



P.O. Box 119
Gjoa Haven, NU X0B 1J0
Tel: (867) 360-6338
Fax: (867) 360-6369

ᓄᓇᓂᓪ ᐃᓕᓕᓂᓪ ᑲᑎᓚᓂᓂᓪ
NUNAVUT WATER BOARD
NUNAVUT IMALIRIYIN KATIMAYINGI
OFFICE DES EAUX DU NUNAVUT

File: 3BM-KIM0911

MEETING AGENDA

Date: December 7, 2009

Time: 9:00 am (MST) / 11:00 am (EST)

Venue: Teleconference call in procedures as follows:
Toll-Free: 1-877-727-8553
Participant Code: **908 066 616#**
State name and press #

Subject: **Kimmirut Water Licence Amendment Application, June 8, 2009**

Confirmed Attendees:

Bhabesh Roy, Government of Nunavut Community Government Service (GN-CGS)
Steven Burden, TROW Associates Ltd. Consultant to GN-CGS
Tanya Trenholm, Indian and Northern Affairs Canada (INAC)
Ian Rumbolt, INAC
Carrie Spavor, Environment Canada (EC)
Allison Loder, Government of Nunavut Department of Environment (GN-DOE)
Dee Karadag, GN-DOE
David Hohnstein, Nunavut Water Board (NWB)
Karlette Tunaley, NWB
Catherine Emrick, NWB

Items for Discussion:

1. Plan for sewage disposal during construction (amendment request to licence condition D, 1);
2. Sewage effluent discharge criteria (amendment request to licence condition D, 2);
3. Plan for compliance for Board approval (required in accordance with licence condition B, 11);
 - a. Implementation schedule (required in accordance with licence condition B, 11);
 - b. Operations and Maintenance Manual for existing facilities (required in accordance with licence condition F, 1);
 - c. Quarry Management Plan for Board approval (required in accordance with licence condition D, 10);
 - d. Solid waste disposal (compliance with licence condition D, 6);
 - e. Geotechnical engineer's inspection report (required in accordance with licence condition F, 4);
 - f. Abandonment and Restoration Plan (required in accordance with licence condition G, 1);
4. Next Steps.