

DeBeers Swap Lake meeting

In person

Rick Schryer, Golder	RS
Florance Catholique, Lutselké	FC
Kevin O'Reilly, CARC	KO
Marc Lange, DFO	ML
Steven Horbicht, EC	SH
? Paula Pacholski, EC	PP
? Tamara Hamiton, INAC	TH
Mary Tapsell, INAC	MT
Brett Hudson, RWED	BH
? Darren Campbell, MVLWB	DC
Lionel Marcincoski, RWED	LM
? Buddy Williams, INAC	BW
? , RWED	
Robin Johnstone, De Beers	RJ
Louis Azzolini, MVEIRB	LA

On Conf. Call

Tim Byers,	TB
John Ramsey, NRCan	JR

FC - concern of the lack of FN organizations

LA - communicated by fax + phone. ~~Don't~~ Did not want to attend

MT - Shaltese Treaty 11

LA - no interest

KO - interenor funding for FN?

MT - yes, will be calling around to see who ~~gets this~~ wants money

FC - Akaitcho Treaty 11 AIP - developing a process on land use permits and water licenses around their communities
not sure how yet to cooperate with the MVRMA as they are not a party to the MVRMA

RJ - me, Lutselke or Treaty 11

FC - 3 communities, consultation process for the process. De Beers will describe how their consultation occurred - financially required

DC - have the ~~AIP~~ interim measures
agreements & AIPs. Do MNRB try
to live up to those agreements.

LA - There is a funding issue.
- interim measures agreements must
be complied with.

SH - who ensures that the right consultation
is being done?

LA - we coordinate to the Board. Not
obligated to the govt of Canada.

MT - not responsible to consult?

LA - not responsible for living up to
AIPs and IMAs.

FC - ~~not~~ so who is going to do it?
- part of the IMA was to ensure that
consultation occurs

MT - I RMA funding available for the
communities to gather their own
info but R.B. responsible for
doing the consultation.
MNRB responsible for those

costs.

DC - MVERB has an obligation to consult
with the communities. Everyone
not just one group has to consult

LA - everyone's job. INAC provides money
to the communities. The Board
must do good EA and respect its
EAs.

FC - EA to be translated?

LA - Board's decision. If you want it,
ask for it.

TB - INAC - resources for communities
R.B. - responsible for money, translation
costs

~~INTERVIEWS~~

LA - no, the R.B. doesn't have the money.
Should be interviewee funding.
- Interviewees should have the money
to participate

KO - where is the money?

LA - R.B. does not ^{have} the money.

KO - will INAC provide money
to NGOs.

MT - No

KO - bill in Parliament now to provide
international funding for CETA comp.
Studies. They would come from
this RA.

LA - an issue that has not been resolved.

MT - to FC, IMA is still preliminary
not sure how it is going to apply.

FC, - yes, something that needs to be sorted
out but they need the funding to
do it.

DC - each comm. having its own process
is not in the IMA. How does FC
see the ^{other} comm. getting the funding
when the umbrella group needs to
get it?

FC - MVRBM is not their job and they
will have to see how it applies

KO - will INAC provide IMA copies
to everyone?

DC - members of it

RC - what about Treaty 11?

LA - they will sit on the RB and participate
in any other issues?

SH - explain the footnote to the agenda?
Legal reasons why we cannot sit on

LA - RB is an independent body. As a
RB staff member, we cannot participate
in limited discussions that exclude
people. Either put discussions on
the Public Registry or widely ~~advertise~~
something.

MT - but are we not the eyes + ears for
the RB.

LA - we have to have the evidence presented
in a public manner.

MT - then should take minutes on
record medium so that it can

In place of the P.R.

LA - The R.B. is not particular. Maryland to be a significant and important outcome decision of a conference that's on the Public Registry

- Is it fair or legal to have closed meetings? No

- If anyone has comments, place them on the P.R.

KO - sounds like a legal opinion has been obtained. See this as a scoping session to look for issues on the draft. Need opportunity to provide feedback to staff. Otherwise, R.B. needs to have a scoping session in all the communities. Can't get the same theory ~~and~~ by randomization path. P.R.

- would suggest formal changes to do proper scoping

MT - agree with KO. Work on iteration process.

KO - agrees that it would be
improper for Board members
to be here.

LA - RB knows the benefits of sitting
around a table.

- We have to work with what framework
we have.

- ~~Everyone else can get together~~
to discuss these things. We do
~~not~~ ~~can~~ not influence the Board.

