



# Notice of meeting June 12, 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
Jack Rickard	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
Shannon MacGillivray	Town of Moosonee		
<b>subject</b>	Mattagami Extension Coordinating Committee Meeting		
<b>agenda or remarks</b> <i>(file number distribution or other pertinent data)</i>	<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 the status of the Terms of Reference for Adam Creek Study and Request for Proposal</li> <li>5) Overview of the MECC's decision making flow chart.</li> <li>6) Update on MECC interpretations of Term and Condition 4 and upcoming interpretations that will be required (ie. Term and Condition 5 b and d)</li> <li>7) Discussion on the MECC annual report and self-evaluation</li> <li>8) Update on staff possibilities for MECC</li> <li>9) Updates and Reports               <ol style="list-style-type: none"> <li>i) EWG report –presentation of the monthly EWG report</li> <li>ii) Communications Plan –Website and Newsletter</li> </ol> </li> <li>10) Any other business: Update on MECC's review of the Operation Overview Report (T&amp;C 4a)</li> <li>11) Summary of Action Items</li> <li>12) Date and location of next meeting</li> </ol>		
<b>location of meeting</b>	Location Super 8, Kapuskasing		
	<b>Time:</b> 10:00 am to 4:00 p.m.	<b>Date:</b> Tuesday June 12, 2012	<b>proposed duration</b> 6 hrs
<b>arranged by</b> <i>(for further information contact)</i>	Name Rob Galloway, MECC Chairman		telephone local Call-in#: 1-866-440-8936 ID#: 2674796