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NUNAVUT WATER BOARD
NUNAVUT IMALIRIYIN KATIMAYINGI
OFFICE DES EAUX DU NUNAVUT

File No: 2AM-MEA0815/Amendment No.1

May 6, 2010

Honorable Chuck Strahl, P.C., M.P.
Minister of Indian Affairs & Northern Development
and Federal Interlocutor for Metis and Non-Status Indians
21st Floor, 10 Wellington
Gatineau, Quebec K1A 0H4
By Courier, Email and Regular Mail

Subject: Licence 2AM-MEA0815 – Meadowbank Gold Mine Project, Nunavut; Amendment No.1 - Marshalling Area Bulk Fuel Storage Facility Expansion

Dear Minister:

Please find enclosed, Amendment No.1 to Licence 2AM-MEA0815, duly issued by the Nunavut Water Board (NWB). This amendment authorizes Agnico-Eagle Mines Limited (AEM), to carry out the proposed expansion and continued operation of the Marshalling Area Bulk Fuel Storage Facility. Reasons for Decision are included with the issued amendment, for your information.

Upon review of the application and submissions, the NWB determined that the amendment would not affect the use, flow or quality of waters or alter the term of the licence, and accordingly, under section 174(1) of the Nunavut Waters and Nunavut Surface Rights Tribunal Act, the NWB determined that a public hearing was not required to amend the Type A Licence.

In accordance with section 56 of the *Nunavut Waters and Nunavut Surface Rights Tribunal Act*, the proposed amendment requires your approval and as such, the NWB submits the attached Amendment for your consideration.

Should you have any questions or require clarification on the above or wish to discuss further, please contact the undersigned in writing.

Sincerely,

Lootie Toomasie
Nunavut Water Board
Vice-Chair

c.c. Meadowbank Distribution List
NWB Public Registry