MT - ~~don't~~ expect the information
to be presented as we heard it.
As the layman ears of the Board,
how is the information being
presented to the Board?

LA - need to be legally rigorous
until such time as the MURBA
develops.

MT - asked about the conversational
traditions. Non-a step back
is a closed Board without discussion
or interactive process.

BH - but how can the ~~the~~ submissions
be of value unless we don't
know the arguments? How does
the Board make their decision?

LA - They will weigh the evidence?

JA - provide detailed submissions?

LA - will be requesting who authored
submissions. Accountability
must be there

- which will go on the P.R.

LA - take meeting notes

MP - suggested having meetings in order
to prevent disputes down the
road of what has said.

SH - we are sleeping lacking time
- need to be able to sit around and
discuss things. R.B. staff
should participate

PB - the ~~P.R.~~ submissions do not
always have to be extensive

SH - morally opinions are still expressed

LA -

SH - dumping the coordination job on
someone else

LA - fine, but we are working as
we can. If you come together
and want something, let the R.B. know.

KO - well if we can't talk informally,
then hold formal scoping sessions
- thinks this should have gone to
a panel. Should hold scoping
sessions on the WP + T.R.
- For the R.B. to make an informed
decision, they need to be able to
collect information

LA - please put that on paper and
submitted

SH - new Act, new procedures. Start
changing procedures now with
this EA.

LA - the new guidelines are ~~on~~ on
the website.

SH - never was not the best way
to communicate with everyone.

LA - write to the Board and state why
you feel how they you do.

Drafting guidelines and rules of
procedure are available now.

Procedures - legal structure

Creditors - referring to a panel

MT - comments on the year on these
documents. Can see how the
comments selected have been
incorporated into the documents.

People of being frustrated by not
knowing how their comments are used.
Process to track comments and how
they are used

KO - 10:40. Let's get to De Beers

LA - any action items? Who to follow up?

KO - CARE started work on arbitration
but didn't. Will be writing the
Board directly.

LA - Tim was concerned on the TMA

TB - not a problem. Will talk to Rachel
Crapau.

LB - can Tim be a part of contract?

TB - yes

LA - break, then De Beers.

10:45 - presentation on the project

- Robie Johnstone

KD - what garage finished out? RS - anything that could be measured

TB - what if the local cooperation doesn't work?

RS - must consider value. If so, will have to look at other options to fulfill the agreement with DFO.

What was wrong with the RBC?

RT - just wouldn't work properly.

SH - RBC can be effective, just they plan wrong.

RT - Yes, pulleys would allow it to operate properly.

LA - any linkages ever between Snap Lake
and Kennedy Lake?

RJ - No

KO - where is ~~Snap~~^{Snapshot} relative to the mine camp?

RJ - showed slide couple of hundred meters

KO - will future exploration result in
additional mining? Want to see
the claim block.

RJ - doesn't have that slide.

1:30 - Rick Schryer took over

covered by LA - DRB is not being asked
to comment on significance because the
R.B. wants the reviewer to focus on the
residual impacts

KO - what will be submitted? ~~not~~

RJ - attached to the RA

KO - LA everything but some may be
submitted in confidence

KO - doesn't think anything should be submitted in confidence. Everyone should have access to anything the R.B. considers.

RT - doesn't foresee anything being submitted in confidence.

KO - will the under road and access road be excluded in the RA

RS - yes

Corporate commitments

MT - good and necessary process for allowing additional mitigations come forward during the process.

KO - what is the difference between this and the environmental ~~or~~ agreements that are usually made. Interesting but how will it be enforced?

LA - on new ground. The Board works on document available on which it is basing its decision.

KD - would this trigger a new screening?
if the screens are not followed?

LA - yes

TDO presentation over

JR - identifying expert reviewers

- they do not act on their own behalf

They act on behalf of the department

- problem with misquoting

- do people see that there are doubts

about the internal qualifications

- don't want to name their own experts

- a problem if so

- in public hearings, these scientists

would be there and no problem

- don't want media taking things out

of context or contradicting their

scientists

TB - from their perspective, they don't

know the qualifications of
govt experts

ML - how will the qualifications be used?

Will it be used to assess the quality
of evidence?

LA - questions to me on the Board

MT - not a big concern. Resumes are personal info. Would list all of the areas of expertise. Not a problem for outside experts would put in their contracts.

Submissions are from INAC not from Mary Taprell

KO - ~~the~~ during BHP, the govt employees told the NGOs that they were told what to say.

"Concern with govt staffing levels.
Only ^{govt} reviewers looking at EAs.
Opinions filtered through govt policy.

