Doris North Gold Mine Technical Meetings AGENDA

March 30, 31 and April 1, 2004 Katimavik B, Explorer Hotel Yellowknife, NT

As stated in the March 16, 2004, letter from NIRB, the purpose of the Technical Meetings is to discuss in an 'open format' the parties' review of the new information filed by MHBL and:

- For the parties, including the NIRB staff, to detail to MHBL the subject areas that have adequate information and any remaining issues / information still needed,
- For MHBL, to hear the views of the parties about some of the subject areas that have adequate information and any remaining issues / information still needed,
- For NIRB, to be informed by MHBL and the parties, about any subject areas that have adequate information and any remaining issues / information still needed.

The Technical Meetings are to proceed as an 'open discussion' of the topics listed below, with participation from the following parties.

Participating parties:

- 1. Miramar Hope Bay Ltd. (MHBL)
- 2. Nunavut Tunngavik Incorporated (NTI)
- 3. Kitikmeot Inuit Association (KIA)
- 4. Department of Environment, Government of Nunavut (GN)
- 5. Indian & Northern Affairs Canada (INAC)
- 6. Environment Canada (EC)
- 7. Department of Fisheries and Ocean (DFO)
- 8. Canadian Environmental Assessment Agency (CEAA)
- 9. Canadian Arctic Resources Committee (CARC)
- 10. NIRB Staff
- NWB Staff

Topics to be discussed:

- i. Project Purpose/ Scope
- ii. Project Description
- iii. Baseline Data Collection & Biophysical Impact Assessment
 - * Note MHBL consultant, to answer questions on risk assessment, will only be at the meetings Tuesday, March 30th.
- iv. Residual Impacts
- v. Abandonment and Reclamation
- vi. Cumulative Effects Assessment
- vii. Social Impact Assessment
- viii. Traditional Knowledge
 - i. Alternatives
- ix. Monitoring
- x. Any Other issues

Terriplan Consultants Page 1

GENERAL OUTLINE FOR EACH DAY:

8:30 am Welcome and Introductions

Terriplan Consultants

Review of Agenda:

- Discussion procedures
- Agenda order
- Schedule
- Any other matters

Discussion of each topic to follow the following format:

a) MHBL presentation

MHBL to present its rationale why the FEIS and supplemental information meets the information required in the NIRB Pre-Hearing Decision and requested in the subsequent conformity reviews.

b) Open discussion

Parties to discuss the information and pose any questions.

c) Review by the co-facilitator (Terriplan Consultants)

Co-facilitator to present a chart, review, and revise it with participants.

The chart will identify areas with adequate information, remaining issues and information still needed and any MHBL commitments about these items. The facilitator will seek input and support of the parties to ensure the adequacy of the information recorded in this chart.

10:15 - 10:30 Break

12:00 - 1:15 pm Lunch

3:00 - 3:15 pm Break

5:00pm - break for the day

Terriplan Consultants Page 2