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**Final Activity Report  
April 1, 2013 – March 31, 2014**

**Submitted to:** Aboriginal Affairs and Northern Development Canada,  
Implementation Branch

**Agreement No:** 1112-01-000055

**Submitted by:** Wek'èezhìi Land and Water Board

**Date:** July 29, 2014

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## **Table of Contents**

Background .....	1
Brief Description of Implementation Activities in 2013-14 .....	2
Major Results and Achievements in 2013-14 .....	5
Timing of Major Board Meetings/Events .....	6
Board Decisions in the 2013-14 Fiscal Year .....	7
Overall assessment of the achievement of the Recipient's obligations under the Tłı̄chų Agreement and related Act(s) of Parliament.....	7

### Attachments

1. Audited Financial Statements and Schedule of Salary, Benefits, Travel and Honoraria
2. Work Plans for Ekati Lynx and NICO Mine Type A Water Licence Public Hearings
3. List of Board Decisions

## **Background**

The Wek'èezhìi Land and Water Board (WLWB or the Board) received funding from Aboriginal Affairs and Northern Development Canada (AANDC) in the 2013-2014 fiscal year for:

- i) core operations;
- ii) supplementary core operations related to major mining files, including public hearing funding that was provided for Fortune Minerals' (NICO Mine) New Type A Water Licensing process – as described below, the Board received used some of the funds budgeted for the NICO Mine Public Hearing to cover costs of a hearing for Ekati Lynx Development; and
- iii) Board restructuring (Amendment 4).

This activity report describes activities, events and achievements during the fiscal year for the core and supplementary core funding arrangements. The WLWB did not expend any funds under Amendment 4, as described in the Interim Report for Amendment 4 dated May 12, 2014.

Audited financial statements are attached. The audit opinion states that the financial statements are a fair presentation of the Boards financial position. Of the \$4,686 “excess revenue” from 2012-13, \$3,888 was spent in 2013-14 and \$798 remains and is reported as excess revenue as of March 31, 2014 (see page 5 of the Audited Financial Statements).

## **Brief Description of Implementation Activities in 2013-14**

### The Board

The Board continues to meet on a regular basis (at least once per month) to review and approve applications for new permits and licences, as well as amendments, renewals, and extensions. The Board also reviews and approves a significant number of submissions required under existing licences, particularly major mining files, such as: management plans, monitoring reports, construction and design documents, as-built reports, final plans, and Closure and Reclamation Plans.

The Board is currently operating with a full complement of Board members. The current Board members with appointment and expiry dates are as follows:

<b>BOARD MEMBER</b>	<b>APPOINTMENT TYPE</b>	<b>DATE APPOINTED</b>	<b>DATE EXPIRES</b>
Mike Nitsiza	Federal (GNWT)	Dec 20, 2013	Dec 19, 2016
Mason Mantla	Tłjchq	May 30, 2014	May 29, 2017
Rita Mueller	Federal	Jan 11, 2012	Jan 10, 2015
Joe Mackenzie	Tłjchq	Jan 4, 2012	Jan 3, 2015
Violet Camsell Blondin	Chair	Feb 2, 2013	Feb 1, 2016

Board Staff carries out duties at two office locations. The Board’s head office is in Wekweètì, which looks after administrative duties and smaller regulatory files, while technical staff who work on major mining files are primarily located in Yellowknife. The Board’s public registry is located in both offices as well as online. We currently have a full complement of staff (7 Full time, 2 Part time).

Board administrative and financial services continue to be provided by staff and an external accountant. Technical consultants support the Board and staff on issues related to the major mining files, as well as on other files. The Board also relies on external legal advice throughout its operations.

### File Activities and Major Board Projects

#### ***Non-Major Mining Files***

The Board has seen limited new mineral exploration activities within the Wek'èezhii Management Area; this is likely due to the current economic climate, which has limited the ability for junior mineral companies to access funding through the stock market. The Tłjchq completed their Land Use Plan and, on June 1, 2013, lifted the moratorium on access to their lands, contingent upon approval of the Tłjchq

Government and conformity with the Plan. The WLWB continues to work with the Tłı̨chǫ Government on developing procedures for how their land access process will integrate with the WLWB's regulatory process. We have received and processed our first land use permit (winter road) for activities on Tłı̨chǫ Lands. We anticipate that the WLWB will see more land use permit applications on newly opened up lands, as the Tłı̨chǫ build up their internal capacity to process applications for access.

The WLWB received and processed a few mineral exploration land use permit applications for activities on Crown lands, such as for BFR Copper and Arctic Star (a detailed list of all Board decisions in the fiscal year is attached). The Board reviewed and approved numerous management plans submitted for currently permitted projects. The WLWB has also been working with the Tłı̨chǫ Communities to support them in complying with their municipal water licences, including the submission of annual reports, development of updated management plans, and monitoring of local water quality. Board staff has also been working with the Community of Behchoko on the preparations for their water licence renewal: an application (Type A) was deemed complete in May 2014 and this process is now well underway.

### ***Major Mining Files – Ekati and Diavik***

The Board approved Dominion Diamond Ekati Corporation's (DDEC) Water Licence Renewal W2012L2-0001 for the Ekati Diamond Mine on May 17<sup>th</sup>, 2013. This concluded the water licence renewal proceedings, which included a technical session and public hearing that took place in the 2012-13 fiscal year. The Board ran a concurrent review process for the security deposit held under the Ekati water licence to reflect the closure costs associated with all activities described within the Board approved Interim Closure and Reclamation Plan. The Board completed the review and, on June 17<sup>th</sup>, 2013, determined that the security should be increased to \$263,700,000. The Board is continuing to work with AANDC and DDEC to ensure that there is coordination of security held by the Crown for closure activity obligations in the various regulatory instruments (e.g. Water Licence and land leases) and the *Environmental Agreement*.

A similar process is ongoing to review of duplication of securities in relation to the regulatory instruments and the Environmental Agreement for the Diavik Diamond Mine. In addition, annual Closure and Reclamation Progress Reports for Ekati and Diavik are submitted to the Board each year in December. In 2013-14, these reports triggered further security reviews, which led to Board requests for additional information from the licensees and the Crown and caused the reviews to continue into 2014-15.

