



Notice of meeting March 27, 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		
subject	Mattagami Extension Coordinating Committee Meeting		
agenda or remarks <i>(file number distribution or other pertinent data)</i>	<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) Follow-up discussion on Terms of Reference for Adam Creek Study and Request for Proposal 5) MECC's interpretation of Term and Condition 19, Domestic Waste 6) EWG presentation on Environmental Due Diligence Report 7) Discussion on the MECC annual report and self-evaluation 8) Update on staff possibilities for MECC 9) Updates and Reports <ol style="list-style-type: none"> i) EWG report –presentation of the monthly EWG report for January including the construction updates. ii) Communications Plan –Website and Newsletter 10) Any other business: Update on MECC's review of the Operation Overview Report (T&C 4a) 11) Summary of Action Items 12) Date and location of next meeting 		
location of meeting	Location MCFN Offices in Timmins		
	Time: 10:00 am to 4:00 p.m.	Date: Tuesday March 27, 2012	proposed duration 6 hours
arranged by <i>(for further information contact)</i>	Name Rob Galloway, MECC Chairman		telephone local (705) 268-3072