



MATTAGAMI EXTENSION COORDINATING COMMITTEE MEETING

Draft for Nov 20, 2012

Date: November 20, 2012

Location: MCFN , Timmins office

Attendance: Rob Galloway (RG) MECC Chair
Gabriel Archibald (GA) MECC Member, TTN
Mario Durepos, OPG Alternate
Ian Desjardins (ID) TTN
Edward Naval (EN), EWG, OPG
Jamey Deforge (JD), MECC Member, OPG
Stan Louttit (SL) MCFN
Lianne Kentish (LK), Observer MOE
Jocelyn Cheechoo (JC) Alternate MECC Member, MCFN
Bill Greenaway (BG) Observer, MNR
Kira Dunham (KD) EWG, TTN
Jennifer Simard (JS), MCFN

Regrets Yvan Brousseau, (YB) Town of Kapuskasing
Allan Spacek, (AS) Town of Kapuskasing
Larry Onisto (LO), MECC Resource
John Turner (JT) MCFN
Jim Etherington (JE), Town of Kapuskasing

Recorder Joy Galloway MECC Clerical Support

Summary of Discussion- Attached

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1. Welcome by Chair
2. Opening Prayer Gabriel Archibald
3. i) Summary of MECC- October 17 Action Items
 1. EWG to have further discussion about audit process, document and then discuss. Deferred
 2. EWG report required methyl mercury. Deferred
 3. LO to provide over view requirements for erosion. Deferred
 4. Workshop on baseline data for week of November 12. Completed
 5. EWG to review priority list. Deferred
 6. MECC to review priority list. Deferred
 7. LO to send KD Lidar report of Adam Creek and also pictures predevelopment.

MECC Decision: Approve minutes of October 17, 2012 with correction of meeting in Kapuskasing not Cochrane

ii) Business arising:

RG and JT met with MCFN Chief and Council November 12. They gave an overview of MECC work and indicated baseline workshop taking place. JT identified his role as member for MCFN and working member MCFN

RG forwarded letters to MCFN and TTN Chiefs notifying of availability for updates on MECC.

iii) Review of agenda- changes and additions

- a) RFP update to 6.3
- b) Main item will be baseline workshop

4 . i) EWG report-presentation of the monthly EWG report October 2012

5.EWG report on Baseline /TEK Workshop and Terms and Conditions discussed
EN –report includes TEK and baseline monitoring, facilitating Jim Faught of LURA consulting Paul Wilkinson, TEK consultant and Richard Preston. (both providing continuity from the Environmental Effects Monitoring Workshop) Larry Onisto also present and Alex Litinov and Dan Gibson via phone, EWG members also attended (including Hatch).

Term and Condition 3 a) - Visual and Aesthetics Impacts

Action item: EWG to find out contact for rehab from KAP

Action item: Wendy Cudmore, OPG to provide presentation on Upper Mattagami to EWG

Term and Condition 4 a) Hydrology, Fish and Aquatic Habitats

Action items:

1. Request Paul Bourroghs to provide a draw down operations show legal limiting January 2013)
2. EWG continue work on Plainspeak version for the Elders

Term & Condition 4 b Hydrology, fish and Aquatic Habitats

- Action item:**
1. Additional studies may be added
 2. See chart for comments

T&C 4 e Hydrology, Fish and Aquatic Habitats

- Action item:**
1. See chart of comments
 2. MD & Paul Wilkinson to work with Plainspeak

T&C 5 b Terrestrial Ecology

Action item: As per comments

T&C 6 Erosion and Sedimentology

Action: As per comments

T&C 7 a Mercury

Action item: As per comments plus LO to review MRBIMS report

T&C 8 Cumulative

Action item: As per comments

6. Communication reports

MD annual report distributed and newsletter, website update

- Action item:**
1. MECC to review evaluation scoring teleconference 2 pm Thursday Nov. 22
 2. RG to get biologist and an erosion specialist to assist with review of submissions

7. Schedule for 2013 distributed: Please review for finalizing at December meeting

Action item: Review by all

8. Next meeting MECC only

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
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 review MRBIMS report
13. T&C 8 as per comments
14. RG to organize teleconference with MECC members to review evaluation in next days
15. RG to contact biologist and erosion expert for RFP evaluation
16. MD send evaluation to MECC
17. Review of Meeting schedule