

Notice of meeting

July 11, 2012

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
Ian Desjardins	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
subject	Mattagami Extension Coordinating Committee Meeting		
agenda or remarks <i>(file number distribution or other pertinent data)</i>	<p>MECC Members In-camera session (8 am to 10am)</p> <ul style="list-style-type: none"> • Operation Overview – Mario • Discussion on 4a (Operation Review) • Discussion of intent on other T&C's - 4(b), 5(b & d) etc. • EWG concerns over intent and phones <p>Regular MECC Meeting</p> <ol style="list-style-type: none"> 1) Welcome and introductions 2) Opening prayer 3) Minutes of Last meeting <ol style="list-style-type: none"> i) Review of Actions Items and acceptance ii) Business arising iii) Review of agenda – Changes or additions 4) Introduction to TTNs new Environmental Coordinator Ian Desjardins 5) Update on the Terms of Reference for Adam Creek Study and Request for Proposal 6) Overview of the MECC's decision making flow chart – EWG Recommendation <ul style="list-style-type: none"> • Formal MECC memo to the EWG for T&C interpretations • Improved Teleconferencing capabilities 7) Update on EWGs review on EA Terms and Conditions (T&C 5b and 14c). 8) Update on MECC interpretations of Term and Conditions upcoming interpretations that will be required (MECC T&C Priority list). 9) Discussion on the MECC annual report and self-evaluation 10) MECC Budget 11) Update on staff possibilities for MECC 12) Updates and Reports <ol style="list-style-type: none"> i) EWG report –presentation of the monthly EWG report ii) Communications Plan –Website and Newsletter 13) Any other business: EWG Summary of Second Environmental Due Diligence Audit 14) Summary of Action Items 15) Date and location of next meeting 		
location of meeting	Location: Moose Cree Offices in Timmins		
	Time: 10:00 am to 4:00 p.m.	Date: Wednesday July 11, 2012	proposed duration 6 hrs
arranged by <i>(for further information contact)</i>	Name Rob Galloway, MECC Chairman		telephone local Call-in#: 1-866-440-8936 ID#: 2674796