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NUNAVUT WATER BOARD  
NUNAVUT IMALIRIYIN KATIMAYINGI  
OFFICE DES EAUX DU NUNAVUT

## AGENDA

### MARY RIVER PROJECT (LICENCE NO: 2AM-MRY1325) 2022 ANNUAL SECURITY REVIEW PROCESS

Teleconference Call-In Information: Join Zoom Meeting

<https://us06web.zoom.us/j/85212803544?pwd=eWRsTWM2eW92WnFPV2pJZjZsRkx1Zz09>

Meeting ID: 852 1280 3544

Passcode: 925341

One tap mobile

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Find your local number: <https://us06web.zoom.us/u/kRHpb7dIM>

**January 27, 2022 (9:00 a.m. MT; 11:00 a.m. ET)**

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

- a. Purpose of the ASR Teleconference
- b. Introduction of the Participants
- c. Procedural History for the 2022 ASR process
- d. Baffinland's 2022 Work Plan Submission
- e. Intervenors' submissions for the 2022 ASR Process
- f. Housekeeping Matters

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

- a. Baffinland's ASR Submission Summary (2022 Work Plan including details on proposed changes to the reclamation estimates and summary of all security amounts posted for the Project)

- (30 Minutes)**
- b. Questions from parties and the NWB regarding Baffinland's submissions / Summary **(15 Minutes)**
  - c. QIA's ASR Submission Summary **(30 Minutes)**
  - d. Questions from parties and the NWB regarding the QIA's submissions / summary **(15 Minutes)**
  - e. CIRNA's ASR Submission Summary **(30 Minutes)**
  - f. Questions from parties and the NWB regarding CIRNA's submissions / summary **(15 Minutes)**
3. Presentations by Baffinland, QIA, and CIRNA of any closing remarks related to the security assessment and offsets for the 2022 period **(30 Minutes)**
4. Closing Remarks by NWB **(10 Minutes)**
- a. Timing of notification from the NWB regarding reclamation security to be posted for the Project up to and including the 2022 period, considering information submitted by all parties and any supplementary information to be submitted by CIRNA and/or the QIA and Baffinland on updated security to be held under the QIA land lease on or before February 3, 2022 **(5 Minutes)**
  - b. Follow-up discussion with Baffinland regarding timing issues with respect to any potential adjustment(s) to the reclamation security for the Project **(5 Minutes)**

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

List of Attendees:

Nunavut Water Board (NWB)

- o Karén Kharatyan – Director of Technical Services
- o Assol Kubeisinova – Technical Advisor
- o Teresa Meadows, Meadows Law – NWB's Legal Counsel

Baffinland Iron Mines Corporation (Baffinland)

- o Steve Borcsok – Approvals Manager – Sustainable Development
- o Lou Kamermans – Senior Director - Sustainable Development
- o Amanda McKenzie – Project Manager, Stantec
- o Catalina Gonzalez – Environmental Specialist, Hatch
- o Rob Young – Senior Environmental Planner, Hatch

Qikiqtani Inuit Association (QIA)

- o Chris Spencer – Regulatory Manager
- o Drew Stavinga – QIA Consultant, Arktis

Crown-Indigenous Relations and Northern Affairs (CIRNA)

- o Lauren Perrin – Water Management Specialist
- o Andrew Keim – Acting Manager, Water Resources
- o Bridget Campbell – Water Management Coordinator
- o Marcus Bermann – Acting Director, Resource Management
- o Karola Toth or alternate – Consultant SNC-Lavalin