Board needs to know the qualifications of these govt "experts".

LA - talked to legal counsel

- law members, and litigant a minimum

- the Board could get more detailed info if required

- balance privacy w. need to know.

TR - mainly to provide information
is a moving and matching
- how do they control their over-flow?
- responses is through the window and
out

MT - ~~does~~ the NRCan employees
names and titles are publicly
available. Just list everyone who
works on it

LA - list everyone but if you can't
then qualify control questions

BH - Technical submission from the
GNWT ~~is~~ not from individuals.
Would like everyone involved.

TR - concerns alleviated somewhat

KO - need to know how to weigh evidence
which helps them decide

BH - must assume the govt has the
technical expert

KO - ~~need~~ have the right to know
qualifications. They can subpoena

BH - They can subpoena and the GWT would respond accordingly.

LA - the Board would get the info if it works or someone else works it mechanism in the Rules of Procedure to secure additional info if required.

DC - so the subpoena route is possible

LA - yes, but not the desired route

JR - basically requests for info that come into the department. Why need this info?

LA - John Ronney is the only ~~key~~ person in to NRCan. Others would be consulted.

JR - concerned with media contacting employees

TB - only problem with individuals contacting them is talk to individuals?

JR - would accommodate that kind of meeting

LA - 12:30, check back at 1:30pm

1:30 meeting getting together

Steve? , Letselka.

Andy Swiderski, Terraplan

AS

Maria Adams, INAC

MA

conf. call operator - John Ramsey will not
be coming back

TB - To Robin

① Wall length? Not expanded

② STP? Up and running or later

A: Ramsey not find but will
be expanded as camp size
increases.

③ Temporary explosives magazine

On map for → at tip of peninsula? Still there.
advanced exp program.

A: Not a tip. To west of camp.

Not sure about the adv. exp. exp.

④ Emergency exits?

A: Two ventilation shafts on the north
shore. ~~but there is no~~ Verification
equipment underground.

- Safety features moved out would be good
as they are nervous about underground
mining.

RJ - almost half the jobs will be
underground so safety is a priority.

LA - Back to agenda.

any other items to discuss.

RJ - Comment on this morning discussion
Looks good to De Beers.

KO - ~~Replies~~ expect what are De Beers
consultations plans during the EA process?

RJ - Consultations for what?

KO - Refer to letter from Louie de Beers
any plans for consultation outside the
EA process.

RJ - on-going activity. Various types,
^{public} TK, benefit agreements, community
information sessions in YK, technical
review sessions with NGOs.
Follow-up technical sessions (for ex.
water quality) with regulators in
group and individually

KO - is this documented and available

RJ - no, but could be. Developing
issues matrix based on consultations
for use in the EA.

KO - suggests summarizing plans
and documents to get feedback

LA - To RJ. Continue on this morning's
discussion.

RJ - clear message from the MVERB
Would like to be in a position more
forward at the T&R. Based on
experience and will probably agree
on most of it.

Discussion over smaller things
like definitions rather than the
document as a whole.

DeBeers would facilitate discussion
somewhat if the R.B. staff could

all reviewers will have opportunity
^{to provide} to comment, even those outside
of YK,

LA - you would organize a meeting
to bring everyone together

RJ - doesn't see it as their role but
will do what they can.

KO - suggests formal scoping.
Does he think not think this is
necessary.

RJ - Thorough Scoping also necessary
to do a good job but need to
determine the best way to do
it. Are formal hearings the best
way? Don't know. People
can express this desire to the
R.B. if they wish.

KO - DB suggesting one or one or group
sessions. Substitute or supplement
any Board activities with DB
organized meetings?

RJ - hasn't seen the R.B. suggest formal
hearings as necessary. They are
focused on written submissions.
However, if there are ways of
getting together to discuss TOR,
that's fine

LA - page 10 of the WP.
- Review Board will determine if public
hearings are warranted
- Options available for the Board to
do this if felt necessary to

before more info.

Info on the P.R. is whether
R.B. will have their decision or
R.B. encourages discussion

KO - Just working what DB would be
prefer. Seen to be open

RT - They are.

MJ - Where are on the agenda? Work plan?

LA - Let's go through the WP.

- discussed Section 1.0 Introduction
- 2 Development Description
 - = looking document
 - = looked at maps to determine activities

KO - why have both Dev Desc. and
Proj. Desc.? Are they the same?
If so, why have them both?

LA -

SH - prescriptive - Would be better
generalized to make it easier
to understand.

