



Notice of meeting October 17-18, 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 | | | |
| Ian Desjardins | Taykwa Tagamou Nation | Alan 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> | <p>October 17, 2012</p> <p>8 am to 10am MECC Members In-camera session</p> <p>10 am to 4pm Regular MECC Meeting</p> <ol style="list-style-type: none"> 1) Welcome and introductions 2) Opening prayer 3) Minutes of Last meeting 4) i) Review of Actions Items and acceptance ii) Business arising iii) Review of agenda - Changes or additions 5) Business - EWG report on T&C 4)b and 7a) 6) EWG to bring summary of TEK interview results to date. 7) What does TEK mean to the MECC? EWG preparation for further TEK presentations. 8) Comparison to unregulated rivers. 9) T&C 5)b Review as per MECC memo to EWG 10) i) EWG report -presentation of the monthly EWG report ii) Communications Plan -Website and Newsletter 11) Any other business: 12) Summary of Action Items 13) Date and location of next meeting <p>Oct 18th Site Visit</p> <p>9am-3pm (Pick-up and return at Super 8, Kapuskasing)</p> | | | | | |
| location of meeting | <p>Location</p> <p>Day 1 - OPG Lower Mattagami Office in Kapuskasing</p> <table border="1" style="width: 100%;"> <tr> <td>Time: Day 1 -10:00 am to 4:00 p.m.</td> <td>Date: Wednesday October 17-18, 2012</td> <td>proposed duration 2 days</td> </tr> </table> | | | Time: Day 1 -10:00 am to 4:00 p.m. | Date: Wednesday October 17-18, 2012 | proposed duration 2 days |
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| arranged by <i>(for further information contact)</i> | <p>Name</p> <p>Rob Galloway, MECC Chairman</p> | | <p>telephone local</p> <p>Call-in#: 1-866-440-8936</p> <p>ID#: 2674796</p> | | | |