The Board received a type A water licence and land use permit application for an additional pit expansion at the Ekati Mine: the Lynx Pit from. This project was not anticipated during the initial budgeting and work planning for the fiscal year. This was a major undertaking for the Board, including a **Public Hearing**, and required significant Board resources. Please see the attached work plan for details – the Amended Water Licence incorporating the Lynx Development was approved by the Board and the Minister of GNWT-ENR and issued by the Board on June 6, 2014.

The Board received another type A water licence application from DDEC in October 2013: for the Jay Development. This is a major expansion, which is proposed to increase the lifespan of the Ekati Mine by up to 20 years. The Board conducted an initial review and the project was referred to Environmental Assessment (EA) by the Federal Government in November 2013. The EA is now underway.

Diavik has also been working with the Board to prepare for submitting their Type A Water Licence Renewal application in fall 2014.

Board members and staff also held site visits to the Diavik and Ekati mine sites on August 13<sup>th</sup> and 14<sup>th</sup>, 2013.

### ***Major Mining Files - Fortune Minerals NICO Project***

The Report of Environmental Assessment was accepted by the Minister of AANDC and the Tłı̨chǫ Government in July 2013. Board staff worked with Fortune Minerals to establish the detailed submission requirements for Fortune's updated Type A Water Licence and Land Use Permit applications, along with all management plan submissions. The Board then implemented a work plan (see attached) for the review and approval process, including a technical session and public hearing. The NICO Mine Licence was approved by the Minister of GNWT-ENR and issued by the Board on July 22, 2014.

Separate water licence and land use permit applications were submitted for the NICO Project Access Road. The Board has accepted these applications and is prepared to move ahead with processing them as soon as it receives notification that the access requirements under 19.3.3 of the Tłı̨chǫ Agreement have been satisfied.

### ***Training Initiatives***

Board staff continues to develop and coordinate training and outreach activities for both the Board members and external communities and organizations on issues relating to the Board's mandate and operations. Board members and staff also continue to participate in training put on by the NWT Board Forum, including courses on Administrative Law, Board Orientation, and Public Hearings.

The Board continued its Municipal Water Licence training and sampling program for the four Tłı̨chǫ communities. Training and sampling took place again this summer in two of the Tłı̨chǫ communities, which appears to have aided the communities in meeting their water licence requirements for sampling and reporting. Annual reports for these communities were submitted to the Board in 2013 (and again in 2014).

Board staff, along with GNWT staff and Golder Associates, worked with the Tłı̨chǫ Government to develop and implement a training program for environmental monitors who are participating in a community-based aquatic effects monitoring program. These monitors also learned skills that can be used to assist in other community-based monitoring programs and/or the required municipal water licence monitoring.

### ***Regulatory Improvement Initiatives***

In addition to the Board's Online Review System, the WLWB has been working on the development of an online application system. We anticipate that this will help to streamline the application process, while also ensuring that all required information is submitted to the Board in a timely manner. This project was completed by the end of the 2013-2014 fiscal year and we expect it to be tested by applicants in the coming months.

### Collaborative Projects and Activities

The Board and staff have continued to be actively involved in the Mackenzie Valley Land and Water Board (section 106) working groups to develop standard procedures and operational consistency for the Boards of the Mackenzie Valley. Four of the six working groups are chaired by staff of the WLWB, with staff representation on all six working groups. Through the working groups, the Mackenzie Valley Land and Water Board released three major products in the 2013-14 fiscal year: 1) the Consultation and Engagement Policy and Engagement Guidelines; 2) the Land Use Permitting Guideline; and 3) a joint Closure and Reclamation Guideline for Mine Sites co-authored by AANDC. The development of these documents was led by WLWB staff.

Senior Board staff and the Chair are also involved in regular governance meetings with the Chairs and Executive Directors of the other land and water Boards of the Mackenzie Valley. One substantive topic of these meetings in 2013-14 was preparation for devolution in the Northwest Territories and impacts that devolution was anticipated to have on the operation of the Boards. April 1 is now behind us and, from the WLWB perspective, Board work has not been interrupted or unreasonably inconvenienced by the devolution process.

The WLWB continues to have a leading role in providing assistance to the Board forum in the training initiative funded separately by INAC. Board staff are active members of the NWT Board Forum training committee, and are involved in the development, coordination and review of training proposals and activities throughout the Mackenzie Valley. The WLWB Chair also continues to chair the communications and outreach committee of the Board Forum and WLWB staff are involved in this committee.

The Board continues to work with our partner organizations, including the Federal, Territorial, and Tłı̨ch̨ Governments, and the Mackenzie Valley Land and Water Board and Environmental Impact Review Board to ensure that we achieve all of our obligations under the Tłı̨ch̨ Agreement and the Mackenzie Valley Resource Management Act.

## **Major Results and Achievements in 2013-14**

The Board:

- Administered water licences and land use permits for major mines, municipalities, mineral exploration, road construction, and other operations.
- Issued the Ekati Water Licence Renewal, which was approved by the Minister of AANDC.
- Conducted a full review of the Water Licence Security for the Ekati Mine and approved a new security amount.
- Developed and implemented a public hearing process for the review of the Fortune Minerals applications for the NICO Mine (issued the Licence and Permit in summer 2014)
- Developed and implemented a public hearing process for the review of the applications for the Ekati Lynx Development ((issued the Licence and Permit in summer 2014)
- Continued the review of our policies, guidelines, standards practices, and rules of procedure.
- Participated in external efficiency and coordination exercises.
- Reviewed numerous management plans for major mines, including Closure and Reclamation Plan Annual Progress Reports, Aquatic Effects Monitoring Program designs, reevaluations, and

reports, Waste Management Plans, etc.

- Made all regulatory decisions within legislated timelines.
- Conducted all processes in a fair and transparent manner.
- Ensured public and community involvement in our processes.
- Considered Traditional Knowledge whenever it has been made available.
- Continued to carry out training activities to ensure staff and Board members have capacity to conduct thorough reviews and reach decisions that are reasonable and defensible.
- Worked to ensure that appropriate technical expertise is available to review and make recommendations on issues before the Board.
- Met on a frequent basis within the Wek'èezhìi management area.
- Met with and presented to communities on the activities of the Board.
- Developed and implemented a communications plan.
- Met and coordinated with other regulatory agencies to contribute to an effective and efficient regulatory regime.
- Worked with communities to build capacity for water quality monitoring and compliance with water licence requirements.
- Received the 2014 Council of the Federation (COF) Excellence in Water Stewardship Award for the Northwest Territories (NWT)

A list of Board decisions is attached.

