



Note to File

File No: NWB2BAT0305 B(1)

From: Patrick Duxbury

Philippe di Pizzo, Executive Director	Rita Becker, Mgr. Licence and Admin
Dionne Filiatrault, Sr. Tech. Adv.	Walter Porter, Office Manager
Jim Wall, Technical Advisor	Phyllis Beaulieu, License Admin.
David Hohstein, Technical Advisor	Ben Kogvik, Translator/Sect. to Board
Patrick Duxbury, Reclamation Coordinator	Doreen Porter, Project Clerk

Re: Annual Report – Close of file

Date: September 27, 2004

ACTION ITEMS:

On March 15, 2005 Hannah Kim sent a letter to the NWB stating that because no exploration activities had been conducted at Shear Mineral's exploration camp, it did not complete an annual report. In response to this deficiency, Phyllis Beaulieu, Manger of Licensing sent a reminder about the lack of the annual report to Shear Minerals on August 12, 2004. This notification was in addition to another that had been sent in June.

Given the lack of response from Shear Minerals, combined with the fact that no work actually had been completed under this licence, I suggest that we close the file as this is mostly a procedural issue not one of environmental concern. I further propose that we include as a field on the upcoming standardized file for annual reporting, a check-off box for licence holders who have conducted no work so that they at least can sign off on something.

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