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NUNAVUT WATER BOARD
NUNAVUT IMALIRIYIN KATIMAYINGI
OFFICE DES EAUX DU NUNAVUT

FINAL AGENDA

TECHNICAL MEETING AND PRE-HEARING CONFERENCE WHALE TAIL PIT MINE AND HAUL ROAD PROJECT AND MEADOWBANK GOLD MINE PROJECT

**APPLICATIONS FOR AMENDMENT TO WATER LICENCES NO. 2AM-WTP1826,
2AM-MEA1526, AND 2BB-MEA1828**

TECHNICAL MEETING

Date: October 29, 2019

Time: 8:30 AM – 5:00PM (CT)

Location: Baker Lake Community Hall, Baker Lake, NU

Teleconference Call-In Information: Phone: 1-888-289-4573; Access Code: 1227741

1. Introduction and registration.
2. Application to the Board, NWB Opening Remarks (15 minutes).
3. Purpose of the Technical Meeting / Pre-Hearing Conference.
4. Technical Review of the Applications:
 - a) Agnico Eagle Mines Ltd. presentation on the Project (45 minutes);
 - b) Identification of Interested Parties;
 - c) Presentations from Interested parties (30 minutes per party);
 - d) Discussion of Commitments to Address Technical Issues; and
 - e) Formulation of Outstanding Issues.

Health Breaks – 20-30 minutes

COMMUNITY SESSION

Date: October 29, 2019

Time: 7:00 - 9:30 PM (CT)

Location: Baker Lake Community Hall

Teleconference Call-In Information: Phone: 1-888-289-4573; Access Code: 1227741

1. Overview of NWB process by NWB (15 minutes).
2. Presentation of Application by Applicant (30 minutes).
3. Presentation/statements by Intervening Parties (15 minutes per party).
4. Questions and comments from community members.



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FINAL AGENDA - CONTINUED

TECHNICAL MEETING AND PRE-HEARING CONFERENCE -WHALE TAIL PIT MINE AND HAUL ROAD PROJECT AND MEADOWBANK GOLD MINE PROJECT

APPLICATIONS FOR AMENDMENT TO WATER LICENCES NO. 2AM-WTP1826, 2AM-MEA1526, AND 2BB- MEA1828

PREHEARING CONFERENCE

Date: October 30, 2019

Time: 8:30 AM (CT)

Location: Baker Lake Community Hall

Teleconference Call-In Information: Phone: 1-888-289-4573; Access Code: 1227741

1. Identify issues preventing Application from proceeding to a Public Hearing.
2. Discuss form, timing and location for any potential Public Hearing.
3. Establish timetable for the pre-hearing exchange of information, including:
 - a. preparation and service of documents to parties (deadlines, form, public registry);
 - b. document translation requirements; and
 - c. documentation to be included in the hearing record.
4. Finalize the list of issues to be dealt with at the Public Hearing.
5. Identify interested parties.
6. Identify any changes to Applications for the purposes of clarification.
7. Final procedures to be followed at the Public Hearing, including:
 - a. requested modifications to the applicable NWB *Rules of Practice and Procedure for Public Hearing* (May 2005); and
 - b. language requirements at the Public Hearing.
8. Consider any other matters that may aid in the simplification and disposition of the Applications at the Public Hearing.
9. Other Issues.
10. Closing of the Meeting.