## **Timing of Major Board Meetings/Events**

April 23	Board Meeting
April 24	MVLWB Full Board Meeting
May 17	Board Meeting
June 17	Board Meeting
June 18-19	NWT Board Forum
July 12	Board Meeting
August 12	Board Meeting
August 13-14	Ekati and Diavik Site Visit
September 9	Board Meeting
October 10	Board Meeting
November 18	Board Meeting
November 19-21	NWT Geoscience
November 27-28	NWT Board Forum
December 3-4	Ekati Lynx Technical Session
December 5	Land and Water Board's Joint Staff Meeting
December 9-10	NICO Mine Technical Session
December 16	Board Meeting
December 23	Board Meeting
January 13	Board Meeting
February 6	Ekati Lynx Public Hearing
February 6	Board Meeting
February 17	Board Meeting

February 25-26	NICO Mine Public Hearing
March 10	Board Meeting
March 20	Board Meeting

Please see the attached work plans for other events related to the NICO Mine and Ekati Lynx water licence and land use permit processes. A list of Board Decisions is also attached.

## **Board Decisions in the 2013-14 Fiscal Year**

See attached.

## **Overall assessment of the achievement of the Recipient's obligations under the Tłıchǫ Agreement and related Act(s) of Parliament**

In the 2013-14 fiscal year, the Board complied with its obligations in the Tłıchǫ Agreement, the MVRMA, the NWT Waters Act and associated regulations to administer the use of land and water and the deposit of waste in Wek'èezhìi.

**Wek'eezhii Land and Water Board**

**Financial Statements**

**March 31, 2014**



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**Wek'eezhii Land and Water Board**

**Financial Statements**

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**March 31, 2014**

**Page**

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Independent Auditors' Report	2
Statement of Financial Position	3
Statement of Operations	4
Statement of Changes in Net Assets	5
Statement of Cash Flows	6
Notes to Financial Statements	7 - 12
Schedule 1 - Summary of Operations	13



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## **Independent Auditors' Report**

### **To the Board of Directors of Wek'eezhii Land and Water Board**

We have audited the accompanying financial statements of Wek'eezhii Land and Water Board which comprises the statement of financial position as at March 31, 2014 and the statements of operations, changes in net assets, and cash flows for the year then ended, and a summary of significant accounting policies and other explanatory information.

#### *Management's Responsibility for the Financial Statements*

Management is responsible for the preparation and fair presentation of these financial statements in accordance with Public Sector Accounting Standards for Not-for-Profit Organizations, and for such internal control as management determines is necessary to enable preparation of financial statements that are free from material misstatement, whether due to fraud or error.

#### *Auditors' Responsibility*

Our responsibility to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with Canadian generally accepted auditing standards. Those standards require that we comply with ethical requirements and plan and perform an audit to obtain reasonable assurance whether the financial statements are free of material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion

#### *Opinion*

In our opinion, these financial statements present fairly, in all material respects, the financial position of the Board as at March 31, 2014 and the results of its operations for the year then ended in accordance with Public Sector Accounting Standards for Not-for-Profit Organizations.

*Crowe MacKay LLP*

**Chartered Accountants**

**Yellowknife, Northwest Territories  
July 18, 2014**

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**Wek'eezhii Land and Water Board**

**Statement of Financial Position**

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**As at March 31,** **2014** **2013**

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**Assets**

Cash	\$ 185,192	\$ 141,013
Term deposit	1,365	1,365
Accounts receivable (Note 3)	33,999	37,894
Prepaid expenses	5,912	3,119
	<b>226,468</b>	<b>183,391</b>
<b>Tangible capital assets (Note 4)</b>	<b>23,206</b>	<b>32,418</b>
	<b>\$ 249,674</b>	<b>\$ 215,809</b>

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**Liabilities**

Accounts payable and accrued liabilities (Note 5)	\$ 265,794	\$ 258,738
Deferred contributions (Note 7)	50,000	-
	<b>315,794</b>	<b>258,738</b>

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**Net Assets (Deficit)**

Net assets invested in tangible capital assets	23,206	32,418
Unrestricted net deficit	<b>(89,326)</b>	<b>(75,347)</b>
	<b>(66,120)</b>	<b>(42,929)</b>
	<b>\$ 249,674</b>	<b>\$ 215,809</b>

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Commitments (Note 10)

Approved on behalf of the Board

 Director

 Director

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## Wek'eezhii Land and Water Board

### Statement of Operations

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	Budget 2014 (unaudited)	Actual 2014	Actual 2013
<b>For the year ended March 31,</b>			
<b>Revenue</b>			
Aboriginal Affairs and Northern Development Canada (Note 6)	\$ 1,615,995	\$ 1,665,995	\$ 1,568,768
Deferred contributions (Note 7)	-	(50,000)	-
Other contributions and reimbursements	-	1,387	-
	<b>1,615,995</b>	<b>1,617,382</b>	<b>1,568,768</b>
<b>Expenditures</b>			
Administration	80,060	123,168	115,327
Board:			
Honoraria	129,000	69,219	74,520
Meeting costs	43,000	34,846	12,875
Travel	45,000	26,835	25,341
GST expense	-	10,715	-
Office supplies and equipment	67,500	91,406	69,326
Office rent	90,000	107,096	108,045
Professional fees	163,500	129,096	124,637
Staff:			
Salaries, wages and benefits	927,935	992,675	984,309
Training	20,000	8,265	8,095
Travel	50,000	23,263	41,607
	<b>1,615,995</b>	<b>1,616,584</b>	<b>1,564,082</b>
<b>Excess of revenue</b>	<b>\$ -</b>	<b>\$ 798</b>	<b>\$ 4,686</b>

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**Wek'eezhii Land and Water Board**

**Statement of Changes in Net Assets**

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<b>For the years ended March 31,</b>	<b>Invested in tangible capital assets</b>	<b>Unrestricted net deficit</b>	<b>2014</b>	<b>2013</b>
<b>Balance, beginning of the year</b>	\$ 32,418	\$ (75,347)	\$ (42,929)	\$ (11,541)
Excess revenue	-	798	798	4,686
Purchase of tangible capital assets	14,777	(14,777)	-	-
Amortization of tangible capital assets	(23,989)	-	(23,989)	(36,074)
<b>Balance, end of year</b>	\$ 23,206	\$ (89,326)	\$ (66,120)	\$ (42,929)

