



Mackenzie Valley Land and Water Board
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May 15, 2017

File: MV2017L1-0002/MV2017P0013

Via email

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Re: Enbridge Pipelines Inc. Water Licence and Land Use Permit Applications – for the temporary workspace required for the Line 21 Segment Replacement Project at the Mackenzie River crossing - participation of Board Chair Ms. Mavis Cli-Michaud in Board Decision-Making

Ms. Mavis Cli-Michaud is the Chairperson of the Mackenzie Valley Land and Water Board (the “Board”). Ms. Cli-Michaud plans to participate in the upcoming Board decisions on the applications by Enbridge Pipelines Inc. (“Enbridge”) (the “Applications”) for a land use permit and water licence to authorize activities associated with their replacement of the Enbridge pipeline under the Mackenzie River near Fort Simpson, NWT.

Ms. Cli-Michaud is a resident of Fort Simpson and her son William Michaud is a Band Councilor on the Lidlii Kue First Nation (“LKFN”). LKFN is an active participant in this Board proceeding. Ms. Cli-Michaud has stated that she has not discussed matters related to these applications with her son and does not believe there is any bias or conflict of interest with regards to her participation in this proceeding as Chairperson of the Board. The Board has sought advice from legal counsel, and is of the view that no bias or conflict exists in this case.

The developer and parties are asked to contact Shelagh Montgomery, smontgomery@mvlwb.com by May 19, 2017 if they have any concerns regarding Ms. Cli-Michaud’s participation in these Board decisions and throughout the remainder of this proceeding. The parties are advised that if they do not respond the Board will conclude that they have no concerns about Ms. Cli-Michaud’s participation.

Yours truly,

A handwritten signature in black ink, appearing to read "Rebecca", is written over a set of horizontal lines.

Rebecca Chouinard
Executive Director MVLWB