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Public Hearing Agenda

Ekati – Point Lake Project Proceeding

Arctic Canadian Diamond Company Ltd. (Arctic)

Date: November 23 to 26, 2021 **Time:** approximately 09:00 am – 4:00 pm Tuesday-Thursday;
 9:00 – 1:00 pm on Friday

Location: Virtually via Zoom Video Conference and the Chateau Nova (Yellowknife)

Board Members: Mason Mantla, Joe Mackenzie, Mike Nitsiza, Rachel Crapeau, Alex Nitsiza

	Time	Topic
Day 1: Tuesday, November 23rd	8:00 – 8:45 am	Medic North will be doing RAPID COVID tests for all in-person participants
	8:30 – 9:00 am	Connect on Zoom (for those joining virtually)
	9:00 – 9:45 am	Opening Prayer Welcome from Board Chairperson Roll Call and Introductions WLWB Presentation (Who We Are & What We Do)
	9:45 – 11:45 am	Arctic Canadian Diamond Company Ltd. (Arctic) Opening Statement & Presentation
	11:45 am – 1:15 pm	Lunch Break (lunch not provided)
	1:15 – 2:00 pm	Questions for Arctic from the Public
	2:00 – 4:00 pm	Questions for Arctic: <ul style="list-style-type: none"> ECCC, DFO, GNWT, IEMA, TG, NSMA, LKDFN, DKFN, FRMG, Public, Board Staff & Legal Counsel, Board

Day 2: Wednesday, November 24th	Time	Topic
	8:30 – 9:00 am	Connect on Zoom (for those joining virtually)
	9:00 am – 12:00 pm	Welcome from Board Chairperson Opening Prayer
		Questions for Arctic: ECCC, DFO, GNWT, IEMA, TG, NSMA, LKDFN, DKFN, FRMG, Public, Board Staff & Legal Counsel, Board
	12:00 pm – 1:30 pm	Lunch Break
	1:30 pm – 2:30 pm	Tłıchq Government Presentation Comments from Elders
		Questions for TG: Arctic, ECCC, DFO, GNWT, IEMA, NSMA, LKDFN, DKFN, FRMG, Public, Board Staff & Legal Counsel, Board
	2:30 pm – 3:30 pm	Arctic, ECCC, DFO, GNWT, IEMA, NSMA, LKDFN, DKFN, FRMG, Public, Board Staff & Legal Counsel, Board
	3:30 pm – 3:50 pm	North Slave Métis Alliance (NSMA) Presentation
3:50 pm – 4:15 pm	Questions for NSMA: Arctic, ECCC, DFO, GNWT, TG, IEMA, DKFN, LKDFN, FRMG, Public, Board Staff & Legal Counsel, Board	
Day 3: Thursday, November 25th	Time	Topic
	8:30 – 9:00 am	Connect on Zoom (for those joining virtually)
	9:00 am – 9:15 am	Welcome from Board Chairperson Opening Prayer
		Deninu Kųé First Nation (DKFN) Presentation
	9:15 am – 9:35 am	Questions for DKFN: <ul style="list-style-type: none"> Arctic, TG, ECCC, DFO, GNWT, IEMA, LKDFN, NSMA, FRMG, Public, Board Staff & Legal Counsel, Board
	9:35 am – 9:55 am	Fort Resolution Métis Government (FRMG) Presentation
	9:55 am – 10:15 am	Questions for FRMG: <ul style="list-style-type: none"> Arctic, TG, ECCC, DFO, GNWT, IEMA, LKDFN, DKFN, NSMA, Public, Board Staff & Legal Counsel, Board
10:15 am – 10:35 am		

	10:35 am – 10:50 am	Łutsel K'e Dene First Nation (LKDFN) Presentation
	10:50 am – 11:10 pm	Questions for LKDFN: <ul style="list-style-type: none"> Arctic, TG, ECCC, DFO, GNWT, IEMA, NSMA, DKFN, NSMA, Public, Board Staff & Legal Counsel, Board
	11:10 pm – 12:00 pm	Government of Northwest Territories (GNWT) Presentation
	12:00 pm – 1:30 pm	Lunch Break (lunch not provided)
	1:30 pm – 2:30 pm	Questions for GNWT <ul style="list-style-type: none"> Arctic, TG, DFO, ECCC, IEMA, LKDFN, NSMA, DKFN, NSMA, Public, Board Staff & Legal Counsel, Board
	2:30 pm – 3:00 pm	Fisheries and Oceans Canada (DFO) Presentation
	3:00 pm – 3:45 pm	Questions for DFO: <ul style="list-style-type: none"> Arctic, TG, ECCC, GNWT, IEMA, LKDFN, NSMA, DKFN, NSMA, Public, Board Staff & Legal Counsel, Board
	Time	Topic
Day 4: Friday, November 26th	8:30 – 9:00 am	Connect on Zoom (for those joining virtually)
	9:00 am – 9:15 am	Welcome from Board Chairperson Opening Prayer
	9:15 am – 9:45 am	Environment and Climate Change Canada (ECCC) Presentation
	9:45 am – 10:45 am	Questions for ECCC: <ul style="list-style-type: none"> Arctic, TG, DFO, GNWT, IEMA, LKDFN, NSMA, DKFN, NSMA, Public, Board Staff & Legal Counsel, Board
	10:45 am – 11:30 am	Independent Environmental Monitoring Agency (IEMA) Presentation
	11:30 am – 12:00 pm	Questions for IEMA: Arctic, TG, DFO, GNWT, ECCC, LKDFN, NSMA, DKFN, NSMA, Public, Board Staff & Legal Counsel, Board

