

## **Mattagami Extensions Coordinating Committee Meeting**

**Agenda for:                    Date: January 18, 2011**

**Location: Moose Cree First Nation offices, Timmins**

**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. Terms and Conditions – update
    1. deficiencies & Consolidations
  - ii. MECC Terms of Reference
  - iii. EA Variances
  - iv. Cultural Working Group – Direction & Update
  - v. EWG Terms of Reference
  - vi. MECC Secretariat??
  - vii. Administrative – support
  - viii. Budget – draft
  - ix. Schedule of Meetings
6. Communication Planning
  - a. Website, and E-mail estimate
  - b. Key Messages
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
10. Adjournment