



MATTAGAMI EXTENSION COORDINATING COMMITTEE MEETING

Draft for Feb. 19, 2013

Date: February 19, 2013

Location: MCFN , Timmins office

Attendance: Rob Galloway (RG) MECC Chair
John Archibald (GA) MECC Alternate, TTN
John Turner (JT) member, MCFN
Mario Durepos, OPG
Jamey Deforge, member OPG
Ian Desjardins (ID) TTN EWG
Edward Naval (EN), EWG, OPG
Stan Louttit (SL) MCFN EWG
Bill Greenaway (BG) Observer, MNR (phone)
Kira Dunham (KD) EWG, TTN
Larry Onisto (LO), MECC Resource
Jennifer Simard (JS) MCFN
Jocelyn Cheechoo, (JC) MCFN

Regrets Yvan Brousseau, (YB) Town of Kapuskasing
Allan Spacek, (AS) Town of Kapuskasing
Jim Etherington (JE), Town of Kapuskasing
Lianne Kentish (LK), Observer MOE

Summary of Discussion- Attached

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1. **Welcome by Chair**
2. **Opening Prayer John Turner**
3. **Minutes of last meeting: December and January**

MECC Decision: Approved the December 18, 2012 minutes.

MECC Decision: Approved the January 22, 2013 minutes

4. i) Summary of MECC- Jan 22 Action Items and acceptance

1. EWG to look into vulnerability study looking at LMRP impacts.
2. MECC decided the successful candidate to conduct the Adam Creek Study

ii) Business arising:

iii) Review of agenda- changes or additions no additions

5. Update on Adam Creek Study RFP process: MD reported RFP awarded to SENES. The purchase order has been issued. A start up meeting will be in next two weeks.

Action item: Conference call with SENES. MECC members and EWG members to attend. MD to set up

6. Proposed EWG TEK workshop on March 26, 2013.

Action item: EWG will present highlights of TEK workshop, organization of focus groups and how to incorporate and next steps at May MEEC Meeting.

7. Cofferdam Update and water spills Adam Creek:

8. EWG report –presentation of the monthly EWG report by EN:

Action item: EWG will provide audit report from last year at next MECC meeting.

9. Key items for the MECC Annual Report:

Action item: RG's goal to provide MECC Annual report at May meeting. To include: Key accomplishments, milestones, MOE signoffs, and intentions for this year

Action item: EWG to focus on key accomplishments, milestones etc. at their next meeting

10. Continuation of T&C review as per priority list:

Action item: Updated T&Cs to be forwarded to all with RG to update and comments by all.

11. Any other business:

i) Website/updates: On retirement of MD, Franco Gentile will do website maintenance. MD will be working distributing of activities on prior to retirement for improved access. MD coordinates charter airplanes, meals, rooms.

Action item: MD will provide a document of activities and recommendations of who will do what.

i). Custodial Bodies

ii). RG to organize visits TTN, OPG and MCFN in April for discussion.

iii). ID request from GA for alternate of TTN John Archibald to attend meetings. JC attends meetings for MCFN as alternate but is also member of EWG.

Action item: RG to follow up previous discussions

v). JC updated on the Great Moon Gathering in Feb 14 & 15 in Moosonee. They held workshops. They had questions about history of the project, what they should be including, how to include youth, what about curriculum, for all First Nations, interest in how to build canoes, using ebooks on ipad, one community developed their own history for grade 12, credited course. Educators were excited about the work being done. Notes will be available shortly.

12. Summary of action items:

1. EWG to present highlights of TEK workshop, organization of focus groups and how to incorporate and next steps

2. MD to forward list of activities and recommendations in providing support for MECC.

3. EWG will provide audit report from last year at next MECC meeting

4. RG to provide an outline at May meeting of MECC Annual report.

5. EWG to focus on key accomplishments, milestones etc. at their next meeting

6. Updated T&Cs to be forwarded to all with RG/EN to update and request comments by all. Comments from all for the May meeting. RG/EN to coordinate.

7. RG to plan visits TTN, MCFN and OPG members of MECC and EWG in April.

8. RG to follow up previous discussions on alternates attending MECC meetings.

9. MD to coordinate Conference call on Adam Creek Study with SENES for all.

13. Date and location of next meeting: Kapuskasing @ LMRP office May, 7 & 8 2013.