

Present:

Floyd Adlem, Canada  
Eric Christensen, Diavik

Call-In

Doug Crossley, Kitikmeot Inuit Association  
Claudia Haas, alternate, North Slave Metis Alliance

Guests

Rachel Crapeau, YKDFN  
Karl Kroeker, North-South Consultants  
Karolina Munter, North-South Consultants

Minutes:

John McCullum, EMAB

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Meeting started at 10:10 a.m.

Welcome from Chair.

Karl Kroeker and Karolina Munter walk the Board through North-South Consultants' comments on the revised version of the AEMP. A number of additions are good in principle but need more detail. Any decision points requiring professional judgement should be subject to discussion by the parties.

There was some discussion about the tone of EMAB's letter on the AEMP. The Executive Director went through the letter with the Board.

North-South Consultants signs off the conference call.

Florence Catholique, LKDFN, joins the meeting by phone.

It was generally felt that the tone of the letter was good – these points have already been raised by EMAB in previous correspondence and many of them are questions of clarification. EMAB should again acknowledge that DDMI has done a lot of work.

There was some discussion on whether EMAB should indicate whether or not it supports approval of the AEMP. Generally agreed that EMAB's approach all along has been that this is a WLWB decision and EMAB is providing input. The communities want EMAB to comment on the document, not to take a position on whether or not it should be approved.

Agreed to send letter with some changes:

- Highlight the effort DDMI has put into developing this AEMP
- Move section on meaningful participation of parties in the review to immediately following the introduction

ACTION ITEM: letter commenting on AEMP to be redrafted as directed and sent to Chair for approval

Meeting adjourned 11am.