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TECHNICAL SESSION AGENDA

Pine Point Mining Limited (PPML) – Confirmation and Exploration Program (CEP) MV2020L8-0012 MV2020C0017

Dates: February 24, 2021 – February 25, 2021
8:30 AM – 12:15 PM

Location¹: Nunasi Building
Genesis Room
201, 5109 48th Street
Yellowknife, NT

Video Conference Information: *Zoom Meeting Information:*
If you would like to join via zoom, please contact [Jacqueline Ho](#) or [Kim Murray](#) for participation details.

Logistics for Remote Technical Session:

- Technology does not always cooperate and run smoothly. All participants should prepare their computers, screens, microphones, camera, and phone ahead of time to ensure those devices are functioning properly, fully charged, or plugged in.
- A remote Technical Session can cause participation fatigue. Board staff appreciate participant's civility, professionalism, cooperation, communication, and collaboration during the session.
- The Zoom web browser client will download automatically when the participant starts or joins the first Zoom meeting, and is also available for manual download [here](#). Please download the web browser client **before** the Technical Session to avoid delays to us getting underway.
- If a participant is unfamiliar with Zoom, access the Zoom user tutorials [here](#) to prepare for your participation.
- If a participant only wishes to participate via teleconference or if the internet is unstable, simply call one of the dial-in numbers listed above or only participate by audio.
- Each participant should enter their display name and their respective organization when joining the Zoom meeting.
- There will be a facilitator assigned to the Technical Session who will guide the order of the presentations, turn-taking, time limits, and any need for participants to take a break. To minimize disruption to the Technical Session, please follow the facilitator's instructions on turn-taking, and only speak when the facilitator has indicated it is your turn. Each organization/participant will be given opportunity to speak.
- If a participant would like to speak or have a follow-up question, use the [Zoom group chat](#) to let the facilitator know, and the participant will be added to the speaking order.
- To minimize background noises and feedback, please always keep your microphone/headset muted when you are not speaking. Only **unmute** yourself when the facilitator has indicated it is your turn to speak.

¹ Limited to a maximum of 25 people due to COVID restrictions. Please contact Board staff to RSVP.

- The representative of each organization is the liaison for all participants in that organization. Please ensure that you have provided the contact information of the representative of your organization to Board staff prior to the Technical Session getting underway (or to the facilitator at the start of the Technical Session if not known in advance).
- In the event of a disruption to the Technical Session or technological difficulties, Board staff will contact the representative of your organization by cell phone, text, or e-mail to communicate the contingency plan if necessary.
- If a participant is having technical difficulties, the participant should notify the representative of your organization. The representative should contact Board staff directly, or by using the chat option of Zoom, so that the Technical Session can be paused in order to resolve the technical issues.
- The Zoom meeting will be recorded to ensure the transcription is accurate.
- Please state your name and organization before you speak **each time** to ensure the session is accurately transcribed.
- [Screen Sharing](#) in Zoom can be used during presentations. Either the facilitator or the presenter can share the screen to display the material. Presenters should state the document name and page numbers to ensure all participants can follow along.
- Before the Technical Session, participants should download all the documents, such as presentations from the MVLWB Public Registry ([MV2020L8-0012](#) or [MV2020C0017](#)), to avoid delays to the session. This is especially important if a participant is only dialing in by phone, and not participating via video conference.
- [Breakout rooms](#) in Zoom will be available during the Technical Session for each organization to chat amongst themselves if necessary. For example, if the proponent and their consultants would like to have a discussion before responding to a question, the breakout room can be used during a recess.
- **Please do not record the Technical Session or take screen captures.**

Purpose:

This technical session is meant to provide a forum where parties can discuss their concerns regarding the applications directly with the proponent and its consultants. It is the Mackenzie Valley Land and Water Board's (the Board) hope that such a discussion, as facilitated by Board staff, will increase each parties' understanding of the issues as well as the perspectives of others. In our experience, technical sessions can be useful in reducing the number of outstanding issues between parties. Although it would be helpful if some issues are resolved during the session, there is no requirements to do so; Board staff will guide questions and discussions to ensure parties have sufficient information to submit evidence that the Board can use to establish eventual water licence and land use permit conditions. Discussions at the technical session may also reveal the need for further information request (IR) of the proponent or other parties. The work plan for this review process includes time for parties to fulfill information requests, if required, prior to the deadline for public hearing interventions.

