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NUNAVUT WATER BOARD
NUNAVUT IMALIRIYIN KATIMAYINGI
OFFICE DES EAUX DU NUNAVUT

File: 2AM-LUP1520

May 31, 2019

Karyn Lewis
Project Manager
Lupin Mines Incorporated
76 Richmond Street East, Suite 330
Toronto, ON M5C 1P1

Email: k.lewis@mandalayresources.com

RE: Type “A” Water Licence 2AM-LUP1520; Application for Amendment and Renewal; Lupin Mines Incorporated; Lupin Mine Project; Technical Meeting and Pre-Hearing Conference Final Agenda

Dear Ms. Lewis:

Further to the Nunavut Water Board’s (NWB or Board) correspondence¹ of March 29, 2019, with respect to the technical review of the Type “A” Water Licence Application 2AM-LUP1520 and supporting documentation (the Application) submitted by Lupin Mines Incorporated (LMI or Applicant) for Lupin Mine Project, by way of this letter, the Board would like to provide a **Final Agenda** for the upcoming Technical Meeting and Pre-Hearing Conference (TM/PHC).

The Board has received confirmation of attendance from the following parties:

- Crown-Indigenous Relations and Northern Affairs Canada (CIRNAC); and
- Environment and Climate Change Canada (ECCC).

In addition to confirming their participation, the Applicant, CIRNAC, and ECCC communicated to the NWB their intentions to make formal presentations during the meeting.

Copies of the comments received from Intervening parties, submissions from the Applicant and all documents associated with the Application have been placed in the Board’s Public Registry and made available through the NWB’s FTP site using the following link:

<ftp://ftp.nwb-oen.ca/registry/2%20MINING%20MILLING/2A/2AM%20-%20Mining/2AM-LUP1520%20LMI/>

During the Technical Meeting the Applicant and intervening parties will be required to provide PowerPoint (or PDF) presentations and submissions made to the Board during the technical review. Intervening parties are expected to indicate during their presentation if they anticipate that

¹ NWB File 190329 2AM-LUP1520 Renewal & Amendment Notice-OMLE 190415

the issues that they have identified, have been or will be addressed to their satisfaction prior to the NWB's Hearing for the file. Intervening parties are requested to provide an executive summary of their interventions complete with Inuktitut and Inuinnaqtun translations to be made available in hard copy at the meeting.

Please find attached the final Agenda for the Technical Meeting. As part of this Agenda the NWB is proposing to hold a community session during the evening of **June 6, 2019** to allow residents of Kugluktuk to express views they may have regarding the Lupin Mine Project, the Water Licence application and/or to ask any questions to the Applicant and the intervening parties. The Applicant should be prepared to provide a summarized version of its PowerPoint presentation provided during the technical meeting for community session. To ensure that community members have access to the presentations in Inuinnaqtun and English, paper copies of both versions of the presentation, along with a summary in French, should be made available for distribution during the community session.

The Board would like to again inform interested parties that although the Board will do its best to provide a phone line to support participation by teleconference, due to technical limitations with the sound system to be used during the TM/PHC, the Board is doubtful that participation by teleconference will be feasible or the quality of communication will be adequate. Noting the considerable limitations on teleconference participation, the Board once again urges interested parties to do their best to ensure at least one representative is able to attend the Technical Meetings in person.

In addition, the NWB requests that all parties bring with them, copies of the application and correspondence/submission (either hard copy or electronic) for reference as required, as the NWB will likely only have a few hard copies available for viewing and for the Public.

If any parties/persons have technical questions or require clarification with respect to the above, please contact Derek Donald, Technical Advisor by email at derek.donald@nwb-oen.ca. For procedural and administrative inquiries please contact Richard Dwyer, Manager of Licensing, by phone at (867) 360-6338 or by e-mail to licensing@nwb-oen.ca.

Sincerely,

Richard Dwyer
Manager of Licensing

ML/dd/rqd
Attachment: Final TM/PHC Agenda
Cc: Lupin Distribution List



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FINAL AGENDA

TECHNICAL MEETING AND PRE-HEARING CONFERENCE LUPIN MINE PROJECT WATER LICENCE

WATER LICENCE AMENDMENT (TYPE “A” LICENCE 2AM-LUP1520)

June 6, 2019

Date: June 6, 2019

Time: 8:30 AM – 5:00 PM (MT)

Location: Kugluktuk Community Hall

Technical Meeting

1. Introduction and Registration
2. Application to the Board, NWB Opening Remarks (15 Minutes)
3. Purpose of the Pre-Hearing / Technical Meeting
4. Technical Review of the Application
 - a. Lupin Mines Ltd. presentation on the Project (30Min)
 - b. Identification of Interested Parties
 - c. Presentations from Interested parties (30min/party)
 - d. Discussion of Commitments to Address Technical Issues
 - e. Formulation of Outstanding Issues
 - f. Identification of the parties' commitments to resolve relevant technical issues, service of documents to parties (deadline, public registry, form)
5. Closing of Technical Meeting (*May continue to the next day if required*)

Health Breaks – 20-30 minutes

June 6, 2019, 7:00 - 9:30 PM (MT)

Location: Kugluktuk Community Hall

6. Community Session
 - a. Overview of NWB process by NWB (15 minutes)
 - b. Presentation of Application by Applicant (30 minutes)
 - c. Presentation/statements by Intervening Parties (15 minutes/party)
 - d. Questions and comments from community



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FINAL AGENDA (Cont.)

TECHNICAL MEETING AND PRE-HEARING CONFERENCE LUPIN MINE PROJECT WATER LICENCE

WATER LICENCE AMENDMENT (TYPE “A” LICENCE 2AM-LUP1520)

June 7, 2019

Date: June 7, 2019

Time: 8:30 AM – 5:00 PM (MT)

Location: Kugluktuk Community Hall

Pre-Hearing Conference

1. Pre-Hearing Conference
 - a. Identify issues that may prevent the Application from proceeding to a Hearing
 - b. Discuss form, timing, and location of a potential Hearing for the Application
 - c. Establish timetable for the pre-hearing exchange of information including:
 - i preparation and filing of additional documents by the parties (deadlines, form, public registry)
 - ii document-translation requirements
 - iii documentation to be included in the Hearing Record
 - d. Finalize list of issues to be addressed at the Hearing
 - e. Identify interested parties / parties that should be invited to participate in the Public Hearing
 - f. Identify any changes required to the Application for the purposes of clarification
 - g. Final procedures to be followed at the Hearing including:
 - i requested modifications to the applicable *NWB Rules of Practice and Procedure for Public Hearings* (May 2005)
 - ii language requirements at the Hearing
 - h. Consideration of any other matters that may aid in the simplification and disposition of the Application at the Hearing
2. Other issues
3. Closing of the meetings.