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## Wek'eezhii Land and Water Board

### Statement of Cash Flows

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For the years ended March 31,	2014	2013
<b>Cash provided by (used in)</b>		
<b>Operating activities</b>		
Excess revenue	\$ 798	\$ 4,686
Change in non-cash operating working capital:		
Accounts receivable	3,894	(9,738)
Prepaid expenses	(2,792)	3,586
Accounts payable and accrued liabilities	7,056	82,651
Deferred contributions	50,000	-
	<b>58,956</b>	<b>81,185</b>
<b>Investing activities</b>		
Purchase of tangible capital assets	(14,777)	(9,935)
	<b>(14,777)</b>	<b>(9,935)</b>
<b>Change in cash position</b>	<b>44,179</b>	<b>71,250</b>
<b>Cash, beginning of year</b>	<b>141,013</b>	<b>69,763</b>
<b>Cash, end of year</b>	<b>\$ 185,192</b>	<b>\$ 141,013</b>

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# Wek'eezhii Land and Water Board

## Notes to Financial Statements

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March 31, 2014

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### 1. Nature of operations

The Wek'eezhii Land and Water Board (the "Board") was established under the *Mackenzie Valley Resource Management Act* with a mandate to regulate land and water use, conservation and review of development proposals throughout the settlement area as defined in the *Tlicho Land Claims and Self-Government Agreement*. The Board is exempt from income tax under Section 149(1)(l) of the *Income Tax Act*.

### 2. Significant accounting policies

These financial statements have been prepared by management in accordance with Canadian public sector accounting standards for Not-for-Profit Organizations ("PSAS-NPO"). Significant accounting policies are as follows:

#### (a) Financial instruments – recognition and measurement

##### Measurement of financial instruments

Financial assets originated or acquired or financial liabilities issued or assumed in an arm's length transaction are initially measured at their fair value that approximate cost. In the case of a financial asset or financial liability not subsequently measured at its fair value, the initial fair value is adjusted for financing fees and transaction costs that are directly attributable to its origination, acquisition, issuance or assumption. Such fees and costs in respect of financial assets and liabilities subsequently measured at fair value are expensed.

Financial assets measured at amortized cost include cash, term deposits and accounts receivable.

Financial liabilities measured at amortized cost include accounts payable and accrued liabilities.

##### Subsequent measurement

The Board subsequently measures all its financial assets and financial liabilities at amortized cost, except for investments in equity instruments that are quoted in an active market, which are measured at fair value without any adjustment for transaction costs. Changes in fair value are recognized in net savings in the period in which they occur.

##### Impairment

At the end of each reporting period, management assesses whether there are any indications that financial assets measured at cost or amortized cost may be impaired. If there is an indication of impairment, management determines whether a significant adverse change has occurred in the expected timing or the amount of future cash flows from the asset, in which case the asset's carrying amount is reduced to the highest expected value that is recoverable by either holding the asset, selling the asset or by exercising the right to any collateral. The carrying amount of the asset is reduced directly or through the use of an allowance account and the amount of the reduction is recognized as an impairment loss in excess of revenue.

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## **Wek'eezhii Land and Water Board**

### **Notes to Financial Statements**

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**March 31, 2014**

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#### **2. Significant accounting policies (continued)**

##### **(a) Financial instruments – recognition and measurement (continued)**

Previously recognized impairment losses may be reversed to the extent of any improvement. The amount of the reversal is recognized in excess of revenue.

##### **(b) Revenue recognition**

The Board follows the deferral method of accounting for contributions. Restricted contributions are recognized as revenue in the year in which the related expenses are incurred. Unrestricted contributions are recognized as revenue when received or receivable if the amount to be received can be reasonably estimated and its collection is reasonably assured. Funding received for restricted purposes that has not been expended is required to be deferred.

##### **(c) Related party balances**

The Board initially measures related party balances in accordance with the substance of the transactions that gave rise to them. Monetary and non-monetary related party transactions occur in the normal course of operations and are measured at the exchange amount, which is the amount of consideration agreed to between the related parties. All other related party transactions are measured at the carrying amount.

The Board subsequently measures related party balances in accordance with the Board's policies for financial instruments, as set out in Note 2(a).

##### **(d) Fund accounting**

The Board uses fund accounting to segregate transactions between the funds. The Unrestricted fund reports the assets, liabilities, revenues and expenses related to the Board's program delivery and administrative activity. The Investment in Tangible Capital Assets fund reports the assets, liabilities, revenues and expenses related to tangible capital assets.

##### **(e) Employee future benefits**

The Board has a defined contribution plan providing pension and post-employment benefits for its executive employees. The cost of the defined contribution plan is recognized based on the required contributions by the Board during each period.

Provision has been made for the Board's liability for employee future benefits arising from services rendered by employees to the balance sheet date. The accrued amounts have been classified under accounts payable and accrued liabilities.



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## Wek'eezhii Land and Water Board

### Notes to Financial Statements

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March 31, 2014

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#### 2. Significant accounting policies (continued)

##### (f) Tangible capital assets

Tangible capital assets are recorded at cost. The Board provides for amortization using the straight-line method and declining balance method at rates designed to amortize the cost of the assets over their estimated useful lives, as set out in Note 4.

When tangible capital assets are sold or retired, the related cost and accumulated amortization are removed from the accounts and any gain or loss is charged against earnings in the period.

##### (g) Use of estimates

The preparation of financial statements in conformity with Public Sector Accounting Standards for Not-for-Profit Organizations requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities and disclosure of contingent assets and liabilities at the date of the financial statements and the reported amounts of revenues and expenses during the reporting period. These estimates are reviewed periodically, and, as adjustments become necessary, they are reported in operations in the period in which they become known.

