

Mattagami Extensions Coordinating Committee Meeting - Agenda

Date: December 21, 2010

Location: Moose Cree First Nation offices, Timmins

1. Welcome and introductions
2. Opening prayer
3. Minutes of Last meeting
 - i. Review of Actions Items and acceptance – See table prepared by Jana Loganathan (JL)
 - ii. Business arising
4. Review of agenda – Changes or additions
5. Business
 - i. Correspondence
 1. Review of MoCreebec and MNO correspondence forwarded by JL on December 10, 2010
 2. Any others received
 - ii. MECC working arrangements - Work plan, budget
6. Communication Planning – Chair to provide update on website, local support
7. Updates and Reports
 - a. Environmental Working Group report – Ed Naval, OPG’s EWG member, will provide an update
 - b. Construction Plans and Project Updates – Paul Burroughs will provide an update
 - c. Permits and Approvals – Ed Naval will provide an update
 - d. Heritage and Archaeological
8. Any other business
9. Date and location of next meeting
10. Closing
11. Adjournment