

Date: August 5, 2006

To: Doris North Gold Project Distribution List

Re: Project Certificate Meeting

Further to the Nunavut Impact Review Board's (NIRB or Board) letter dated August 1, 2006 discussing the Minister's letter on the Doris North Gold Project and the next steps in the process, NIRB is providing the following direction to government agencies with authority and jurisdictional responsibility for the Doris North Gold Project regarding the scheduling for the Project Certificate meeting.

In light of the Board's willingness to respond as soon as possible to the Minister's letter and the Board's very demanding September timetable, the Board has decided to revise the dates for the Project Certificate meeting to **Thursday August 24**th and **Friday August 25**th in **Iqaluit**. NIRB realizes that it may be difficult for all agencies to attend both days of the meeting, but hopes that each agency could be represented on at least one of the two days. If an agency finds it impossible to be represented in person, NIRB will consider the possibility of making teleconference arrangements where necessary. In addition, NIRB is requesting assistance from Indian and Northern Affairs (INAC) in Iqaluit in securing a venue for this meeting.

In accordance with the Nunavut Land Claims (NLCA) agreement Section 12.9.2, the purpose of the Project Certificate meeting is to discuss how NIRB's terms and conditions approved by the Minister can be incorporated into government authorizations that the proponent (Miramar Hope Bay Limited) may require.

If you have any questions please do not hesitate to contact Karlette Tunaley, Technical Advisor at 867-983-4605 or ktunaley@nirb.nunavut.ca

Yours Truly,

(original signed by:)

Karlette Tunaley Technical Advisor