



AGENDA

PRE-HEARING CONFERENCE

NWB File No. 2AM-DOH1323, Type “A” Licence

Teleconference (1-888-289-4573; Access 9860851)

Application: Type “A” Licence –Amendment – Doris North Gold Mine Project

Applicant: TMAC Resources Inc.

June 24, 2016, 9:00 AM – 3:00 PM MST (June 27, 2016, 9:00 – 3:00 MST if required)

1. Introduction of Participants
2. NWB’s Opening Remarks (15 min.)
3. Follow up regarding additional submissions provided after Technical Meeting
 - a. Review of Commitments List submissions
 - b. Discussion of other additional submissions provided to date
4. Identification and discussion of outstanding/resolved technical issues
 - a. Aquatic Effects Monitoring Plan (AEMP);
 - b. Revised Monitoring Program (SNP) revisions;
 - c. Groundwater Management Plan (GWMP);
 - d. Tailings Impoundment Area Operations, Maintenance and Surveillance Manual (TIA OMS Manual);
 - e. Interim Dike Trade-off Study;
 - f. Security estimate
5. Purpose of the Pre-Hearing Conference
6. Pre-Hearing Conference:
 - a. Identify any issues preventing application from proceeding to a hearing
 - b. Discuss form, timing and location of the Public Hearing
 - c. Establish timetable for the pre-hearing exchange of information, including:

- a. preparation and service of documents to parties (deadlines, form, public registry); and
 - b. document translation requirements;
 - c. documentation to be included in the hearing record
- d. Finalize list of issues to be dealt with at the Hearing
- e. Identify interested parties
- f. Identify any changes to Application for the purposes of clarification
- g. Final procedures to be followed at the Hearing, including:
 - a. requested modifications to the applicable NWB Rules of Practice and Procedure for Public Hearing (May 2005); and
 - b. language requirements at the Hearing
- h. Consider any other matters that may aid in the simplification and disposition of the Application at the Hearing.

7. Other Issues

8. Closing of the Meeting