

NOTE TO FILE

September 12, 2008

Re: September 5th, 2008 meeting between Review Board staff and representatives of Tyhee NWT Corp

At 11:00 MST, Review Board staff, Martin Haefele and Paul Mercredi met with Hugh Wilson, Vice President, Environment and Community Affairs, Tyhee NWT Corp at the offices of the Review Board. Pat Duxbury, consultant for the Review Board, and Ken Weagle, consultant for Tyhee NWT Corp participated by telephone.

Following introductions Mr. Wilson discussed some minor details in the August 29, 2008 Environmental Assessment notification letter where he believed there was some need for clarification. Following that discussion he proceeded to address requests from a September 2, 2008 email from Martin Haefele which had suggested that the following would be useful for the process:

1. A concordance table outlining which issues Tyhee has/has not addressed from the 2005 YGP EA Terms of Reference; and
2. A summary of those aspects of the YGP development that have changed from the 2005 project design.

Mr. Wilson and Mr. Weagle agreed to provide the above-cited documents, and would try to submit them September 8, 2008 or as soon as possible.

Mr. Haefele inquired about the discussions that Tyhee has had with INAC concerning the use of the airstrip tailings cap, and in return Mr. Wilson intimated that INAC was satisfied with Tyhee's plans thus far.

In response to a discussion concerning issues scoping, Mr. Wilson indicated that due to commitments in October, he preferred any scoping sessions to take place in late September/early October, and that any sessions (community and technical) be back to back.

The meeting concluded with a discussion about the form and content of the Terms of Reference document. In discussing the previous ToR, Mr. Wilson iterated that the YGP is a small development, unlike the diamond mines in the area and that he wanted the development '...to be scoped for what it is: a small gold development...'. He hoped that the ToR would reflect this view.

The new approach for drafting Terms of Reference that the Review Board has taken with the Gahcho Kue and Taltson Expansion project was cited. The Tyhee representatives

were advised to consider those examples and how issues were ranked in Key Lines, Subjects of Note categories.

The meeting concluded at 11:50 MST.

Paul Mercredi
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MVEIRB