

***Independent Environmental Monitoring Agency
Conference Call of the Board of Directors
Yellowknife, Northwest Territories
May 3rd, 2004
Summary of Discussion***

Revised: May 28, 2004

Directors

Tim Byers Jaida Ohokannoak
Bill Ross Tony Pearse
Dave Osmond

Staff

Sean Kollee

The conference call was called to order by the chairperson at 10:00 am on Monday May 3rd, 2004. The agenda items were reviewed and accepted.

Agenda Items

1. IEMA discussion of the April 2004 BHPB *Abandonment and Reclamation (A&R) Plan*.

The Directors discussed the contents of a memo to be submitted to the MVLWB on May 11th, 2004 regarding the updated BHPB *A&R* plan. They also considered the benefit of the staff attending a meeting hosted by the MVLWB. The nature of the meeting would be to address concerns raised by the IEMA and other stakeholders with BHPB. The Directors agreed that the staff should attend and draft a short memo detailing the key concerns of the IEMA related to the *A&R* plan. Tony would be available via conference call during the meeting to provide further detail on IEMA comments and concerns.

The staff memo to the MVLWB and the IEMA letter to the MVLWB on the 2004 *A&R* plan has been distributed and posted to the IEMA website www.monitoringagency.net

2. BHPB N7L2-1616 Water Licence Renewal

The Directors discussed the formal IEMA submission due to the MVLWB May 18th, 2004 regarding the IEMA intervention in the Ekati water licence renewal public hearing. They also reviewed the changes to the water licence suggested by the MVLWB. It was noted that some IEMA suggestions had not been incorporated in the changes distributed by the MVLWB, and other changes were supported by the Directors.

The IEMA letter to the MVLWB regarding the IEMA water licence renewal hearing intervention has been posted to the IEMA website at www.monitoringagency.net

Summary approved by:

-ORIGINAL SIGNED BY-

François Messier, Secretary Treasurer