



## **AGENDA**

### **TECHNICAL MEETING AND PRE-HEARING CONFERENCE MEADOWBANK GOLD PROJECT**

#### **TYPE "A" WATER LICENCE 2AM-MEA0815; RENEWAL APPLICATION**

**JANUARY 14-15, 2015**

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#### **Technical Meeting**

**Date: January 14, 2015**

**Time: 8:30 AM – 5:00PM (CT)**

**Location: Baker Lake Community Hall**

1. Introduction and Registration
2. Application to the Board, NWB Opening Remarks (15 Minutes)
3. Purpose of the Technical Meeting
4. Technical Review of the Application
  - a. Agnico-Eagle Mines Ltd. (AEM) presentation on the current status of the Project (30min)
  - b. Identification of Interested Parties
  - c. Presentation from Interested parties (20min/party) and formulation of Issues by topics:
    - Water Use and Management
      - Water Management Report and Plan.
    - Waste Disposal and Management including tailings and waste rocks disposal
      - Mine Waste Rock and Tailings Management Plan.
    - Emergency and Spill Contingency Planning
    - Operation and Maintenance Procedures
      - Operational ARD/ML Testing and Sampling Plan,
      - Tailings Storage Facility Operation, Maintenance and Surveillance Manual,
      - Operation and Maintenance Manual,: Sewage Treatment Plant.
    - Monitoring
      - Aquatic Effects Monitoring Program,
      - Core Receiving Environment Monitoring Program,
      - Water Quality and Flow Monitoring Plan
      - Groundwater Monitoring Plan.
    - Closure and Reclamation Planning
  - d. Recording Commitments of the Parties Resolving Technical Issues



**January 14, 2015, 7:00 - 9:30 PM (CT)**

**Location: Baker Lake Community Hall**

5. 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

### **AGENDA (CONT.)**

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**January 15, 2015, 08:30 AM**

**Location: Baker Lake Community Hall**

#### **Continuation of Technical Meeting discussions if required**

6. Pre-Hearing Conference
  - a. Identify issues preventing application from proceeding to a hearing
  - b. Discuss form, timing and location for any potential Public Hearing
  - c. Establish timetable for the pre-hearing exchange of information, including:
    - i. preparation and service of documents to parties (deadlines, form, public registry); and
    - ii. document translation requirements
    - iii. 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:
    - i. requested modifications to the applicable *NWB Rules of Practice and Procedure for Public Hearing* (May 2005)
    - ii. 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