



AGENDA

TECHNICAL MEETING AND PRE-HEARING CONFERENCE MEADOWBANK GOLD PROJECT

TYPE “A” WATER LICENCE 2AM-MEA0815; RENEWAL APPLICATION

JANUARY 14-15, 2015

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:
 - o Water Use and Management
 - o Water Management Report and Plan.
 - o Waste Disposal and Management including tailings and waste rocks disposal
 - o Mine Waste Rock and Tailings Management Plan.
 - o Emergency and Spill Contingency Planning
 - o Operation and Maintenance Procedures
 - o Operational ARD/ML Testing and Sampling Plan,
 - o Tailings Storage Facility Operation, Maintenance and Surveillance Manual,
 - o Operation and Maintenance Manual,: Sewage Treatment Plant.
 - o Monitoring
 - o Aquatic Effects Monitoring Program,
 - o Core Receiving Environment Monitoring Program,
 - o Water Quality and Flow Monitoring Plan
 - o Groundwater Monitoring Plan.
 - o 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