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NUNAVUT WATER BOARD  
NUNAVUT IMALIRIYIN KATIMAYINGI  
OFFICE DES EAUX DU NUNAVUT

## AGENDA

### MARY RIVER PROJECT (LICENCE NO. 2AM-MRY1325) 2019 ANNUAL SECURITY REVIEW PROCESS

Teleconference Call-In Information: Phone: 1-888-289-4573; Access Code: 7214943

**December 13, 2018** (11:00 a.m. – 2:30 p.m., MST; 1:00 p.m. – 4:30 p.m., EST)

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1. Opening Remarks by the NWB **(15 minutes)**

- Purpose of the ASR Teleconference
- Introduction of the Participants
- Procedural History for the 2019 ASR process
- BIMC's 2019 Work Plan Submission
- Intervenors' submissions for the 2019 ASR Process
- Housekeeping Matters

2. Submission Summaries from Parties **(45 Minutes)**

- BIMC's ASR Submission Summary (2019 Work Plan including details on proposed changes to the reclamation estimates and summary of all security amounts posted for the Project) **(30 Minutes)**
- Questions from parties and the NWB regarding BIMC's submissions / Summary **(15 Minutes)**

***Scheduled Break (15 Minutes)***

- QIA's ASR Submission Summary **(30 Minutes)**
- Questions from parties and the NWB regarding the QIA's submissions / summary **(15 Minutes)**
- CIRNAC's ASR Submission Summary **(30 Minutes)**
- Questions from parties and the NWB regarding CIRNAC's submissions / summary **(15 Minutes)**

3. Presentations by BIMC, QIA, and CIRNAC of any closing remarks related to the security assessment and offsets for the 2019 period **(30 Minutes)**

4. Closing Remarks by NWB **(10 Minutes)**

- Timing of notification from the NWB regarding reclamation security to be posted for the Project up to and including the 2019 period, considering information submitted by all parties and any supplementary information to be submitted by CIRNAC and/or the QIA and BIMC on updated security to be held under the QIA land lease on or before December 20, 2018 **(5 Minutes)**

- d. Follow-up discussion with BIMC regarding timing issues with respect to any potential adjustment(s) to the reclamation security for the Project **(5 Minutes)**

5. Other Issues **(5 Minutes)**

List of Attendees:

Nunavut Water Board (NWB)

- List of Attendees

Baffinland Iron Mines Corporation (BIMC)

- List of Attendees

Qikiqtani Inuit Association (QIA)

- List of Attendees

Crown-Indigenous Relations and Northern Affairs Canada (CIRNAC)

- List of Attendees