



# Notice of meeting May 8-9, 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>	<p><b>Day One</b> – LMRP Permanent Camp Conference Room in the Recreation Area</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 the status of the Terms of Reference for Adam Creek Study and Request for Proposal</li> <li>5) EWG presentation of Term and Condition 19 (Domestic Waste), and Condition 18 (Noise Control)</li> <li>6) Update on the Environmental Effects Monitoring Workshop Report (draft sent out for comment on April 11, comments due on May 1)</li> <li>7) Update on MECC interpretations of Term and Condition 4 and upcoming interpretations that will be required (ie. Term and Condition 5 b, c and d)</li> <li>8) Discussion on the MECC annual report and self-evaluation</li> <li>9) Update on staff possibilities for MECC</li> <li>10) Updates and Reports               <ol style="list-style-type: none"> <li>i) EWG report –presentation of the monthly EWG report for March</li> <li>ii) Communications Plan –Website and Newsletter</li> </ol> </li> <li>11) Any other business: Update on MECC's review of the Operation Overview Report (T&amp;C 4a)</li> <li>12) Summary of Action Items</li> <li>13) Date and location of next meeting</li> </ol> <p><b>Day Two</b></p> <p>Site Tour - 8:00 am Travel Kapuskasing Super 8 to Lower Mattagami OPG/Hatch Office</p>					
<b>location of meeting</b>	<p>Location LMRP Site</p> <table border="1" style="width: 100%;"> <tr> <td><b>Time:</b> Day 1 -10:00 am to 4:00 p.m.</td> <td><b>Date:</b> Tuesday May 8 and 9, 2012</td> <td>proposed duration 2 Days</td> </tr> </table>			<b>Time:</b> Day 1 -10:00 am to 4:00 p.m.	<b>Date:</b> Tuesday May 8 and 9, 2012	proposed duration 2 Days
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<b>arranged by</b> (for further information contact)	Name Rob Galloway, MECC Chairman		telephone local (705) 363-6035			