

name		location		name		location	
John Turner		Moose Cree FN		Paul Burroughs		OPG	
Gabriel Archibald		Taykwa Tagamou Nation		Jamey DeForge		OPG	
Stan Louttit		Moose Cree FN		Edward Naval		OPG (Calling in)	
Jack Rickard		Taykwa Tagamou Nation		Bill Greenaway		MNR	
Randy Kapachesit		MoCreebec Council of Crees		Allan Spacek		Town of Kapuskasing	
Rob Galloway		MECC Chairman		Yvan Brousseau		Town of Kapuskasing	
				Mario Durepos		OPG	
<b>Subject</b>		Mattagami Extension Coordinating Committee Meeting – August 23, 2011					
<b>Agenda or remarks</b>  <i>(file number distribution or other pertinent data)</i>		<p><b><u>Tuesday, August 23, 2011</u></b></p> <ol style="list-style-type: none"> <li>1. Welcome and introductions</li> <li>2. Opening prayer</li> <li>3. Minutes of Last meeting               <ol style="list-style-type: none"> <li>i. Review of Actions Items and acceptance</li> <li>ii. Business arising</li> <li>iii. Review of agenda – Changes or additions</li> </ol> </li> <li>4. Presentation regarding the History of the MECC by David Delaunay, Ministry of Natural Resources</li> <li>5. Cost Benefit Analysis of Mitigating and Reducing Spill in Adam Creek – Presentation Jan Bielenberg, Hatch</li> <li>6. EWG to give additional information on the conclusions of the Cost Benefit Analysis report.</li> <li>7. Updates and Reports               <ol style="list-style-type: none"> <li>i. EWG report –EWG member, will provide an update</li> <li>ii. Communications Plan – Mario Durepos, Website and Newsletter</li> </ol> </li> <li>8. Any other business</li> <li>9. Summary of Action Items</li> <li>10. Date and location of next meeting</li> </ol>					
<b>location of meeting</b>		Location TTN's building in Cochrane (Formerly ST Joseph School)					
		time 10:00 am to 4:00 p.m.		date August 23, 2011		proposed duration 6 hours	
<b>arranged by</b> <i>(for further information contact</i>		Name Rob Galloway, MECC Chairman				telephone local <b>????????</b>	
						Date August 23, 2011	