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NUNAVUT WATER BOARD
NUNAVUT IMALIRIYIN KATIMAYINGI
OFFICE DES EAUX DU NUNAVUT

File: 2BE-MEA0813/Amend

July 2, 2008

Louise Grondin, VP Environment
Agnico-Eagle Mines Ltd.
#375-555 Burrard Street
Two Bentall Centre
Vancouver, BC V7X 1M4

Email: louise.grondin@agnico-eagle.com

RE: 2BE-MEA0813 Type“B” Amendment No.1

Dear Ms Grondin:

Please find attached, Amendment No.1 to Licence No. 2BE-MEA0813 Type “B” issued to Agnico-Eagle Mines Ltd. by the Nunavut Water Board (NWB) (**Motion 2008-17**) pursuant to its authority under Article 13 of the *Agreement between the Inuit of the Nunavut Settlement Area and Her Majesty the Queen in Right of Canada* and the *Nunavut Waters and Nunavut Surface Rights Tribunal Act*. The terms and conditions of the original Licence related to water use and waste disposal remain an integral part of this approval.

The NWB strongly recommends that the Licensee consult the comments received by interested persons on issues identified. The NWB notes that, among others, there is a NIRB Decision, File No.08EN024, that includes a condition to comply with emission limits established under the Canada-wide Standards (CWS) for Dioxins and Furans and the CWS for Mercury Emissions during the incineration of combustible materials and camp wastes. This information is attached for your consideration.

Sincerely,

Thomas Kabloona
A/Chief Executive Officer

TK/dc

Enclosure: Licence No. **2BE-MEA0813 - Amendment No.1**
GN-DOE and INAC Comments
NIRB Decision No.08EN024

Cc: Distribution - Kivalliq

LICENCE AMENDMENT No. 1

Licensee:	Agnico-Eagle Mines Ltd.
Licence No:	2BE-MEA0813 Type "B"
Licence Issued:	February 13, 2008
Effective Date:	June 24, 2008

Pursuant to its authority under Article 13 of the *Agreement between the Inuit of the Nunavut Settlement Area and Her Majesty the Queen in Right of Canada* and the *Nunavut Waters* and the *Nunavut Surface Rights Tribunal Act*, the Nunavut Water Board hereby grants the following Licence amendment.

The Licence issued February 13, 2008 with an expiry date of February 28, 2013 shall be amended to include the following terms and conditions, with respect to the use of water and deposit of waste during camp activities and exploration operations at the Meadowbank Exploration Project, located within the Kivalliq Region, Nunavut. The new base camp for the exploration activities is to be located on a spur road off the All Weather Private Access Road at km100, approximately 50 metres from Third Portage Lake at latitude 61°1'52"N and longitude 96°9'22"W.

Activities that will not be carried out at the new camp location, previously identified in the Licence at the Meadowbank Gold Project site location, include the airstrip construction and installation of the Bulk Fuel Storage Tank with a nominal capacity of five (5) million litres. These facilities are to remain as part of the previous camp, to be incorporated into the Meadowbank Gold Project Licence.

The Licence, (Page 2), shall be amended to indicate the following:

Quantity of Water Not to Exceed:

TWO HUNDRED SIXTY NINE (269) CUBIC METRES PER DAY

PART A: SCOPE, DEFINITIONS AND ENFORCEMENT

Amend

Item 1. **Scope**

This Licence allows for the use of water and the disposal of waste for an undertaking classified as Mining and Milling as *per* Schedule II of the *Regulations* at the Meadowbank Exploration Project, located approximately sixty five (65) km north of the Hamlet of Baker Lake within the Kivalliq Region, Nunavut (generally at latitude 65°1'52"N and longitude 96°9'22"W). Activities include camp operation, mineral exploration, prospecting, geological mapping, geophysical surveys, diamond drilling, fuel vault installation, airstrip construction, baseline data collection, trenching and the installation of a Bulk Fuel Storage Tank with a nominal capacity of five (5) million litres.

Item 1.(i) and (ii) remain

PART C: CONDITIONS APPLYING TO WATER USE

Amend

Item 1.

The Licensee shall obtain water for domestic camp use from Third Portage Lake, up to a maximum of nineteen (19) m³/day. Drill water shall be obtained from local water source(s), proximal to the drilling targets as outlined in the application, up to a maximum of fifty (50) m³/day per drill, to a maximum of two hundred fifty (250) m³/day. The total volume of water for the purposes of this Licence shall not exceed two hundred sixty nine (269) m³/day.

PART E: CONDITIONS FOR CAMPS, ACCESS INFRASTRUCTURES AND OPERATIONS

In construction of the “Spur Road” that connects the All Weather Private Access Road to the new camp location at approximately km100, the Licensee shall strictly adhere to Items 6 and 7 of the Licence.

In addition, the Licensee shall carry out appropriate characterization of the materials quarried and used through monitoring as outlined under Part I, Item 2 of Licence 8BC-TEH0809 and provide the monitoring results within the Annual Report for the year of construction. Monitoring shall be sufficient to provide assurance of low or no risk with respect to Acid Rock Drainage or Metal Leaching from materials used in construction.

Insert Item 11

The Licensee shall provide to the Board for review, within ninety (90) days of completion of camp construction and operation, topographical plans and drawings to a suitable scale showing the new camp facilities and layout, including all components of the camp in relation to surrounding environment, including camp structures, water source, waste disposal sump, fuel storage areas, and maintenance buildings.

PART H: CONDITIONS APPLYING TO SPILL CONTINGENCY PLANNING

In issuing Amendment No.1, the Board has concurrently approved the Plan entitled “*Spill Contingency Plan, Proposed New Exploration Camp at KM 100, Agnico-Eagle Mines Ltd. – Meadowbank Division, March 2008*” that was submitted as additional information with the Application.

As part of the approval of the above Plan, the Licensee shall submit to the Board for review within thirty (30) days of issuance of Amendment No.1, an Addendum to the Plan that takes into consideration the recommendations provided by the GN-DoE in their review of the Plan.

PART I: CONDITIONS APPLYING TO ABANDONMENT AND RESTORATION PLANNING OR TEMPORARY CLOSING

In issuing Amendment No.1, the Board has concurrently approved the Plan entitled "*Closure and Reclamation Plan, Meadowbank Exploration Camp, Agnico-Eagle Mines Ltd. – Meadowbank Division, March 6, 2008*" that was submitted as additional information with the application.

PART J: CONDITIONS APPLYING TO THE MONITORING PROGRAM

Insert
Item 11

The Licensee shall establish background and post drilling water quality for pH, conductivity, temperature and dissolved oxygen at the nearest downstream water body to drill locations. Monitoring is to be done just prior to commencement of drilling and weekly thereafter, concluding one week after drilling has been completed and the site restored.

All remaining terms and conditions of Licence 2BE-MEA0813 Type 'B' dated February 13, 2008 still apply.

This Licence Amendment issued and recorded at Gjoa Haven, NU on June 24, 2008.

Approved by,



Thomas Kabloona
A/Chief Executive Officer