



Notice of Meeting

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
Subject	Mattagami Extension Coordinating Committee Meeting – August 23, 2011		
Agenda or remarks <i>(file number distribution or other pertinent data)</i>	<p><u>Tuesday, August 23, 2011</u></p> <ol style="list-style-type: none"> 1. Welcome and introductions 2. Opening prayer 3. Minutes of Last meeting <ol style="list-style-type: none"> i. Review of Actions Items and acceptance ii. Business arising iii. Review of agenda – Changes or additions 4. Presentation regarding the History of the MECC by David Delaunay, Ministry of Natural Resources 5. Cost Benefit Analysis of Mitigating and Reducing Spill in Adam Creek – Presentation Jan Bielenberg, Hatch 6. EWG to give additional information on the conclusions of the Cost Benefit Analysis report. 7. Updates and Reports <ol style="list-style-type: none"> i. EWG report –EWG member, will provide an update ii. Communications Plan – Mario Durepos, Website and Newsletter 8. Any other business 9. Summary of Action Items 10. Date and location of next meeting 		
location of meeting	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
arranged by <i>(for further information contact</i>	Name Rob Galloway, MECC Chairman		telephone local
			Date August 23, 2011