

Mattagami Extensions Coordinating Committee Meeting

Agenda for: Date: February 23 and 24, 2011

Location: Moose Cree First Nation offices, Timmins

Day 1

Time: 10:00am to 4:00pm

1. Welcome and introductions
2. Opening prayer
3. Minutes of Last meeting
 - i. Review of Actions Items and acceptance –
 - ii. Business arising
4. Review of agenda – Changes or additions
5. Business
 - i. MECC Terms of Reference
 - ii. Update on Cultural/Archaeological work presentation by Phil Shantz
 - iii. Clarification on the Submission of EA Variances
 - iv. Administrative – support, schedule of MECC meetings
 - v. Reporting from sub-committees (similar to EWG)
6. Communication Planning
 - a. Website Update
 - b. Communication Plan
7. Updates and Reports
 - a. EWG report – Ed Naval, OPG's EWG member, will provide an update
8. Any other business
9. Date and location of next meeting

Day 2

Time: 9:00am until Noon

1. EWG Presentation on Environmental Assessment Terms and Conditions Compliance Plan.