



MATTAGAMI EXTENSION COORDINATING COMMITTEE MEETING

Draft for Dec. 18, 2012

Date: Dec. 18, 2012

Location: MCFN office, Timmins

Attendance: Rob Galloway (RG) MECC Chair
Gabriel Archibald (GA) MECC Member, TTN
John Turner (JT) MCFN
Jamey Deforge (JD), MECC Member, OPG
Larry Onisto (LO), MECC Resource
Mario Durepos, OPG – for Presentation only
Recorder Joy Galloway MECC Clerical Support

Summary of Discussion- Attached

1. Welcome by Chair

2. Opening Prayer John Turner

3. Minutes of November meeting

i) Summary of MECC Nov 20, 2012 Action Items

1. T&C 3a EWG to find out contact for rehab from KAP
2. T&C 3a Wendy Cudmore, OPG to provide presentation on Upper Mattagami to EWG- Jan/2013
3. T&C 4a request Paul Burroughs to provide a draw down operations show legal limiting January 2013
4. T&C 4a EWG continue work on Plainspeak version for the Elders
5. T&C 4b as per comments
6. T&C 4c as per comments
7. T&C 4e as per comments
8. MD & Paul Wilkinson to work with Plainspeak on 4a,b,c,d,e,
9. T&C 5b as per comments
10. T&C 6 as per comments
11. T&C 7a as per comments
12. T&C 7a LO to review MRBIM report-Dec. 18/2012
13. T&C 8 as per comments
14. RG to organize teleconference with MECC members to review evaluation in next few days- done
15. RG to contact biologist and erosion expert for RFP evaluation- done
16. MD send evaluation to MECC- done
17. Review of meeting schedule

ii) **Business arising**

iii) **Review of agenda- changes or additions**

MECC Decision: Defer Approval of minutes of Nov 20, 2012 for further review. It was confirmed that MECC decided to proceed with baseline workshop. The workshop was requested by EWG.

4. Business:

i) MD provided a briefing of Kipling cofferdam update

In Camera- LO left the meeting

- ii) **Review of Adam Creek RFP Submissions and Review:**
- iii) **MECC procedures : Schedule and Processes**
- iv) **LO presented on Regional Vulnerability Assessment- cumulative effects.**

Bottom line- two issues

1. What is within the scope of the project
2. There is an opportunity through MECC to get governments to look at the bigger picture of cumulative effects.

Action item: MECC to request presentation by EWG on vulnerability survey looking at impacts 1. on the project and 2. Cumulative effects on the region

5. Review of EWG report of EA Baseline/Monitoring Terms and Conditions by MECC committee:

MECC Decisions:

- i) T&C 3 Comments accept recommendations from EWG
- ii) T&C 4a has been approved by MECC previously but to include Plainspeak version
- iii) T&C 4b recommend 1) review past creel studies 2) not at present 3) not relevant at this time 4) agree (artificial spawning habitats will be created and monitored) 5) agree, benthic surveys to be reviewed and ongoing monitoring 6) if past field notes are available, review. 7) EWG to get clarification 8) agree 9) if adding additional data, needs to satisfy the hypothesis of effects 10) clarification of concern. Is it related to reservoir?
- iv) T&C 4 e 1) agree 2) specify information & collect TEK knowledge use of this area 3) consider with T&C 6 ? TEK 4) on-going
- v) T&C 5 Terrestrial Ecology 1) agree 2) agree 3) agree 4) clarification required by EWG 5) agree
- vi) T&C 6 Erosion and Sedimentology 1) agree 2) agree 3) clarification needed, MECC will request further discussion after RFP for Adam Creek
- vii) T&C 7 Mercury 1) clarification 2) clarification 3) clarify the context 4) agree.
- viii) T&C 8 Cumulative Effects 1) agree 2) ??

Discussion :

LO suggested requesting Lorne Grieg to draft a framework for MECC/EWG for looking at CE

6. i) **EWG report discussion:**

Action items

1. RG to ensure copy of Nov. 20 minutes are sent to JC as alternate member.
2. GA request for RG to attend TTN meeting January 25, 2013, confirmed.
3. Each MECC member will inform EWG individual group of change of format for meetings.
4. RG will inform all involved that EWG coordinators will attend MECC meetings.
5. MECC to request presentation by EWG on vulnerability survey looking at impacts 1. On the project and 2. Cumulative effects on the region
6. MECC request Wendy Cudmore to present Upper Mattagami successful regeneration.
7. LO to forward to GA mercury in fish reports.
8. RG to forward MECC schedule to Marcel Lafrance and MoCrebec
9. LO to develop a statement of requirement for developing a framework for MECC/EWG on the two boxes – the project and the region
10. LO to follow up with MD on website access.
11. RG to forward key information about MECC, purpose, highlights, priorities etc. to MECC members
12. RG to send out schedule of meeting within week.