



notice of meeting

name		location		name		location	
John Turner		Moose Cree FN		Jamey DeForge		OPG	
Gabriel Archibald		Taykwa Tagamou Nation		Edward Naval		OPG	
Stan Louttit		Moose Cree FN		Bill Greenaway		MNR	
Jack Rickard		Taykwa Tagamou Nation		Allan Spacek		Town of Kapuskasing	
Rob Galloway		MECC Chairman		Yvan Brousseau		Town of Kapuskasing	
Mario Durepos		OPG					
subject		Mattagami Extension Coordinating Committee Meeting					
agenda or remarks <i>(file number distribution or other pertinent data)</i>		<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 (New MECC meeting Schedule for 2012) iii) Review of agenda – Changes or additions 4) Follow-up discussion on Adam Creek Study 5) EWG to give update on review of reports associated with Term and Condition 4 of the Provincial Environmental Assessment. 6) Discussion on EA Terms and Conditions Compliance Plan 7) Discussion on the MECC annual report 8) Discussion on Métis involvement with the MECC 9) Updates and Reports <ol style="list-style-type: none"> i) EWG report –presentation of the monthly EWG report for November including the construction updates. ii) Communications Plan –Website and Newsletter 10) Any other business 11) Summary of Action Items 12) Date and location of next meeting 					
location of meeting		Location MCFN Offices in Timmins					
		Time 10:00 am to 4:00 p.m.		date Tuesday, December 20, 2011		proposed duration 6hrs	
arranged by <i>(for further information contact)</i>		Name Rob Galloway, MECC Chairman				telephone local (705) 268-3072	