



AGENDAS

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. 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



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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)