

name	location	name	location
John Turner	Moose Cree FN	Paul Burroughs	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
Randy Kapachesit	MoCreebec Council of Crees	Yvan Brousseau	Town of Kapuskasing
Rob Galloway	MECC Chairman	Mario Durepos	OPG
Dick Jessop	OPG		

<b>Subject</b>	Mattagami Extension Coordinating Committee Meeting – July 21, 2011
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<b>Agenda or remarks</b> <i>(file number distribution or other pertinent data)</i>	<p><b><u>Tuesday, July 21, 2011</u></b></p> <ol style="list-style-type: none"> <li>1. Welcome and introductions</li> <li>2. Opening prayer</li> <li>3. Minutes of Last meeting             <ol style="list-style-type: none"> <li>i. Review of Actions Items and acceptance</li> <li>ii. Business arising</li> <li>iii. Review of agenda – Changes or additions</li> </ol> </li> <li>4. Update on EWG review of EA Term and Condition Reports</li> <li>5. Presentation on the Lower Mattagami River Project (LMRP) to representative of the Kapuskasing Moose Cree First Nation – Dick Jessop, LMRP Director, OPG</li> <li>6. Updates and Reports             <ol style="list-style-type: none"> <li>i. EWG report – Ed Naval, OPG's EWG member, will provide an update</li> <li>ii. Communications Plan – Mario Durepos, Website and Newsletter</li> </ol> </li> <li>7. Any other business</li> <li>8. Summary of Action Items</li> <li>9. Date and location of next meeting</li> </ol>
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<b>location of meeting</b>	Location		
	Kapuskasing, Super 8		
	time	date	proposed duration
	10:00 am to 4:00 p.m.	July 21, 2011	6 hours

<b>arranged by</b> <i>(for further information contact</i>	Name	telephone local
	Rob Galloway, MECC Chairman	1-705-363-6035
		Date July 21, 2011