



notice of meeting

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		

Subject	Mattagami Extension Coordinating Committee Meeting – November 15, 2011		
Agenda or remarks <i>(file number distribution or other pertinent data)</i>	<p><u>Tuesday, November 15, 2011</u></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. EWG to give update on review of reports associated with Term and Condition 4 of the Provincial Environmental Assessment. 5. EWG to get direction from the MECC on which EA Term and Condition will be reviewed next. 6. EWG to give overview of the results of the Environmental Effects Monitoring Workshop. 7. EWG to discuss with MECC the MECC funded Adam Creek study 8. Updates and Reports <ol style="list-style-type: none"> i. EWG report –Ed Naval, will present the monthly EWG report for September and October including the construction updates. ii. Communications Plan –Website and Newsletter 9. Any other business 10. Summary of Action Items 11. Date and location of next meeting 		
location of meeting	Location MCFN Offices in Timmins		
	time 10:00 am to 4:00 p.m.	date November 15, 2011	proposed duration 6 hours
arranged by <i>(for further information contact</i>	Name Rob Galloway, MECC Chairman		telephone local November 15, 2011