs 6, 8a, 8b, 24, 2a comments available for review, including new format of Action by whom and when and status

ii) RG forwarded MECC MEMO to EWG, LO for work to be completed with timeframes. Recognize EWG had teambuilding workshop and new format targets may not be met on time.

MECC Meeting:

2. Welcome by Chair

3. Opening Prayer John Turner

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

1. SL to forward to Debra Macgregor T&C priority list. **Completed**
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 **MD follow-up**
3. LO to provide a one page summary on baseline (additional material provided by EWG) for October meeting **completed**
4. MD to forward to MECC/LO for review the evaluation framework for ranking of Adam Creek RFP (historical performance, schedule, price etc.) **completed for review**
5. RG to contact Hydronet Chair regarding Adam Creek RFP and their possibility of being involved. **Not completed yet**
6. RG to forward to EWG MECC intents for T&C 5b. **Distributed**
7. EN to update T&C compliance plan with summary of those completed. **Available**
8. EWG to have further discussion about audit process, document and then discuss with HATCH and prepare written report for October meeting. **On agenda**
9. RG/EN to update T&C review priorities table and reformat with new changes in Status and background. **Completed**
10. MD to edit minor suggested changes to Newsletter. **Completed and ready for distribution**
11. MECC/EWG to send comments regarding newsletter to MD by mid-week October 3/12 **completed**
12. SL/EWG to bring update on TEK for October meeting (report on interviews to date and chart in development) **on agenda/completed**

13. EWG report required on methyl mercury report for T&C 7a at October meeting **on agenda**
14. EWG/LO 1 page report required for T&C 5b for October meeting (inquire with if required HATCH) **on agenda**
15. LO to provide overview requirements for erosion plan re: T&C 6 for October meeting. **on agenda**
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) EN forwarded draft plan to LO **completed**
17. RG to send invite to Moose Cree and TTN for opportunity for presentation to MCFN and TTN Chiefs and Councils on MECC progress. **On-going**
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. **Completed**

Action item: MECC and EWG to provide address, email addresses and phone numbers to be put on secure website. **Completed at meeting**

MECC Decision: Approve minutes of Sept 25 26, 2012

ii) Business arising:

iii) Review of agenda- changes and additions

a) MD tour of site update arrangements finalized.

b) Request to add to agenda discussion of T&C 8a and T&C 24

Discussion on T&C 8)a, occurred and then baseline discussion followed

MECC Decision: Break for EWG members to caucus with their MECC member.

MECC resumed 1 hour later

Discussion T&C 4 b

Action item: Workshop to be on 7a and 4 b and general baseline requirements and incorporating TEK, during week of Nov 12

Action item: EWG to review T&C priority list, MECC to review T&C priority list.

5. EWG presentation on TEK related to T&C 4c , presented by Jocelyn Cheechoo

TEK 10 interviews were conducted for Adam's Creek

Discussion:

6. Lidar Presentation by Larry Onisto

LO- provided LIDAR report with pictorial view of river basin

EN – of interest in September Hydro One found fossil remains of aquatic vegetation

JS provided sample for viewing

Action item: LO to send KD LIDAR report of Adam Creek

7. No EWG report presented but available for review

RG asked if permits up to date and any spill concerns. EWG response none of significance reported.

RG- not many agenda items accomplished. Need to ensure baseline workshop happens and is valuable.

8. Meeting adjourned. Next meeting Nov 20, 2012 Timmins

Action items:

1. EWG to have further discussion about audit process, document and then discuss with HATCH and prepare written report for October meeting. On agenda/ For follow-up
2. EWG report required on methyl mercury report for T&C 7a at October meeting on agenda/for follow-up
3. LO to provide overview requirements for erosion plan re: T&C 6 for October meeting. on agenda/for follow-up
4. MECC and EWG to provide address, email addresses and phone numbers to be put on secure website. Completed at meeting
5. Workshop to be on 7a and 4 b baseline, week of Nov 12
6. EWG to review T&C priority list,
7. MECC to review T&C priority list.
8. LO to send KD LIDAR report of Adam Creek.