



before the Yellowknife Geosciences Forum (November 20-22, 2018). **The meeting is scheduled for November 19, from 9:00 a.m. to 3:00 p.m. at the Days Inn in Yellowknife.** A final agenda for the meeting will be sent out two weeks prior to the meeting. We expect to cover a number of topics including NWMS SC Terms of Reference, logistics and budget requirements, public and stakeholder consultation, development of a Technical Advisory Group, etc.

Attached to this invitation letter, are some background materials that you may find useful to set the stage for our initial meeting:

- Proposed NWMS SC Terms of Reference;
- a NWMS draft Discussion Paper; and
- An initial draft of the Communication, Consultation and Engagement Plan.

The NWB invites you to provide written feedback on the attachments in advance of the meeting. The NWB would appreciate receiving your feedback by November 05 so that we can incorporate revisions into the drafts before the SC meeting. We also welcome receiving your feedback during the SC meeting.

A block of rooms has been set aside **at the Nova Hotel in Yellowknife** (4571 48 St.) for November 19 to 23, 2018. Please reference group **confirmation number 7707057** when booking a room under this block. Rooms that have not been booked will be released after October 15, 2018.

Please confirm your organization's willingness to be on the Steering Committee and identify the lead contacts and participants who will be attending the first in-person meeting by September 28, 2018. We very much look forward to your participation. If you have any questions regarding the background materials, the NWB's approach to the NWMS or the upcoming meeting, please get in touch with me at my direct line (867) 360-6338 (ext. 22) or via email [stephanie.autut@nwb-oen.ca](mailto:stephanie.autut@nwb-oen.ca).

Sincerely,

**NUNAVUT WATER BOARD**

Stephanie Autut  
Executive Director

EC: Karen Kharatyan, NWB – Director, Technical Services

Attachments: NWMS Draft Steering Committee Terms of Reference  
NWMS Draft Discussion Paper  
Communication, Consultation and Engagement Plan