#### 3. Accounts receivable

	2014	2013
Goods and Services Tax	\$ 32,050	\$ 30,918
Trade receivable	1,949	6,976
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	\$ 33,999	\$ 37,894

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## Wek'eezhii Land and Water Board

### Notes to Financial Statements

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March 31, 2014

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#### 4. Tangible capital assets

	Rate	Cost	Accumulated Amortization	2014 Net Book Value	2013 Net Book Value
Leasehold improvements	SL/5	\$ 109,427	\$ 107,555	\$ 1,872	\$ 11,629
Furniture and fixtures	20%	43,276	30,112	13,164	15,227
Computer equipment	45/55%	91,300	83,130	8,170	4,601
Computer software	100%	37,942	37,942	-	961
		\$ 281,945	\$ 258,739	\$ 23,206	\$ 32,418

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#### 5. Accounts payable and accrued liabilities

	2014	2013
Trade payable	\$ 55,585	\$ 81,461
Visa payable	712	4,693
Accrued liabilities	30,733	30,046
Payroll liabilities		
Government remittances	29,353	32,246
Due to staff	84,349	41,127
Pension payable	8,392	11,523
Severance liability	56,670	57,642
	\$ 265,794	\$ 258,738

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#### 6. Revenue

	2014	2013
Board restructuring	\$ 50,000	\$ -
Core funding	692,285	681,557
Major mines and public hearings	923,710	887,211
	\$ 1,665,995	\$ 1,568,768

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## Wek'eezhii Land and Water Board

### Notes to Financial Statements

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March 31, 2014

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#### 7. Deferred contributions

	2014	2013
Deferred contributions - board restructuring	\$ 50,000	\$ -

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#### 8. Budget

The figures presented are unaudited, and are those approved by the Board.

#### 9. Financial Instruments

Transacting in and holding of financial instruments exposes the Board to certain financial risks and uncertainties. These risks include:

##### Credit risk

The Board does have credit risk in accounts receivable of \$33,999 (2013 - \$37,894). Credit risk is the risk that one party to a transaction will fail to discharge an obligation and cause the other party to incur a financial loss.

##### Liquidity risk

The Board does have a liquidity risk in the accounts payable and accrued liabilities of \$265,794 (2013 - \$258,738). Liquidity risk is the risk that the Board cannot repay its obligations when they become due to its creditors. The Board reduces its exposure to liquidity risk by ensuring that it documents when authorized payments become due and maintains an adequate line of credit to repay trade creditors.

#### 10. Commitments

The Board has entered into contracts for office equipment and lease of office premises with the following future minimum payments:

	Total
2015	\$ 16,036
2016	16,036
2017	16,036
2018	16,036
2019 and thereafter	16,036
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	\$ 80,180

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## **Wek'eezhii Land and Water Board**

### **Notes to Financial Statements**

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**March 31, 2014**

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#### **11. Pension Plan**

The Board participates in the NEBS Pension Plan which is a defined contribution plan. Substantially all employees with at least one year of service are eligible to participate.

The contribution percentage to the plan is up to 16% of each employee's salary (8% from the employees and 8% from the employer).

During the year, contributions made by the Board to the NEBS pension plan totaled \$49,699 (2013 - \$51,158).

#### **12. Comparative figures**

The financial statements have been reclassified, where applicable, to conform to the presentation used in the current year.

#### **13. Economic dependence**

The Board derives 99% of its funding from a contribution agreement with the Government of Canada - Indian Affairs and Northern Development. The Board has signed a contribution agreement that expires on March 31, 2015. Management is of the opinion that if the agreement is not renewed, they would have to obtain other sources of funding or cease operations.

#### **14. Interfund transfers**

During the year \$14,777 (2013 - \$9,934) was transferred to Investment in tangible capital assets fund from Unrestricted net deficit fund.

#### **15. Future operations**

The current Mackenzie Valley Resource Management Act, last amended on April 1, 2014, includes amendments intended to amalgamate the Wek'eezhii Land and Water Board into the Mackenzie Valley Land and Water Board. These amendments are not in force as of July, 2014; however, it is anticipated that they will come into force on April 1, 2015. If this indeed comes to pass, the Wek'eezhii Land and Water Board will cease to exist and its responsibilities will be taken on by the Mackenzie Valley Land and Water Board.

## Wek'eezhii Land and Water Board

## Summary of Operations

For the year ended March 31,

2014

	Core	Board Restructuring	Major mines and public hearings	Total
<b>Revenues</b>				
Aboriginal Affairs and Northern Development Canada	\$ 692,285	\$ 50,000	\$ 923,710	\$ 1,665,995
Deferred contributions	-	(50,000)	-	(50,000)
Other contributions and reimbursements	1,387	-	-	1,387
	<b>693,672</b>	<b>-</b>	<b>923,710</b>	<b>1,617,382</b>
<b>Expenditures</b>				
Administration	6,813	-	116,355	123,168
Board:				
Honoraria	12,563	-	56,656	69,219
Meeting costs	1,207	-	33,639	34,846
Travel	5,737	-	21,098	26,835
GST expense	10,715	-	-	10,715
Office supplies and equipment	19,672	-	71,734	91,406
Office rent	10,294	-	96,802	107,096
Professional fees	442	-	128,654	129,096
Staff:				
Salaries, wages and benefits	601,506	-	391,169	992,675
Training	1,487	-	6,778	8,265
Travel	5,658	-	17,605	23,263
	<b>676,094</b>	<b>-</b>	<b>940,490</b>	<b>1,616,584</b>
<b>Excess revenues</b>	<b>\$ 17,578</b>	<b>\$ -</b>	<b>\$ (16,780)</b>	<b>\$ 798</b>

**Wek'eezhii Land and Water Board**

**Schedule of Salary and Benefits, Honoraria and Travel Expenses**

**March 31, 2014**

DRAFT - JULY 25, 2014

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**Wek'eezhii Land and Water Board**

**Financial Statements**

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**March 31, 2014**

**Page**

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Independent Auditors' Report	2
Schedule of Salary and Benefits, Honoraria and Travel Expenses	3

DRAFT - JULY 25, 2014

## **Independent Auditors' Report**

### **To the Board of Directors of Wek'eezhii Land and Water Board**

We have audited the accompanying schedule of salary and benefits, honoraria and travel expenses paid by the Wek'eezhii Land and Water Board as at March 31, 2014 and a summary of significant accounting policies (together "the schedule").

#### *Management's responsibility for the Schedule*

Management is responsible for the preparation of this schedule in accordance with the Year-end Reporting Handbook for the Department of Aboriginal Affairs and Northern Development Recipient and Flow Through Organizations relevant to preparing such a schedule, and for such internal control as management determines is necessary to enable preparation of schedules that are free from material misstatement, whether due to fraud or error.

