



File No. **05MN047**

**DATE:** August 11, 2006  
**TO:** Doris North Government Regulatory Distribution List  
**RE:** **Doris North Gold Mine Project Certificate Meeting Agenda**

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Dear Parties:

The Nunavut Impact Review Board (NIRB) would like to thank Indian and Northern Affairs Canada (INAC) for securing a board room for the Doris North Gold Project Certificate Meeting to be held in Iqaluit on August 24<sup>th</sup> and 25<sup>th</sup>. Please see the attached Meeting Agenda including time, venue and particulars.

At this time, I am requesting that you provide confirmation of attendance at this meeting to Karlette Tunaley at [ktunaley@nirb.nunavut.ca](mailto:ktunaley@nirb.nunavut.ca) by **August 18<sup>th</sup>, 2006**. Also, please indicate the number of participants that will be attending and/or whether they will be participating in person or requesting that teleconference arrangements be made.

If you have any questions, please contact me at 867-983-4605 or the email address above.

Sincerely,

*(Original Signed By:)*

Karlette Tunaley  
Technical Advisor

Encl. Doris North Gold Project Certificate Meeting Agenda



## **DORIS NORTH GOLD MINE PROJECT**

### **PROJECT CERTIFICATE MEETING AGENDA**

**DATE:** Thursday August 24<sup>th</sup> and Friday August 25<sup>th</sup>, 2006

**TIME:** 9:00 am – 5:00 pm

**LOCATION:** Government of Canada Building Boardroom, Iqaluit, Nunavut

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#### **Purpose:**

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.

#### **Agenda:**

1. Introduction of Participants
2. Review List of Applicable Permits, Licenses, and other Authorizations required for the Doris North Gold Mine.
3. Discussions to assist development of the Project Certificate's Status Tracking Table which links each of NIRB's terms and conditions including Miramar Hope Bay Limited's list of commitments with the following:
  - a) General Comments from regulatory authorities on how the Project Certificate should address each term and condition;
  - b) Stage that each term and condition should begin implementation (ie. pre-construction, construction, operation, closure, other.);
  - c) Identification of departments and/or authorizing agencies responsible for implementing each term and condition;
  - d) Key contact people within departments and/or authorizing agencies and pertinent contact information;
  - e) Applicable legislation and/or Guiding Documents;
  - f) Approval instrument (ie. license, lease, approval, authorization, other) for each term and condition;
  - g) Schedule and/or deadline for each term and condition implementation (ie. annual, as set by AA, other); and
  - h) Reporting requirements.