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PUBLIC HEARING AGENDA

Company: Pine Point Mining Limited – Type A Water Licence and Type A Land Use Permit Applications	
Public Hearing Location: Explorer Hotel Room Katimavik Room A & B Virtually via Zoom Video Conference Broadcast to Cabin Radio’s Facebook page	Application: MV2020L8-0012 MV2020C0017
Chair: Mavis Cli-Michaud Board Members: Camilia Zoe-Chocolate Deanna Smith Philippe Di Pizzo Rachel Crapeau	Hearing Date: June 15-17, 2021
Video Conference Information: Zoom Meeting: Please contact Jacqueline Ho or Kim Murray for the Zoom meeting information	

DAY 1: June 15, 2021	SESSION 1: 9:00 am – 11:30 am	
	<i>Connect on Zoom: 8:30 am – 9:00 am</i>	
	1.	Call to Order
	2.	Opening Prayer
	3.	Opening Remarks by Chair
	4.	Pine Point Mining Limited (PPML) Opening Statement
	5.	Interveners' Opening Statements <ul style="list-style-type: none"> • Deninu Kue First Nation (DKFN) • Environment and Climate Change Canada (ECCC) • Fort Resolution Métis Government (FRMG) • Government of the Northwest Territories (GNWT) • Kátł'odeeche First Nation (KFN)
	6.	Pine Point Mining Limited Presentation
	7.	Questions to PPML <i>Order of Questioning:</i> <ul style="list-style-type: none"> • DKFN • ECCC • FRMG • GNWT • KFN • Members of the Public • Board Staff, Technical Advisors, and Legal Counsel • Board Members
	SESSION 2: 1:30 pm – 4:00 pm	
8.	Continuation of Agenda from Session 1 Questions to PPML <i>Order of Questioning:</i> <ul style="list-style-type: none"> • DKFN • ECCC • FRMG • GNWT • KFN • Members of the Public • Board Staff, Technical Advisors, and Legal Counsel • Board Members 	
BACKUP SESSION: 7:00 pm – 8:00 pm (Contingency Session)		
9.	Continuation of Agenda from Session 2 (only if necessary)	

Day 2: June 16, 2021	SESSION 3: 9:00 am – 11:30 am	
	<i>Connect on Zoom: 8:30 am – 9:00 am</i>	
	10.	Call to Order
	11.	Intervener Presentation: Deninu Kue First Nation
	12.	<p>Questions to DKFN <i>Order of Questioning:</i></p> <ul style="list-style-type: none"> • PPML • ECCC • FRMG • GNWT • KFN • Members of the Public • Board Staff, Technical Advisors, and Legal Counsel • Board Members
	13.	Intervener Presentation: Environment and Climate Change Canada
	14.	<p>Questions to ECCC <i>Order of Questioning:</i></p> <ul style="list-style-type: none"> • PPML • DKFN • FRMG • GNWT • KFN • Members of the Public • Board Staff, Technical Advisors and Legal Counsel • Board Members
	SESSION 4: 1:30 pm – 4:00 pm	
	15.	Continuation of Agenda from Session 3
	16.	Intervener Presentation: Fort Resolution Métis Government
	17.	<p>Questions to FRMG <i>Order of Questioning:</i></p> <ul style="list-style-type: none"> • PPML • DKFN • ECCC • GNWT • KFN • Members of the Public • Board Staff, Technical Advisors and Legal Counsel • Board Members
	18.	Intervener Presentation: Government of the Northwest Territories

	19.	<p>Questions to GNWT <i>Order of Questioning:</i></p> <ul style="list-style-type: none"> • PPML • DKFN • ECCC • FRMG • KFN • Members of the Public • Board Staff, Technical Advisors and Legal Counsel • Board Members
BACKUP SESSION: 7:00 pm – 8:00 pm (Contingency Session)		
	20.	Continuation of Agenda from Session 4 (only if necessary)

Day 3: June 17, 2021	SESSION 5: 9:00 am – 11:30 am	
	<i>Connect on Zoom: 8:30 am – 9:00 am</i>	
	21.	Call to Order
	22.	Intervener Presentation: Kát’odeeche First Nation
	23.	Questions to KFN <i>Order of Questioning:</i> <ul style="list-style-type: none"> • PPML • DKFN • ECCC • FRMG • GNWT • Members of the Public • Board Staff, Technical Advisors, and Legal Counsel • Board Members
	SESSION 6: 1:30 pm – 4:00 pm	
	24.	Continuation of Agenda from Session 5
	25.	Final Questions for Clarification – from the Board, Board Staff, Technical Advisors and/or Legal Counsel to any Interveners or to Pine Point Mining Limited
	26.	Closing Remarks from Registered Interveners <ul style="list-style-type: none"> • DKFN • ECCC • FRMG • GNWT • KFN
	27.	Closing Remarks from Pine Point Mining Limited
28.	Adjournment Remarks from Chair	
29.	Adjournment of the Hearing	
30.	Closing Prayer	

NOTES:

- This schedule is subject to the discretion of the Chair. Presenters should be available to make their presentations by the start of Day 1 of the Public Hearing.
- Breaks will be provided as appropriate.

