

EMAB Conference Call – December 2, 2005

EMAB Boardroom, Yellowknife, NT

Erik Madsen, Diavik Diamond Mines Incorporated, Secretary-Treasurer

Sheryl Grieve, North Slave Metis Alliance

Tom Beaulieu Government of the Northwest Territories, ENR

Lawrence Goulet, Yellowknives Dene First Nation

John McCullum, Executive Director

Call-in

Doug Crossley, Kitikmeot Inuit Association, Chair

Absent:

Eddie Erasmus, Dogrib Treaty 11 Council

Florence Catholique, Lutsel K'e Dene First Nation, Vice-Chair

David Livingstone, alternate, Government of Canada

John Morrison, Government of Nunavut, DOE

Minutes:

John McCullum

Meeting starts at 1:55

Discussion on approach to technical sessions for Diavik water licence renewal

ED outlines options for who to send. ED will attend; suggests one or more Board members and possibly technical advisors. EMAB is project a large surplus right now.

- It would be useful if issues could be resolved here
- Probably don't need technical advisors at this state; there is agreement that the AEMP needs to be re-designed and that more detail is needed in the A&R Plan. These may not require much technical discussion.
- Consider bringing in AEMP expert only – could answer questions and fill in EMAB members
- On experts – EMAB needs experts at hearings and at follow up DTC meetings to re-design AEMP.
- Noted that there will not be translation at the technical sessions

Motion 01-05-02-12: To bring in North-South expert who reviewed the AEMP for the technical hearings at an expected cost of \$5,000 to \$6,000.

Moved: Tom Beaulieu

Seconded: Sheryl Grieve

Carried unanimously

EMAB will decide which members to send at next week's meeting. Inform MVLWB we will send 3 – 4 people.

Need to make sure the agenda stays on track.

Need to raise the "for approval" wording change for AEMP annual reports where appropriate.

Motion 02-05-02-12: to adjourn

Moved: Erik Madsen

Seconded: Sheryl Grieve

Meeting ended at 2:30pm