LA - look at it as actively leased

SH - what if things changed? How would
it be developed dealt with if not
in the list?

MP - why is decommissioning being
repeated? ~~make a rule to ignore~~
approach. Does need to be so
repetitive.

Buddy Williams - Agree with SH. Potential
to miss things by being so prescriptive.

KO - Are you looking for comments?

LA - Yes

KO - O.R. No use of wider road is
mentioned. Continuing exploration
should be included. Potential to
export the mine as a result of
continued exploration

BTI Please add to include areas
of high ~~significance~~^{significance} that are on their
black. There have been added to
played.

LA - Summary

- less prep, more done.

- less repetition

- other activities to include

Just a quick shot of getting things down for a starting point.

BW - Accessory developments.

I think the ad ex comp was already reviewed and permitted. Will this be reviewed again?

A - modifications may cause an appeal so we are going to include it

MT - why would you split it?

BW - They are continuing with existing activities under existing permit/licenses

LA - put your view on the public registry

MT - dates will be changed?

LA - depends on comments received.

SH - is reviewing the whole document,
that deals with procedure. Why
put them in here.

- Roles, resp. are available elsewhere.
doesn't need to be in here.
- A lot of stuff not related to the
ToR of the EA.

LA - Should we split them out?

KO - R.B. staff will discuss sections 1-4
but not 5. Is that correct?

LA - Yes.

KO - include metis

MT - def. of FN includes metis

KO - state clearly that the R.B. consultants
reports will be on the P.R.

LA - Section 3 days and general activities

BH - Section 3.1. Consider putting in that
the EA will include s. 115

RJ - what does suitable mean? Any particular format?

LA - No

RB has looked at resources and where they will go. Budgetary consideration of the R.R. will be incorporated in work plan.

MA - decision on meeting dates as early as possible to allow for budgeting and scheduling

LA - agree ~~to~~ we will do what we can as the EA evolves but advanced notice will change

MT - concern with things not being done that are in the EA process.
for example, no gap analysis. If we know it will not occur, don't put it in.

LA - move forward section 4?

KC - who has identified as an R.R?

LA - not sure

SH - should the RM not be RA

MT - a line ~~is~~ needs to be clarified

DC - DFO was RM for the pre-screening

RS - more detailed schedule available?

LA - yes, available but just showing beginning and end dates

SH - milestone dates fixed. If it doesn't happen why not just say how long it will take as opposed to a fixed date.

LA - will bring it to the Board

SH - would like to identify a block of time

PJ - ~~said~~ would recommend both

MT - comfortable with this present ~~not every~~ approach. Dates should be set ^{little step} ~~is defined~~ in a consultative process with the reviewer.

LA - trying to prevent something to move towards. But connects on

The P.R. will have to balance
people's comments

MT - Deferred deficiency statement period.
Reasonable time allowed for new
info added during the process
Should be built into the schedule.

LA - what is a reasonable amount of time
to close the registry

MT - needs to be open long enough to
allow clarifications

TB - that is a point he wants to raise
- Problem with the BHP exception
Allow DB to clarify things after the
registry closes, not present new info.

LA - Mar 2nd draft R.o.P.
- allows the Board to receive clarifications
after the P.R. is closed.

MT - will that be added to the P.R.

LA - Yes.

MA - feel that does not allow govt or
others to provide clarifications

LA - see Line 56 of the draft R&P.

- ~~allows~~

- additional info can be added through a request of the Board.

DC - section 3.3 of the WP

- section 114 - purpose is to.....

(c) to ensure the concerns of...

- at least 4 sections in the IMA to be considered.

- will the Board consider IMAs in their decisions.

LA - thinks no, but will look into it

- Board is impartial, not ~~get~~ political

DC - answer as expected

- at least two IMAs affected by the process

LA - they can put forward their point of view with the IMA as back-up.

MA - but the Board has asked for clarifications in the past.

LA agrees

KO - Table 1 was confusing

- layout more detail lines but not fixed dates
- date range or ET submission
- layout how much line is required
- much more helpful than the way it is.

RS - that would help DB as well

LA - didn't consider laying everything out

KO - layout blocks

MT - agrees. Needs to allow for slippage in the schedule

LA - rework for 27th to do this Good idea?

MT - Do staff members tag along on cancellation sessions between the dev and the consumer?
Why come but not talk about T&P?

LA - not sure

?P - why not just list the 5 milestones? The details can go into procedures

LA - wanted to provide enough info to feed discussion. Wasn't sure what could be removed.

