



AGENDA

MEETING

NWB File No. 2AM-LUP1520, Type “A” Licence

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

Application: Type “A” Licence –Amendment to Security – Lupin Gold Mine Project

Applicant: Indigenous and Northern Affairs Canada under Part 3, Item C of the Licence

August 18, 2016, 9:00 AM – 11:30 AM MST

1. Introduction of Participants
2. NWB’s Opening Remarks (5 min.)
3. Identification and discussion of outstanding/resolved technical issues
 - a. Discussion of the extent of material changes to site conditions since Licence issued in 2015;
 - i. Increased petroleum hydrocarbon contamination flagged by INAC over that included in LMI’s original estimate
 - ii. Remedial/waste management work completed by LMI since LMI/INAC estimates prepared
 - iii. Spills/releases or other additional contaminant impacts identified since LMI/INAC estimates prepared
 - b. Accounting for interim care and maintenance
 - c. Appropriate term for post-closure monitoring and maintenance
 - d. Closure planning costs (including potential amendments to water licence, hearings, applications and reports)
 - e. Use of fuel left on-site (and contribution to mobilization and demobilization costs as well as waste disposal costs)
 - f. Tailings cover requirements (past, existing and future during 5 year term of the Licence)
 - g. Changes in unit rates since LMI/INAC estimates prepared
 - h. Chemical and waste management/disposal requirements upon site closure and reclamation

- i. Mobilization/De-mobilization requirements for equipment required to complete closure and reclamation
 - j. Selection of appropriate contingency amount (overall and in specific sections)
 - k. Other issues not already discussed
- 4. (If necessary) Discussion of process, timing and outcome of NWB selection and appointment of neutral third party reclamation contractor to review submissions and provide recommendations to the NWB (including, but not limited to):
 - a. Canvassing parties to identify listing/roster of third parties capable of fulfilling this task:
 - i. Qualifications
 - ii. Prior Nunavut/ Northern experience
 - iii. Identifying and managing potential conflicts
 - b. Scope of third party review:
 - i. Desktop study
 - ii. Site visit
 - iii. Reporting
 - iv. Timing
 - c. Parties' opportunities to comment/ commitments to provide information during third party review, including opportunities to:
 - i. Respond to information requests of third party
 - ii. Supplement existing submissions (at discretion of individual party)
 - iii. Respond to third party recommendations before matter remitted to the Board
 - iv. Necessity of addressing the Board/Community Members/Public directly and format for submissions
- 5. Next steps in the further processing of the INAC amendment request
- 6. Other Issues
- 7. Closing of the Meeting