

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

Subject	Mattagami Extension Coordinating Committee Meeting – September 21, 2011
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Agenda or remarks <i>(file number distribution or other pertinent data)</i>	<u>Wednesday, September 21, 2011</u>
	<ol style="list-style-type: none"> 1. Welcome and introductions 2. Opening prayer 3. Review of agenda – Changes or additions 4. Minutes of Last meeting <ol style="list-style-type: none"> i. Review of Actions Items and acceptance ii. Business arising iii. Amendments to minutes 5. Presentation on the Fish Habitat Assessment Report and the Mercury in Fish Flesh Summary, Trion Clarke, Hatch 6. EWG to give update on review of reports associated with Term and Condition 4 of the Provincial Environmental Assessment. 7. Updates and Reports <ol style="list-style-type: none"> i. EWG report –Ed Naval, will present the monthly EWG report including the construction update. ii. Communications Plan –Website and Newsletter 8. Any other business 9. Summary of Action Items 10. In Camera session - 11. Date and location of next meeting

location of meeting	Location Moose Cree Boardroom - Timmins		
	time 10:00 am to 4:00 p.m.	date September 21, 2011	proposed duration 6 hours

arranged by <i>(for further information contact</i>	Name Rob Galloway, MECC Chairman	telephone local 705-363-6035
		Date September 21, 2011