



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>	<p style="text-align: center;"><u>Day 1</u></p> <ol style="list-style-type: none"> 1) Welcome and introductions 2) Opening prayer 3) EWG to present the EA Terms and Conditions Compliance Plan <ul style="list-style-type: none"> ⇒ Questions and answers throughout the presentation ⇒ MECC to provide comment and input, as well as the order in which the EWG will present each Term and Condition in the future. <p style="text-align: center;"><u>Day 2</u></p> <ol style="list-style-type: none"> 4) Minutes of Last meeting <ol style="list-style-type: none"> i) Review of Actions Items and acceptance ii) Business arising (budget for FN Perspective on EA Reports) iii) Review of agenda – Changes or additions 5) Follow-up discussion on Terms of Reference for Adam Creek Study 6) EWG to give update on review of reports associated with Term and Condition 4 of the Provincial Environmental Assessment. 7) Discussion on the MECC annual report 8) Métis Observer on the MECC - Marcel Lafrance, 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: Day 1 and 2 – 10:00 am to 4:00 p.m.	date Wednesday, February 1 & Thursday, February 2, 2012	proposed duration 2 Days
arranged by <i>(for further information contact)</i>	Name Rob Galloway, MECC Chairman		telephone local (705) 268-3072