Please note that the technical session is not a public hearing and Board members and their legal counsel will not be participating. It is the Board's wish that the technical session be as informal as possible in order to promote discussion. Final recommendations for the Water Licence and Land Use Permit should be made in the formal written interventions submitted to the Board prior to the public hearing.

Agenda:

All times are approximate. PPML will provide short introductory presentations to help initiate discussion for each topic listed below. Participants are encouraged to have questions prepared in advance for each topic and take the opportunity to follow up on issues raised in the Review Comment Table. Reference to specific items from the Review Comment Table is provided in the agenda below.

Please note that the following abbreviations are used to indicate the reviewer comments in the Review Comment Table.

Abbreviation	Reviewer
DFO	Fisheries and Oceans Canada
DKFN	Deninu K'ue First Nation
ECCC	Environment and Climate Change Canada
GNWT	Government of the Northwest Territories
KFN	Katloodeeche First Nation
Lands	Department of Lands
MVLWB	Mackenzie Valley Land and Water Board

Agenda for Day 1: February 24, 2021:

Time ²	Topics	Review Comments References ^{a3}
8:30 – 9:00	Join Meeting via Zoom (audio and/or video)	
9:00 – 9:20	Round Table Introductions and Opening Statements (Board staff)	
9:20 – 9:40	Project Description - Project Overview by PPML (10-15 mins)	GNWT: ID-30 KFN: ID-3, 7
9:40 – 12:00 (Break is scheduled as required)	Aquifer Testing - PPML Presentation (10-15 mins)	
	1. Groundwater Management Plan	PPML: ID-1 ECCC: ID-1, 3, 4 GNWT: ID-31, 32, 33, 34, 35, 46, 48, 56 KFN: ID-10 Board Staff: ID-2, 4, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36
	Water Use - PPML Presentation (5-10 mins)	
	1. Water Withdrawal Plan	GNWT: ID-38, 39, 40 Board Staff: ID-4, 21, 22, 23, 24
	Other Management Plans - PPML Presentation (15-20 mins)	
	1. Bedrock Sampling Management Plan	GNWT: ID-29, 42, 59, 60 Board staff: ID-5, 15, 16, 17, 18
	2. Waste Management Plan	ECCC: ID-2, 6 GNWT: ID-23, 25, 26, 27, 43 Board Staff: ID-11, 12
	3. Spill Contingency Plan	GNWT: ID-45 Board Staff: ID-13
12:00 – 12:15	Final Comments – Information Request	
12:15	Meeting adjourned	

² Please note that the time is estimated. The Technical Session may be extended into the afternoons if required.

³ Some review comments may be duplicated due to overlapping topics.

Agenda for Day 2: February 25, 2021:

Time⁴	Topics	Review Comments References⁵
8:30 – 9:00	Join Meeting via Zoom (audio and/or video)	
9:00 – 9:15	Round Table Introductions and Opening Statements (Board staff)	
9:15 – 9:45	Continuation of Discussion from Day 1 (if any)	
9:45 – 12:00 (Break is scheduled as required)	Closure - PPML Presentation (5-10 mins)	
	1. Closure and Reclamation Plan	GNWT: ID-47, 49, 50, 51, 52
	2. Security	GNWT: ID-53, 54
	Water Licence and Land Use Permit Draft Conditions - PPML Presentation (5-10 mins)	
	1. Draft Permit	GNWT-Lands: ID- 8, 59,
	2. Draft Licence	GNWT: ID-41, 46, 56 Board Staff: ID-3, 6, 7, 8, 30, 33, 34
	Air and Wildlife - PPML Presentation (15-20 mins)	
	1. Wildlife Management	DKFN: ID-4, 5 ECCC: ID- 8, 11, GNWT: ID-2, 3, 4, 6, 7 KFN: ID-4
	2. Fish Habitat	DFO: ID-1 ECCC: ID-3
	3. Air Quality	ECCC: ID-5
12:00 – 12:15	Final Comments – Information Request	
12:15	Meeting adjourned	

⁴ Please note that the time is estimated. The Technical Session may be extended into the afternoons if required.

⁵ Some review comments may be duplicated due to overlapping topics.