LOGISTICS FOR THE REMOTE PUBLIC HEARING:

- Technology does not always cooperate and run smoothly. All participants should prepare their computers, screens, microphones, camera, and phone ahead of time to ensure those devices are functioning properly, fully charged, or plugged in.
- A remote Public Hearing can cause participation fatigue. The Board appreciates participant's civility, professionalism, cooperation, communication, and collaboration during the Hearing.
- The Zoom web browser client will download automatically when the participant starts or joins the first Zoom meeting, and is also available for manual download [here](#). Please download the web browser client before the Public Hearing to avoid delays to us getting underway.
- If a participant is unfamiliar with Zoom, access the Zoom user tutorials [here](#) to prepare for your participation.
- If a participant only wishes to participate via teleconference or if the internet is unstable, simply call one of the Zoom teleconference lines (provided in the Zoom link from Board staff), or limit videoconference participation to audio only.
- Each participant should enter their display name and their respective organization when joining the Zoom meeting.
- There will be a Board staff facilitator assigned to the Public Hearing who will guide the order of the presentations, turn-taking, time limits, and any need for participants to take a break. To minimize disruption to the Public Hearing, please follow the facilitator's instructions on turn-taking, and only speak when the facilitator has indicated it is your turn. Each organization/participant will be given opportunities to speak.
- If a participant would like to speak or have a follow-up question, use the Zoom group chat to let the facilitator know, and the participant will be added to the speaking order.
- To minimize background noises and feedback, please always keep your microphone/headset muted when you are not speaking. **Only unmute yourself when the facilitator has indicated it is your turn to speak.**
- The representative of each organization is the liaison for all participants in that organization. Please ensure that you have provided the contact information of the representative of your organization to Board staff prior to the Public Hearing getting underway (or to the facilitator at the start of the Public Hearing if not known in advance).
- In the event of a disruption to the Public Hearing or technological difficulties, Board staff will contact the representative of your organization by cell phone, text, or e-mail to communicate the contingency plan if necessary.
- If a participant is having technical difficulties, the participant should notify the representative of your organization. The representative should contact Board staff directly, or by using the chat option of Zoom, so that the Public Hearing can be paused in order to resolve the technical issues.
- The Zoom meeting will be recorded to ensure the transcription is accurate.
- Please state your name and organization **every time** before you speak to ensure the Hearing is accurately transcribed.
- Screen Sharing in Zoom can be used during presentations. Either the facilitator or the presenter can share the screen to display the material. Presenters should state the document name and page numbers to ensure all participants can follow along.
- Before the Public Hearing, participants should download all relevant documents, such as presentations from the MVLWB Public Registry ([MV2020L8-0012](#) and [MV2020C0017](#)), to avoid delays in the agenda. This is especially important if a participant is only dialing in by phone, and not participating via video conference.
- Breakout rooms in Zoom will be available during the Public Hearing for each organization to chat amongst themselves if necessary. These breakout rooms are established by the Board staff and limited

to only those you identify as participants and are therefore secure. Alternatively, organizations can use the private chat function of the Zoom.

Please do not record the Public Hearing or take screen captures.

PUBLIC PARTICIPATION:

- Members of the Public can ask a question through the live stream with Cabin Radio, by emailing the designated Board staff, or by stepping up to the wireless microphone at the hotel.
- The Public Hearing will be broadcast to Cabin Radio's Facebook page and the MVLWB's website in an effort to increase the ability of the public to participate in the proceeding.
- Cabin Radio's Facebook stream will not be part of the Board's public record for this proceeding.
- Questions received by designated Board staff via email or through the live stream will be placed in the queue and read into the record.
- There is limited space available for Members of the Public to join in person, so the Public Hearing may need to recess in order to accommodate participation.
- Anyone wishing to ask a question in person at the Explorer Hotel, please use a face mask and step up to the microphone and wait to be acknowledged by the facilitator. Please do not touch the microphone.

COVID-19 PROTOCOL FOR PARTIES INVITED TO ATTEND IN-PERSON:

- Intervenors are required to be available during the entirety of the Public Hearing.
- Parties that have been invited to attend the hearing in person, as well as the support staff and any Members of the Public that can be admitted, are required to undergo the MVLWB's screening protocol upon arrival. The screening is as follows:
 - o YOU ARE NOT ALLOWED TO ENTER THE MEETING ROOM IF YOU ANSWER YES TO ANY OF THE FOLLOWING QUESTIONS:
 1. Have you traveled outside of the Northwest Territories in the past 14 days?
 2. Have you been in contact with someone who is suspected to have COVID19?
 3. Do you have one (1) of the following symptoms?
 - a. Fever
 - b. New or worsening cough
 - c. Shortness of breath
 4. Do you have two (2) of the following symptoms?
 - a. A sore throat
 - b. Runny nose
 - c. Nausea/vomiting
 - d. Diarrhea
 - e. Headache
 - f. Body aches
 - g. New loss or decrease in your sense of taste or smell
- Parties must bring masks to wear.
- Those attending in person must also sign in and provide contact information should subsequent contact tracing be required.

Snacks will be provided but will individually wrapped, and coffee will be served by a hotel staff member to avoid hearing attendees from moving around the room unnecessarily.