

Mattagami Extensions Coordinating Committee Meeting

Agenda for: Date: January 25, 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