



Notice of meeting
September 25 & 26
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
Lianne Kentish	MOE		
subject	Mattagami Extension Coordinating Committee Meeting		
agenda or remarks <i>(file number distribution or other pertinent data)</i>	<p>September 25, 2012</p> <p>10:00am to Noon MECC Members In-camera session</p> <ul style="list-style-type: none"> • MECC EA Term and Condition Review Flow-Chart • Review of MECC Intent Packages • MECC interpretations on EA Terms and Conditions (Priority List) • Proposed memo from MECC to EWG <p>1:00pm Regular MECC Meeting</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 (from Aug. 15 and 16, 2012) ii) Business arising iii) Review of agenda – Changes or additions 4) Update on the RFP for the Terms of Reference for Adam Creek Study and Request for Proposal 5) Update on EWGs review on EA Terms and Condition 5b. 6) Update on MECC interpretations of Term and Conditions upcoming interpretations that will be required (MECC T&C Priority list, Condition 4c –Baseline definition). 7) Discussion on the MECC annual report and self-evaluation <p style="text-align: center;">this is flexible we will stop when appropriate</p> <p>September 26, 2012 8:30am - MECC in camera – MECC Intent for Priority T&C's</p> <p>10:00am MECC Continues</p> <ol style="list-style-type: none"> 8) Discussion on MECC to EWG communication 9) Discussion on MECC's use of its Resources (OPG/Experts/Custodial Body/EWG) 10) Updates and Reports <ol style="list-style-type: none"> i) EWG report –presentation of the monthly EWG report ii) Communications Plan –Website and Newsletter (MECC Annual Report) 11) Any other business 12) Summary of Action Items 13) Date and location of next meeting 		
location of meeting	Location: Cochrane TTN 207 6 th Street		
	Time: 10:00 am to 4:00 p.m. Day 2 10:00am to 3:00pm	Date: Tues. Sept. 25 & Wed. Sept. 26 2012	proposed duration 6 hrs. & 5 hours
arranged by : Mario Durepos	Name Rob Galloway, MECC Chairman		telephone local Call-in#: 1-866-440-8936 ID#: 2674796