	12:00 pm – 12:30 am	Closing Statements from Interveners: TG, IEMA, LKDFN, NSMA, DKFN, NSMA, DFO, ECCC, GNWT
	12:30 pm – 12:45 pm	Closing Statements from Arctic
	12:45 pm – 1:00 pm	Closing Remarks from the Board Closing Prayer

COVID-19 Protocol for Parties in-Person:

- Intervenors are required to be available during the entirety of the Public Hearing.
- Parties that attend the hearing in person, as well as the support staff and any Members of the Public that can be admitted, are required to provide proof of vaccination as per the Chateau Nova requirements, and undergo the WLWB’s screening protocol upon arrival. The screening is as follows:
 - YOU ARE NOT ALLOWED TO ENTER THE MEETING ROOM IF YOU ANSWER YES TO ANY OF THE FOLLOWING QUESTIONS:
 1. Have you traveled outside of the Northwest Territories in the past 14 days?
 2. Have you been in contact with someone who is suspected to have COVID-19?
 3. Is anyone in your household isolating?
 4. Do you have one (1) of the following symptoms?
 - Fever
 - New or worsening cough
 - Shortness of breath
 5. Do you have two (2) of the following symptoms?
 - A sore throat
 - Runny nose
 - Nausea/vomiting
 - Diarrhea
 - Headache
 - Body aches
 - New loss or decrease in your sense of taste or smell
- Parties **must** bring masks to wear whenever they are: moving around the room and if they are less than 6ft/2m from another person.
- Those attending in person must also sign in and provide contact information should subsequent contact tracing be necessary.
- Snacks will be provided but will individually wrapped.

REMINDERS:

- If attending in person, the WLWB asks all attendees to bring their own reusable coffee mug and reusable water bottle to help reduce waste during the hearing.
- Organization and timelines of the Public Hearing are at the discretion of the Chairperson. Presenters should be ready to present at any time during the Hearing in the case that the schedule and timelines change.
- The order of questioning will follow the order of presentations, unless directed otherwise.
- There will be breaks in the morning, over lunch, and in the afternoon.
- No hard copies of any materials will be available at the Hearing – so please bring everything you need with you.
- Please visit the WLWB Registry ([W2012L2-0001](#) (previous Licence version), [W2020L2-0004](#) (current Licence version), and [W2021D005](#)) for relevant materials related to the Point Lake Project proceeding.

ZOOM ETIQUETTE:

- For assistance using Zoom, please review the following [Zoom Video Tutorials](#).
- Please ensure you have the most current update of Zoom downloaded to ensure that all functionality will be available to you – the current version is 5.8.1
- Please test your audio and video ahead of time and as soon as you log in each time for the Hearing. Keep the phone number handy to join by phone should you lose internet.
- Each participant is asked to use the following as their screen name: first and last name, followed by the acronym of their respective organization (e.g., Paula Green – WLWB).
 - This can be accomplished by selecting the three dots in the upper right-hand portion of your window and select “rename”.
- To minimize background noise and feedback, please always keep your microphone/headset muted when you are not speaking. Please only unmute yourself when the facilitator or Chair has indicated it’s your turn to speak.
- Participants are not allowed to take screen captures or pictures of the Hearing in accordance with privacy legislations.
- Each participant should behave respectfully.
- If a participant would like to speak or have a follow-up question, use the chat option of Zoom, and the participant will be added to the speaking order.
 - DO NOT USE the ‘Raise Hand’ function.
- If a participant is having technical difficulties, the participant should notify the representative of your organization. The representative should contact the designated WLWB staff (identified on [www.wlwb.ca](#)) directly, or by using the chat option of Zoom.

PUBLIC PARTICIPATION

- Members of the Public can ask a question through the live stream with Cabin Radio, by emailing the designated Board staff, or by stepping up to the wireless microphone at the Chateau Nova.
- The Public Hearing will be broadcast to Cabin Radio’s Facebook page and the WLWB’s website in an effort to increase the ability of the public to participate in the proceeding. Please note that Cabin Radio’s Facebook stream will not be part of the Board’s public record for this proceeding.
- Questions received by designated Board staff via email or through the live stream will be placed in the queue and read into the record.

- There is limited space at the Chateau Nova, so the Public Hearing may need to recess in order to accommodate participation. Anyone wishing to ask a question in person at the Chateau Nova, please use a face mask and step up to the microphone and wait to be acknowledged by the facilitator. Please do not touch the microphone.

NEXT STEPS:

- The Deadline for the Public Hearing Undertakings is December 3, 2021
- The Draft Water Licence and Land Use Permit will be distributed for review on December 14, 2021
- Interveners will have an opportunity to submit formal closing arguments to the Board, in writing, by February 1, 2022, and the Applicant's Closing Arguments are due February 8, 2022
- For the complete details of the work plan please visit the WLWB website (www.wlwb.ca) or click on the following link: [Ekati – Point Lake Project – Work Plan – Version 3.0 – Sep 20 21](#)