#### *Auditors' Responsibility*

Our responsibility to express an opinion on this schedule based on our audit. We conducted our audit in accordance with Canadian generally accepted auditing standards. Those standards require that we comply with ethical requirements and plan and perform an audit to obtain reasonable assurance whether the schedule is free of material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the schedule. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the schedule in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by management, as well as evaluating the overall presentation of the schedule.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion

#### *Opinion*

In our opinion, this schedule reports, in all material respects, the schedule of salary and benefits, honoraria and travel expenses paid by the Board for the Wek'eezhii Land and Water Board as at March 31, 2014 in accordance with the Year-end Reporting Handbook for the Department of Aboriginal Affairs and Northern Development Recipient and Flow Through Organizations.

**Yellowknife, Northwest Territories  
July 18, 2014**

**Chartered Accountants**



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## Wek'eezhii Land and Water Board

### Schedule of Salary and Benefits, Honoraria and Travel Expenses

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For the year ended March 31, 2014

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Positions	Months Employed	Salary and Benefits	Honoraria	Travel
Board Chair	12	\$ -	\$ 34,250	\$ 9,960
Director	12	-	11,812	6,790
Director	10	-	8,438	3,895
Director	12	-	5,344	-
Director	12	-	9,375	6,190
Executive Director	10	113,896	-	2,613
Acting Executive Director	3	36,993	-	281
<b>Total</b>		<b>\$ 150,889</b>	<b>\$ 69,219</b>	<b>\$ 29,729</b>

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DRAFT - JULY 25, 2014

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## **Wek'eezhii Land and Water Board**

### **Schedule of Salary and Benefits, Honoraria and Travel Expenses**

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**March 31, 2014**

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#### **1. Basis of Presentation**

The financial information reflects only the salary and benefits, honoraria and travel expenses paid to the staff and board members. It does not reflect the assets, liabilities or total revenue and expenses of the Wek'eezhii Land and Water Board.

DRAFT - JULY 25, 2014



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(Main)

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## **Work Plan for Dominion Diamond Ekati Corporation's Ekati Lynx Project Water Licence and Land Use Permit Applications**

### **Work Plan Timeline**

See page 3.

### **Purpose of the Work Plan**

To outline the processes and timelines to be followed for Water Licence Application W2013L2-0001 for Dominion Diamond Ekati Corporation's (DDEC) Lynx Project.

### **Background**

DDEC submitted their water licence (WL) and land use permit (LUP) applications for the Lynx Project on September 13, 2013 and the applications were deemed complete on September 23. DDEC is requesting approval by fall 2014.

### **Scope of the Project**

The Lynx Project will largely use existing Ekati infrastructure. The new developments proposed specifically for the Lynx Project are: a new access road to the Lynx Lake site (near Misery Pit and Lac de Gras), expansion of Misery waste rock storage area, fish removal and dewatering of Lynx Lake, dewatering and minewater pipeline from Lynx Lake to Desperation Pond, possible construction of a runoff water deflection structure, and excavation of the Lynx open pit.

### **Amalgamation into Main Ekati Water Licence**

The Lynx Project is not a stand-alone project; existing Ekati infrastructure will be used in addition to new areas of development proposed around the Lynx pit. As noted by interveners in the Sable Pigeon Beartooth WL application process (W2008L2-0001), one WL for the entire Ekati Mine improves clarity, consistency, and certainty for all parties and enhances administrative and operational efficiency. The Wek'èezhìi Land and Water Board (WLWB) would like to notify all parties of its intention to amalgamate the Lynx Project Water Licence into the main Ekati Water Licence. Similar to the Sable Pigeon Beartooth Amalgamation process, initiated in September 2008, the WLWB intends to carry out this amalgamation by amending Water Licence W2012L2-0001, as provided for by section 18 of the NWT Waters Act, to incorporate conditions required for the development of the Lynx Project, without considering substantive changes to the existing conditions of the main Ekati Licence. Prior to the technical session, Board staff circulated some preliminary thoughts on what an amalgamated licence might look like. Parties may make comments on potential licence conditions in their interventions, if they so choose.

## **Guiding Principles**

The following principles will guide the Work Plan of the WLWB throughout this water licence renewal process:

- The licensing process shall be carried out in a timely manner and shall have regard to the protection of the environment in consideration of the impacts of the proposed undertaking and the importance of conservation to the wellbeing and way of life of the aboriginal peoples of Canada (Section 35 of the *Constitution Act*, 1982);
- The Board will review DDEC's application and consider potential licence conditions based on evidence and rationale submitted by the company or any other party;
- The Board will review DDEC's application and consider potential licence conditions in order to meet the Board's mandate and applicable policies and to ensure consistency in decision-making throughout the Mackenzie Valley.

## **Work Plan Objectives**

The Work Plan is to achieve the following objectives:

- Compile a broad range of input through the review process;
- Ensure adequate information is gathered to complete the water licensing process;
- Facilitate a thorough, inclusive, and timely water licence review process; and
- Establish Water Licence conditions to ensure adequate protection of the environment.

## **Opportunities for Community Engagement**

- The Board requires DDEC to engage with communities and aboriginal organizations regarding this Water Licence Application prior to its submission;
- The Board will distribute the Water Licence Application to all reviewers on the Board's 'Ekati distribution list' – including aboriginal organizations, governments, and communities – for review using the LWB Online Review System;
- The Board will include a notification(s) regarding the review process in the newspaper;
- The Board will coordinate a technical session(s) to address specific issues that require more focused review and discussion;
- The Board will hold a public hearing; and
- Any other consultation or engagement activity that the Board considers appropriate.