?? - who are experts?

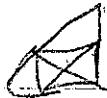
LA - R.B. can use expertise of govt departments.
First Nations - are they deemed the experts.
Is their knowledge recognized? Yes.

MT - Clarify conformity? Just a checklist
Identify data gaps during conformity
IRs can be done as early as a gap is identified.
- If see something missing, send in an IR?
- What is the R.B. process for reviewing IRs?

LA - R.B. has authorized staff to send out IRs. If contentious, EAs take it to the E.D. and possibly the R.B.

MT - the need for an IR can be eliminated by talking to the developers right away.
This is missing right now.

LA - We can co-ordinate meeting but not participate sometimes.



KO - What is nearly conformity?
Simply presence/absence?

LA - Yes

KO - what if the info is not suitable

LA - Is the presence of ~~the~~ info suitable?
Most of the time but the R.C. must feel
that sufficient info is provided.

KO - so there is some degree of judgment?

LA - Yes. Would be happy to get rid
of it ~~but~~ because not entirely
~~is~~ necessary

KO - wouldn't it be better if the
Board had ~~the~~ comment on the
adequacy of info

LA - That's the technical analysis

KO - why not combine conformity/technical
analysis?

LA - too confusing. Conformity is presence/
absence not technical analysis

KO - what if after conformity, there is new/final data

MA - why not just do the conformity internally and send out the report? Then all the review goes at it.

LA - We can do that. If anyone disagrees, they can ask the R.B. to make a ruling.

MT - should have a chart or table that identifies who is analyzing what to identify gaps that are not being covered.

JA - that's already being done

LA - will be doing it on a line by line basis. We will fill in the table and ask people if they agree.

KO - will that be on the P.R.?

LA - yes

MT - when will that item be circulated?

LA - soon

KC - gap analysis that is somewhere
no experts are available
- will they be identifying external
consultants?

LA - yes. Only GII is currently engaged

KO - how will companies be retained?

LA - BHP want public

JA - GII was retained through a slating
offer

BW - mid-late August for final
Terms of Reference?

LA - Yes

BW - will other dates change given
we are already behind schedule?
- How will this affect DB?

~~LA - yes~~

RT - other steps that are included that
were not in DB schedule.
Missing the winter road in 2003
would be a serious concern for
DB. DB will react in a timely fashion

To allow the EA to proceed in a
timely fashion.

MT - still confused by the cancellation
process and/or guidelines. Would
like to see how tournaments were
considered.

LA - leave that aside for now.
- At all the meeting on the 27th, the
schedule will be more defined.

KO - so will revise the schedule and bring
it back.

LA - yes. live blocks as opposed to
from dates

MT - so hearings be built into the
schedule to allow advance notice
for budgeting and scheduling
What is the Board's timing for hearings?

LA - when do you think we need them?

MT - talk to the communities

FC - poor line for them. Haven't had time

not a problem because of IRMS
but capacity is a problem

- Have to prepare translators through
terminology sessions

- They view consultation differently

- July 27th not good. Probably not until
September.

MT - The community should tell the Board
about their concerns

~~Revised R.P. section 4~~

RC - noted that they will

LA - ~~R.P.~~ Section 4 fairly standard.

KO - only need the table one

LA - 5-10 minutes to briefly go over
the R.P. Provides a level of certainty
for exec problems to be addressed

~~all pro~~

all procedural stuff is falling over
can be clarified by adopting R.P.

KO - draft R.P back in December

LA - There are the revised R.P.
less legal language

- more instructive about the EA process
- significant changes can be made
- Will assume same number of hard copies as BHP.

KO - CARC would like one, preferably two.

SH - what will De Beers be submitting?

RJ - prefer electronic but will provide hard copies

SH - make a better electronic file than what has already been submitted.

BH - 12 hard copies

LA - This meeting was not laid out exactly as we never knew what people wanted to talk about.

- New ideas
- Routed around a bit
- New ideas - commitments table by DB

KO - what will this ~~entail~~ ^{include}?

LA - to be developed. Trying to track

The process as it evolves. Regards

The iterative process

- Board will a technically rigorous process?

TB - TMI

~~will add corporate history and performance history environmental~~

~~record requested by INAC for~~

~~Jahora. Will take about this next week~~

July 23/01

Meeting with EA, RI, VC re: Cameron Hills pipeline

- Tom Alanson called today

- They are doing a screening of the project's
transboundary pipeline

- Level I CEA screening

- Assess assessment of the NWT portion of the
project

- equivalent to an EIS by the Review Board