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**NUNAVUT WATER BOARD**  
NUNAVUT IMALIRIYIN KATIMAYINGI

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**File No: NWB2CRA0305**

June 9, 2004

Jo Price  
Project Geologist  
Committee Bay Resources Ltd.  
Suite 220, 9797-45<sup>th</sup> Avenue  
Edmonton, AB  
E-mail: [graveltech@compusmart.ab.ca](mailto:graveltech@compusmart.ab.ca)

**RE: Amendment 1 to NWB2CRA0305 – Type “B”**

Dear Ms. Price:

Please find attached Amendment 1 to License No. NWB2CRA0305 Type “B” issued to Committee Bay Resources Ltd. by the Nunavut Water Board (**Motion #: 2004-07**) 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.

Sincerely,

*Original signed by:*

Philippe di Pizzo  
Executive Director

Enclosure: Licence No. **NWB2CRA0305 Type “B”-Amendment 1**

cc: Elizabeth Sherlock, DIAND Iqaluit  
Constantine Bodykevich, DIAND Inspector  
Scott Stewart, DIAND Inspector  
Jack Kaniak, Lands Manager, Kitikmeot Inuit Association  
Josee Gallipeau, Nunavut Wildlife Management Board  
Colette Meloche, Environment Canada  
Joel Holder, Department of Sustainable Development  
Derrick Moggy, Department of Fisheries and Oceans

# LICENCE AMENDMENT No. 1

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Licensee:	Committee Bay Resources Ltd.
License No:	NWB2CRA0305      Type "B"
License Issued:	June 5, 2003
Effective Date:	June 9, 2004

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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 license amendment.

The License issued on June 5, 2003 shall be amended to include the following terms and conditions to allow Committee Bay Resources Ltd. to undertake camp operation activities at the Bullion camp site (66°23'30" N; 93°07'30"W) and at the Dore camp site (66°30'20" N; 93°00'02"W). The License issued on June 5, 2003 shall also be amended to include drilling operations on the Three Bluffs and Four Hills properties, and upgraded camp operations at the Hayes Lake camp site.

## **PART A: SCOPE, DEFINITIONS & ENFORCEMENT**

Insert Item 1      **"Emergency Response Plan"** means the approved "Spill Contingency Plan for Camps and Remote Operations" (December 2003) developed to deal with unforeseen events during camp operation and drilling activities;

Amend Item 2      **"Water Supply Facilities"** means the area and associated intake infrastructures at the Hayes Lake, Crater Lake, Dore Lake and Bullion Lake camp sites, as described in the Application for Water Licence amendment filed on January 26, 2003.

## **PART G: CONDITIONS APPLYING TO SPILL PREVENTION AND CONTINGENCY PLANNING**

Amend Item 1      The Licensee shall revise the approved Emergency Response Plan to reflect the following:

- i.      The addition of Environment Canada personnel in Iqaluit at 867-

975-4639 to the spill response contact list for Nunavut;

- ii. The notification of the DIAND Water Resources Inspector in Nunavut at (867) 975-4298 following the occurrence of any spill of chemicals, petroleum products or waste associated with the project;
- iii. The provision of a diagram for each camp indicating the camp layout, including the location of spill response kits and additional spill response resources; and
- iv. For each site camp specific contact information and reporting requirements.

Amend Item 2            The information required in Part G, Item 1 shall be submitted as an addendum to the approved Plan within thirty (30) days of issuance of this amendment.

**All terms and conditions of the License NWB2CRA0305 dated June 5, 2003 still apply.**

This License Amendment issued and recorded at Gjoa Haven on June 9, 2004.

Approved by,

***Original signed by:***

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Philippe di Pizzo  
Executive Director