Task	Responsible Party	Time Since Previous Task	Due/Complete
Application deemed complete			Sep 23, 2013 (Mon)
Circulate notice for review of the application (WL and LUP)	WLWB*		Sep 30, 2013 (Mon)
Land Use Permit – Align with WL Work Plan	WLWB		October 10, 2013 (Thu)
Comments due on application (ask questions of Proponent, identify issues for Preliminary Screening, make recommendations to the WLWB)	Reviewers	4 weeks	October 28, 2013 (Mon)
Response to comments on application (attempt to clarify/resolve questions or issues)	Proponent	2 weeks	November 11, 2013 (Mon)
Board Meeting – Preliminary Screening (PS) decision	WLWB	1 week	November 18, 2013 (Mon)
<b>If Preliminary Screening decision is to continue with regulatory process, then draft work plan follows below.</b>			
Circulate agenda for technical sessions	WLWB	10 days	November 28, 2013 (Thu)
<b>Technical session</b>	<b>All Parties</b>	<b>1 week after PS Decision</b>	<b>December 3-4, 2013 (Tues-Wed)</b>
Circulation Technical Session Information Requests (IRs) to Reviewers and Proponent	WLWB	1 day	December 5, 2013 (Thu)
Request feedback on the general review process^	WLWB	n/a	December 5, 2013 (Thu)
Deadline for response to IRs	All parties	2 weeks	December 19, 2013 (Thu)
<b>Pre-Hearing Conference (3:00 pm Greenstone Bldg.)</b>	<b>All Parties</b>		<b>January 15, 2014 (Wed)</b>
Deadline for Interventions	Interveners	5 weeks after IR response	January 23, 2014 (Thu)
Deadline for Reviewers Public Hearing presentations	Reviewers	1 week	January 30, 2014 (Thu)
Deadline for Proponent response to Interventions and Proponent Public Hearing presentations	Proponent	8 days after interventions	January 31, 2014 (Fri)
<b>Public Hearing (Culture Centre, Behchokò)</b>	<b>All Parties</b>		<b>February 6-7, 2014 (Thu-Fri)</b>
Public Hearing Undertakings due	All parties	1 week	February 14, 2014
Draft WL distributed for Review	WLWB	1 week	Feb 21, 2014
Deadline for Reviewer comments on Draft WL	Reviewers	2 weeks	March 6, 2014
Deadline for Proponent response to Draft WL	Proponent	1 week	March 13, 2014
Deadline for Closing Arguments from Interveners	Interveners	1 week	March 20, 2014

Deadline for Closing Arguments from Proponent	Proponent	1 week	March 27, 2014
Request feedback on the general review process <sup>^</sup>	WLWB	n/a	
Board Meeting	WLWB	2 weeks	April
Draft WL and RFD sent to the Minister for review and decision	WLWB	2 weeks	Early May
Final WL Decision from Minister and Issuance of WL	Minister	30 days (9 months after application)	June

\* WLWB – Wek’èezhii Land and Water Board; WL – Water Licence; PH – Public Hearing; IRs – Information Requests; RFD – Reasons for Decision.

<sup>^</sup> The WLWB welcomes feedback regarding its review processes at any time and WLWB staff will actively request feedback from all parties at specific times during this review process. The purpose of this feedback is to assist the WLWB in the continuous improvement of its review processes for water licences and land use permits.

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**Work Plan for Water Licence and Land Use Permit Applications:  
Fortune Minerals Limited – NICO Project  
*Updated – February 12, 2014***

**Work Plan Timeline**

See page 3.

**Purpose of the Work Plan**

To outline the processes and timelines to be followed for the updated Water Licence Application W2008L2-0004 and Land Use Permit Application W2008D0016 for the Fortune Minerals Limited (FML) NICO Project.

**Background**

The Environmental Assessment Report on the NICO Project has been approved and FML submitted their water licence (WL) and land use permit (LUP) applications for the NICO Project on October 11, 2013.

**Scope of the Project**

The proposed NICO Project is an open pit and underground mine northeast of the Tlicho Community of Whati. The Project includes the following components:

- an open pit and underground mine;
- processing facilities (i.e., mineral processing plant), which include crushing, grinding, flotation, and service components;
- a mine rock and tailings management area (CDF);
- effluent treatment facility (ETF);
- the NICO Project Access Road (NPAR), to be applied for under a separate permit and licence
- a camp and truck shop; and
- site services infrastructure such as water lines, electrical distribution, site roads, power plant, sewage treatment, incinerator, and material sorting facilities.

This review process is for the mine and mine infrastructure. The water license and land use permit for the NPAR will be reviewed separately.

**Guiding Principles**

The following principles will guide the Work Plan of the WLWB throughout this water licensing and land use permitting process:

- The process shall be carried out in a timely manner and shall have regard to the protection of the environment in consideration of the impacts of the proposed undertaking and the importance of conservation to the wellbeing and way of life of the aboriginal peoples of Canada (Section 35 of the *Constitution Act*, 1982);

- The Wek'eezhii Land and Water Board (Board) will review FML's application and consider potential licence and permit conditions based on evidence and rationale submitted by the company and other parties;
- The Board will review FML's application and consider potential conditions in order to meet the Board's mandate and applicable policies and to ensure consistency in decision-making throughout the Mackenzie Valley.

### **Work Plan Objectives**

The Work Plan is to achieve the following objectives:

- Compile a broad range of input through the review process;
- Ensure adequate information is gathered to complete the water licensing and land use permitting process;
- Facilitate a thorough, inclusive, and timely water licence review process; and
- Establish water licence and land use permit conditions to ensure adequate protection of the environment.

### **Opportunities for Community Engagement**

- The Board requires the Proponent to engage with communities and aboriginal organizations regarding the applications prior to its submission;
- The Board will distribute the applications to reviewers – including aboriginal organizations, governments, and communities – for review using the LWB Online Review System;
- The Board will include a notification(s) regarding the review process in the newspaper;
- The Board will coordinate a technical session(s) to address specific issues that require more focused review and discussion;
- The Board will hold a public hearing; and
- Any other consultation or engagement activity that the Board considers appropriate.



Task	Responsible Party	Due/Complete
Circulate notice for review of the application (WL and LUP)	WLWB*	October 21, 2013
Land Use Permit – Align with WL Work Plan	WLWB	October 24, 2013
Comments due on application	Reviewers	November 18, 2013
Response to comments on application	Proponent	December 2, 2013
Circulate agenda for technical sessions	WLWB	December 5, 2013
<b>Technical session (Day 1)</b>	<b>All Parties</b>	December 9, 2013
<b>Technical session (Day 2)</b>	<b>All Parties</b>	December 10, 2013
Circulation Technical Session Information Requests (IRs*) to Reviewers and Proponent	WLWB	December 13, 2013
Request feedback on the general review process^	WLWB	December 13, 2013
Deadline for all parties response to IRs	All parties	January 6, 2014
<b>Pre-Hearing Conference (10:30am – 12:00pm)</b>	<b>All Parties</b>	January 20, 2014
Deadline for Interventions (Part 1)	Interveners	February 3, 2014
Deadline for Interventions (Part 2)	Interveners	February 10, 2014

