



## PROJECT CERTIFICATE WORKSHOP AGENDA

- Dates:** September 20, 2016
- Times:** 9:00 a.m. – 12:00 p.m. Mountain Standard Time (MST)  
1:00 p.m. – 3:00 p.m. MST (*if necessary*)
- Location:** Teleconference (call number to be provided to confirmed attendees)
- Project:** TMAC Resources Inc.'s Doris North Gold Mine Project (NIRB: 05MN047)
- Objective:**
- Bring together the Proponent and relevant regulatory authorities to facilitate discussions on the implementation of the amended and new terms and conditions contained within the Project Certificate into their respective licences, certificates and permits.
  - Identify specific points of clarification required for amended and new terms and conditions prior to finalization and issuance of the Project Certificate by the Board.
  - Each party will be provided with an opportunity to speak to each agenda item in an ordered fashion. Time limits will be implemented as necessary.

### **Tuesday, September 20, 2016**

9:00 a.m. Welcome and Introductions  
NIRB Opening Remarks

9:15 a.m. Discussion of Project Certificate Terms and Conditions applying to the Doris North 2015 Amendment Project

<b>Project Certificate Section</b>	<b>Terms and Conditions</b>
Proponent's Commitments	1-3 (all)
Assessment of Alternatives to Tail Lake for Tailings Disposal	5-7 (all)
Tail Lake Water Quality and Water Management Strategy	8-18 (all); removal of 9 and commentary
Design of the Jetty and Related Issues	19-21 (all)
Wildlife Mitigation and Monitoring Plan including Cumulative Effects Assessment	22-27 (all)
The Socio-Economic Impact of the Project on Affected Communities of Nunavut	28 (all)
Noise	29-30 (all)
Closure and Reclamation	31 (all)
Environment, Health and Safety Management System	32 (all)
Fuel and Hazardous Materials	33 (all)
Planned Changes	34 (all)
Duty to Comply	35 (all)
<i>New Terms and Conditions</i>	36-50

11:45 a.m. NIRB Closing Remarks; 1:00 p.m. – 3:00 p.m. MST (*if necessary*)