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Mr. Arnold Enge
Acting Chair
Environmental Monitoring Advisory Board
P.O. Box 2577
Yellowknife, NT X1A 2P9

7 May 2013

Re: Air Quality Monitoring Program (AQMP) Workshop

Dear Arnold

Diavik Diamond Mines Inc. (DDMI) received your letter of March 21, 2013 suggesting that \$55,000 of unexpended 2011-2013 funds allocated to an AQMP workshop be carried over to the 2013-2015 budget period. The rationale provided by the Environmental Monitoring Advisory Board (EMAB) is that the workshop could not be properly held during the 2011-2013 budget period due to circumstances beyond EMAB's control.

The Business Rules developed between EMAB and DDMI were intended to address this possibility. Criteria that must be met include:

- the AQMP workshop must meet definition of a "program" ;
- the AQMP workshop must have been delayed until after March 31, 2013 due to circumstances external to EMAB;
- the AQMP delay must not have been identified before the 2013-2015 budget had been prepared (late September 2012); and
- the AQMP must not have been included in the 2013-2015 budget.

Please confirm our understanding that the above criteria have been met.

DDMI suggests the following as a basis for proceeding with the carry forward:

1. The suggested amount of carry forward is \$55,000. A budget breakdown for this amount should be prepared to use as the control budget for the workshop.
2. Within 60 days of completion of the workshop a breakdown of actual costs versus budget provided to DDMI along with a return of any surplus funds.
3. If the workshop does not occur before March 31, 2015, then the full \$55,000 will be returned to DDMI.

Please advise if this basis for proceeding is agreeable.

Regards,



Gord Macdonald

cc: Mark Fenwick (EMAB)
Seth Bohnet (DDMI)

