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NUNAVUT WATER BOARD
NUNAVUT IMALIRIYIN KATIMAYINGI

File #: NWB1NAN0208/G3

April 28, 2004

To: Nanisivik Distribution List

Re: Agenda for technical meeting and pre-hearing on the 2004 Nanisivik Mine Closure and Reclamation Plan

Dear Parties,

The Nunavut Water Board (“NWB”) has organized a technical meeting and pre-hearing to be held in Yellowknife between May 4th- 6th, 2004 to address the *2004 Nanisivik Closure and Reclamation Plan*. The following documents have been submitted as part of this plan:

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|------|--|
| G-3 | Final Closure and Reclamation Plan |
| G-4 | Engineering Design of Surface Reclamation Covers |
| G-5 | Assessment of Surface Cell and Test Cell Taliks |
| G-6 | Quarry Development and Reclamation Plan |
| G-7 | Detailed Design of the West Twin Dyke Spillway |
| G-8 | Rock Piles and Open Pits Closure Plan |
| G-9 | Closure Monitoring Plan |
| G-13 | 2003 Phase 3 Environmental Site Assessment |
| G-14 | Human Health and Ecological Risk Assessment* |
| G-16 | Waste Disposal Plan |
| G-15 | West Twin Disposal Area Closure Plan |
| G-17 | Landfill Closure Plan |

*This document has already been approved by the NWB

The technical meetings will be held on May 4th and 5th at the Explorer Hotel in the Katimavik C room and will commence at 8:30 AM. If warranted, evening sessions will be held to ensure that participants have the opportunity to fully discuss their concerns. The proposed agenda is as follows:

1. Introduction
2. Overview of the meeting's objectives
3. Review of reports (in the following order as proposed by CanZinco Limited)
 - Quarry Report [G6]
 - Talik Investigation [G5]
 - Cover Report [G4]
 - Spillway Design [G7]
 - WTDA Closure Plan [G15]
 - Waste Rock and Open Pits [G8]

- Underground Solid Waste Disposal [G16]
 - Landfill Closure Plan [G17]
 - Monitoring Plan [G9]
 - Phase 3 Environmental Site Assessment [G14]
 - Final Closure Plan [G3]
4. Round table discussion for each report
 5. Discussion of any other issues
 6. Final Comments
 7. Adjournment

The pre-hearing will be held on May 6th, 2004 in the Katimavik A room. An agenda for the pre-hearing will be presented during the technical meetings.

In advance of the technical meeting and pre-hearing, interested parties are encouraged to examine the comments that have been submitted by the following parties:

- Government of Nunavut
- Indian and Northern Affairs Canada
- Environment Canada
- Acres International (independent reviewer for the NWB)

Those reviews are available on the NWB's FTP site at:

<http://ftp.nunavut.ca/nwb/NWB1%20MINING/NWB1NAN0208%20Nanisivik/G%20Conditions%20Applying%20to%20Closure%20&%20Reclamation/Admin%20Pre-Hearing/Pre-Hearing/Technical-PreHearing%20Meeting%20May%2004/>

Should other parties have comments, concerns or requests for clarification regarding CanZinco's suite of documents, they are encouraged to file their submissions with the NWB as soon as possible in order to allow the proponent an adequate opportunity to prepare a response.

If parties have not yet done so, they are requested to notify the NWB, by email, of their intended attendance at the technical meeting and pre-hearing by no later than 2:00 pm (MST), Friday, April 30, 2004. Any equipment requirements should be expressed to the NWB by the same date as well.

Any correspondence regarding the aforementioned items may be directed to Patrick Duxbury, NWB Project Coordinator, by email at coordinator@nwb.nunavut.ca or by phone in Gjoa Haven this week at 867-360-6338.

Yours truly,

Original signed by:

Dionne Filiatrault
Senior Technical Advisor
Nunavut Water Board