



Notice of meeting February 27 & 28

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	Jim Etherington	Town of Kapuskasing
Shannon MacGillivray	Town of Moosonee		
subject	Mattagami Extension Coordinating Committee Meeting		
agenda or remarks <i>(file number distribution or other pertinent data)</i>	<p style="text-align: center;"><u>Start Day 1 @ 1:00pm</u></p> <ol style="list-style-type: none"> 1) Welcome and introductions 2) Opening prayer 3) Review of T&C 1 and 4 at least for expectation for completion <ul style="list-style-type: none"> ⇒ Questions and answers throughout the presentation ⇒ This will set expectations for completion of T&C's that will be MECC's measure of completion <p style="text-align: center;"><u>Start Day 2 @ 9:00am</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 (many items on agenda) iii) Review of agenda – Changes or additions 5) Follow-up discussion on Terms of Reference for Adam Creek Study 6) Presentation of EWG's review of Operations Report 7) Discussion on the MECC annual report and self-evaluation 8) EWG discussion with MECC on T&C 4 expected schedule of report submission, 9) Discussion on Staff possibilities for MECC 10) Results of Environmental Due Diligence Audit - EWG 11) Updates and Reports <ol style="list-style-type: none"> i) EWG report –presentation of the monthly EWG report for January including the construction updates. ii) Communications Plan –Website and Newsletter 12) Any other business: Custodial Body update, August 14th and 15th confirmation of numbers 13) Summary of Action Items 		
location of meeting	Location MCFN Offices in Timmins		
	Time: Day 1 1:00pm Day 2 9:00 am to 4:00 p.m.	date Wednesday, February 27 & Thursday, February 28, 2012	proposed duration 2 Days
arranged by <i>(for further information contact)</i>	Name Rob Galloway, MECC Chairman		telephone local (705) 268-3072

