

February 16, 2009.

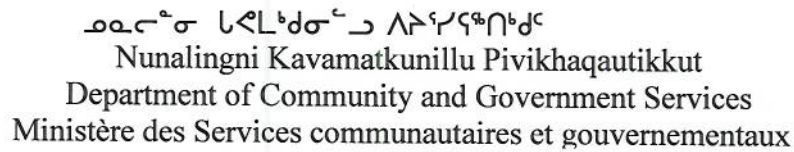
Dear Phyllis,

In response to the e-mail of David Hohnstein, Acting Director Technical Services of NWB dated January 30, 2009 and our subsequent meeting with NWB, INAC and EC on Feb. 13, 2009, Please find attached herewith a **"Plan of Compliances" for the Environmental Facilities under the Hamlet Water licenses.**

Following the detailed discussion on Feb.13, we are recommending the followings:

1. Extend the existing Amendment Water License No. 3BM-CLY 0308 Amendment 1 until Sep.15, 2009.
2. Merge the proposed amendment License with the new License under process and renew for 4 (four) years effective from Sep.16, 2009.
3. The Hamlet of Clyde River will maintain 120 mg/L and 180 mg/L for the BOD₅ and TSS values at the end of Sewage Lagoon pipe.
4. "Acute Toxicity Test in the effluent" should be removed from the Water License.

Please note that the existing amendment License will be expired on March 15, 2009. Therefore earliest approval is highly appreciated in order to proceed and complete construction of the New and Existing Sewage Lagoons. Contract award for construction depends on the approval.



Thanks.

Behus

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