



MATTAGAMI EXTENSION COORDINATING COMMITTEE MEETING

Draft for Jan 22, 2013

Date: January 22, 2013

Location: MCFN , Timmins office

Attendance: Rob Galloway (RG) MECC Chair
Gabriel Archibald (GA) MECC Member, TTN
John Turner (JT) MCFN Mario Durepos, OPG
Alternate for Jamey Deforge, OPG
Ian Desjardins (ID) TTN (by phone)
Edward Naval (EN), EWG, OPG
Stan Louttit (SL) MCFN
Lianne Kentish (LK), Observer MOE
Bill Greenaway (BG) Observer, MNR
Kira Dunham (KD) EWG, TTN
Larry Onisto (LO), MECC Resource

Regrets Yvan Brousseau, (YB) Town of Kapuskasing
Allan Spacek, (AS) Town of Kapuskasing
Jim Etherington (JE), Town of Kapuskasing

Summary of Discussion- Attached

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1. Welcome by Chair
2. Opening Prayer Gabriel Archibald
3. i) Summary of MECC- Dec 18 Action Items (December 18, 2012 MECC meeting was an In-Camera).

Action Item: EWG to look into vulnerability study looking at LMRP impacts.

MECC Decision: Defer approval of December 2012 meeting minutes.

ii) Business arising:

- MD wants to establish a MECC Members only secure site, in addition to the existing secure site (to post detailed in-camera meeting minutes).
4. SENES Presentation on Adam Creek Study by LO (representing SENES)
 5. AECOM Presentation on Adam Creek Study by Keir Thomas, Manager, AECOM
 6. EWG Report Presentation
 7. In-Camera session by MECC to discuss the RFP for the Adam Creek Study (SENES vs. AECOM), as well as the MECC 2013 schedule.

Action Item: MECC to decide the successful candidate to conduct the Adam Creek Study.

Action Items

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