



## **AGENDA**

### **TECHNICAL MEETING & COMMUNITY SESSION**

**TMAC Resources Inc. – DORIS NORTH PROJECT  
Type “A” Water Licence Amendment Application; Licence No. 2AM-DOH1323**

**Venue: Luke Novoligak Community Hall, Cambridge Bay**

---

**January 28, 2016, 9:00 AM – 5:00 PM MST (January 29, 2016, 9:00 – 5:00 MST if required)**

#### Technical Meeting Segment

1. Opening Remarks (15 Minutes)
  - a. Opening Prayers
  - b. Introduction of Participants
  - c. Purpose of the Technical Meeting
  - d. Overview of Scope and Procedural History of Application
  - e. Identification of Interested Parties
2. Presentation by the Applicant (40 Minutes)
  - a. Presentation by TMAC on the Application before the Board  
Questions from Parties and the NWB Regarding TMAC’s Presentation
3. Presentation by Intervening Parties (30 Minutes / Party)
  - a. Presentation by the Kitikmeot Inuit Association (KIA).
  - b. Presentation by Indigenous and Northern Affairs Canada (INAC)
  - c. Presentation by Environment and Climate Change Canada (EC)
  - d. Presentation by the Department of Fisheries and Ocean Canada (DFO)
  - e. Presentation by Interested Parties / Persons Wanting to Make Representations
4. Discussions of Relevant Topics Related to the Application
  - a. Water Quality Predictions: Site-Wide Water and Load Balance, Groundwater Quality and Volume Predictions, Roberts Bay Discharge.

- b. Roberts Bay Discharge Monitoring: Aquatic Effects Monitoring Program, Effluent Discharge Criteria, Marine Water Quality Objectives
  - c. Waste Rock and Tailings: Use of Waste Rock in construction, Waste Rock Segregation Plan, Tailings Management, Tailings Monitoring
  - d. Closure: Tailings Impoundment Area Water Quality, Groundwater Quality, Tailings cover, Cost Estimate
  - e. Mitigation Measures: Doris Lake Water Level, Construction and Operation of Roberts Bay Discharge Pipeline, Road Water Crossings, Sediment Quality and Effluent Buoyancy
  - f. Water Treatment: Water and Sewage Treatment
  - g. Madrid Advanced Exploration Project (MAEP) and Doris North (DN) Project: Impact of MAEP to DN Facilities, Tailings Impoundment Area Expansion Capacity
  - h. Fisheries Act Authorization: Life-of-Mine and Fisheries Act Authorization Conditions
  - i. Additional topics as requested by the Interveners/Applicant
- 5. Identification and Review of the Parties' Commitments to Resolve Relevant Technical Issues
  - 6. Formulation of Outstanding Issues
  - 7. Closing of Technical Meeting (may continue the next day if required)
  - 8. Discussion of NWB Process and Timing Following Completion of NIRB Reconsideration Process



## AGENDA

### TECHNICAL MEETING & COMMUNITY SESSION

**TMAC Resources Inc. – DORIS NORTH PROJECT**  
**Type “A” Water Licence Amendment Application; Licence No. 2AM-DOH1323**

**Venue: Luke Novoligak Community Hall, Cambridge Bay**

---

**January 28, 2016, 7:00 PM – 10:00 PM (MST)**

#### Community Meeting Segment

1. Opening remarks by the Nunavut Water Board (**10 Minutes**)
  - a. Opening Prayers
  - b. Introduction of Participants
  - c. Overview of the Purpose of the TM and the Community Session
2. Brief Presentations by the Nunavut Water Board and Parties:
  - a. Nunavut Water Board’s Presentation (**15 Minutes, Excluding Questions and Answers**) Questions from Community Members and Interested Parties/Persons
  - b. The Applicant, TMAC’s Presentation (**15 Minutes, Excluding Questions and Answers**) Questions from Community Members and Interested Parties/Persons
  - c. Kitikmeot Inuit Association’s Pres. (**15 Minutes, Excluding Questions and Answers**) Questions from Community Members and Interested Parties/Persons
  - d. Indigenous and Northern Affairs Canada’s Pres. (**15 Minutes, Excluding Questions and Answers**) Questions from Community Members and Interested Parties/persons
  - e. Environment and Climate Change Canada’s Pres. (**15 Minutes, Excluding Questions and Answers**) Questions from Community Members and Interested Parties/Persons
  - f. Fisheries and Oceans Canada’s Presentation (**15 Minutes, Excluding Questions and Answers**) Questions from Community Members and Interested Parties/Persons

3. Questions from Community Members regarding the Application to any of the parties at the Meeting
4. Closing of the Community Session  
*(May continue on the evening of January 29, 2016 if required)*