

DATE: November 28, 2006

TO: Meadowbank Distribution List

**RE:** Meadowbank Project Certificate Meeting in Iqaluit

Thank you for your responses to Stephanie Briscoe's email dated November 20, 2006 regarding the Minister's letter on the Meadowbank Gold Project and the next steps in the process. Responses have been received from the Nunavut Water Board (NWB), Government of Nunavut (GN), Indian and Northern Affairs Canada (INAC), Transport Canada department of Environmental Affairs (TC-EA), Transport Canada Navigable Waters Protection Program (TC-NWPP), Environment Canada, and Health Canada.

In light of a change of meeting schedules, the Board has decided to revise the location of the Project Certificate (PC) Meeting to **Iqaluit**. The PC meeting is scheduled for **December 18, 2006** from 8:30 am to 5:00 pm as well as the morning of December 19, 2006 from 8:30 am to 12:00 pm. In addition, NIRB would like to thank Indian and Northern Affairs Canada (INAC) for securing the Boardroom at the Government of Canada Building for this meeting. Teleconference arrangements are available for those agencies that are not able to be represented in person. Further details on teleconference arrangements will be forthcoming.

In accordance with the Nunavut Land Claims (NLCA) agreement Section 12.9.2, the purpose of the Project Certificate meeting is to discuss how NIRB's terms and conditions approved by the Minister can be incorporated into government authorizations that the proponent (Meadowbank Mining Corporation) may require. To facilitate this purpose, I will distribute a DRAFT Project Certificate a few days in advance.

Due to the revised location, I am again requesting confirmation of attendance at this meeting. Please email me at <a href="mailto:ktunaley@nirb.nunaut.ca">ktunaley@nirb.nunaut.ca</a> by **December 5, 2006** with an indication of the number of participants that will be attending and whether they will be participating in person or requesting that teleconference arrangements be made.

If you have any questions please do not hesitate to contact me at 403-697-7897 or the email address above.

Yours Truly,

Karlette Tunaley Technical Advisor

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