

MEETING:	Jay Project - Caribou Compensatory Mitigation	DATE: October 1, 2015
LOCATION:	Boardroom of the Mackenzie Valley Environmental Impact Board 2 nd floor of the Scotia Centre Yellowknife, NT	
Conference Call/ Lync Meeting Details	Join online meeting Join by Phone - Conference ID: 64545017 +18552420361 (North America) +14039104189 (Canada) +14033878484 (Canada) Find a local number	

Agenda Item / Discussion	Proposed Timing
Opening and Welcome (Facilitator) <ul style="list-style-type: none"> • Introductions of all participants • Health and Safety • Review of Agenda 	9:00 – 9:15
Purpose and Objectives (DDC Representative) <ul style="list-style-type: none"> • Background • What is “compensatory mitigation”? • What are we trying to achieve? • How is it measured? 	9:15 – 10:15
Break	10:15 – 10:30
General Brainstorming - Discussion (Facilitator) <ul style="list-style-type: none"> • Ideas/options will be focused into three main categories (based on the hearings and technical reports): <ul style="list-style-type: none"> ○ Pilot projects at Ekati; ○ Research; and ○ Reclamation ○ Parking Lot (other ideas or options for discussion later) 	10:30 – 11:00
Potential Options for Compensatory Mitigation <ul style="list-style-type: none"> • Establishment of a Bathurst Herd Research Fund • Dust research/Dust Pilot Project • Zone of Influence • Monitor effectiveness of caribou road crossings • Land Camp – Caribou Monitoring • Behavioural monitoring (scanning and focal) for sensory disturbance and natural factors (e.g., insect harassment, weather) • Other potential projects (ie. IEMA submission) 	11:00 – 12:00
Lunch	12:00 – 1:00
Moving Forward on Reclamation <ul style="list-style-type: none"> • Long Lake Containment Facility • Waste rock storage areas • Esker reclamation research • Pads/Laydown Areas 	1:00 – 2:00
Other Areas Identified Through Brainstorming -Discussion (Facilitator) <ul style="list-style-type: none"> • Review Parking Lot Items and Options discussion in the morning 	2:00 – 2:45

Break	2:45 – 3:00
Workshop Review and Wrap up (Facilitator) <ul style="list-style-type: none">• Next steps/path forward• Closing remarks	3:00 – 4:00