Task	Responsible Party	Due/Complete
Proponent Response to Interventions	Proponent	February 17, 2014 By Noon
Deadline for Interveners - Public Hearing presentations	Interveners	February 18, 2014
Deadline for Proponent Public Hearing presentations	Proponent	February 21, 2014
<b>Public Hearing (Day 1) Culture Centre, Behchokò</b>	<b>All Parties</b>	February 25, 2014
<b>Public Hearing (Day 2) Culture Centre, Behchokò</b>	<b>All Parties</b>	February 26, 2014
Public Hearing Undertakings due	All parties	March 5, 2014
Draft WL distributed for Review	WLWB	March 17, 2014
Deadline for Reviewer comments on Draft WL	Reviewers	March 31, 2014
Deadline for Proponent response to Draft WL	Proponent	April 7, 2014
Deadline for Closing Arguments from Interveners	Interveners	April 14, 2014
Deadline for Closing Arguments from Proponent	Proponent	April 18, 2014
Board Meeting	WLWB	Early May
Draft WL and RFD* sent to the Minister	WLWB	Mid to Late May

Task	Responsible Party	Due/Complete
Final WL Decision from Minister and Issuance of WL	Minister	June

\* WLWB – Wek’èezhìi Land and Water Board; WL – Water Licence; IRs – Information Requests; RFD – Reasons for Decision.

^ The WLWB welcomes feedback regarding its review processes at any time and WLWB staff will actively request feedback from all parties at specific times during this review process. The purpose of this feedback is to assist the WLWB in the continuous improvement of its review processes for water licences and land use permits.

WLWB - NICO, Ekati or Diavik File Related Decisions - FY2013-2014							
#	Date	Location	File #	Company	Motion	Decision Type	Type (WL/LUP)
1	April-23-2013	Yellowknife/Teleconference	W2012L2-0001	BHP Billiton	AEMP 3 yr Re-Evaluation Motion: <b>To approve the Reasons for Decision for BHP Billiton's AEMP Design</b>	Approved	WL
2	May-17-2013	Teleconference	W2012L2-0001	DDEC	Type A Water Licence and Reasons for Decision 1) Motion: To approve the Type A Water Licence W2012L2-0001 for the Ekati operation, subject to final legal and technical review. 2) Motion: To approve the Reasons for Decision for the issuance of W2012L2-0001, subject to final legal and technical review.	1) Approved 2) Approved	WL
3	May-17-2013	Teleconference	W2012L2-0001	DDEC	Security Review & Discussion - Neither Mark nor Patty was available for this meeting; instead Brett led the discussion on the item. - Require more information from DDEC in order for the Board to make a final decision on the security amount for the water licence - hope to have all of that information in time for the June 17, 2013 meeting. - It was agreed that a directive be sent to DDEC request additional information as identified in the Comment Review Table for the security review and that the final estimate shall include security provisions for a 5 metre cover on the waste rock and low-grade kimberlite piles. Motion: To require that 1) the security estimate include provisions for a 5 metre cover on the waste rock and low-grade kimberlite piles as per the ICRP and 2) that DDEC submit additional information on items identified in the Comment Review Table.	Approved	WL
4	June-17-2013	Teleconference	W2007L2-0003	Diavik Diamond Mines Inc.	North Inlet (NI) Quarterly Status Report Motion: To send a directive to the Licensee to ensure future status reports are more informative and work towards addressing the uncertainties related to the connection of the NI to Lac de Gras.	Approved	WL
5	June-17-2013	Teleconference	W2009L2-0001	Dominion Diamonds Ekati Corporation (DDEC)	Security Review Motion: To adjust the Security by the amounts as laid out in the staff report and set the total security for the Ekati project at \$263,700.00 Motion: To approve the Reasons for Decision for the Security Review for the Ekati mine site conditional on legal review.	Approved	WL
6	June-17-2013	Teleconference	W2009L2-0001	Dominion Diamonds Ekati Corporation (DDEC)	2012 Annual ICRP Progress Report Motion: To accept the 2012 ICRP Progress Report with direction to include additional information in future Progress Reports, and direct the company to submit a closure plan for Old Camp by July 31, 2013	Approved	WL
7	July-12-2013	Teleconference	W2007L2-0003	Diavik Diamond Mines Inc.	A21 Construction Environmental Management Plan Motion: To approve Version 2.0 of Diavik's A21 Construction Environmental Management Plan.	Approved	WL
8	July-12-2013	Teleconference	W2007L2-0003	Diavik Diamond Mines Inc.	Quality Assurance Project Plan Motion: To approve Version 2.0 of Diavik's Quality Assurance Program Plan	Approved	WL

9	August-12-2013	Teleconference	W2007L2-0003	Diavik Diamond Mines Inc.	AEMP Version 3.1 - Response Framework Motion: <b>To approve the Response Framework with recommended revisions</b>	Approved	WL
10	August-12-2013	Teleconference	W2007L2-0003	Diavik Diamond Mines Inc.	Proposed Amendment to Surveillance Network Program Motion: <b>To approve the amendments to Diavik's Surveillance Network Program</b>	Approved	WL
11	August-12-2013	Teleconference	W2007L2-0003	Diavik Diamond Mines Inc.	ICRP - Annual ICRP Progress Report Extension Request Motion: <b>To approve an extension for the submission of the 2013 Annual ICRP Progress Report</b>	Approved	WL
12	August-12-2013	Teleconference	W2009L2-0001	Dominion Diamonds Ekati Corporation (DDEC)	2012 AEMP Annual Report Motion: <b>To accept the 2012 AEMP Annual Report with the corrections noted in the staff report and require DDEC to submit a revised Report by September 30, 2013.</b>	Approved	WL
13	Sept-9-2013	Yellowknife/Teleconference	W2007L2-0003	Diavik Diamond Mines Inc.	SNP Amendment Reasons for Decision Motion: <b>To approve the Reasons for Decision for the amendments to Diavik's Surveillance Network Program which were approved on August 12, 2013</b>	Approved	WL
14	Sept-9-2013	Yellowknife/Teleconference	W2007L2-0003	Diavik Diamond Mines Inc.	AEMP V3.3 Response Framework Reasons for Decision Motion: <b>To approve the Reasons for Decision for Diavik's Response Framework which was approved on August 12, 2013</b>	Approved	WL
15	Sept-9-2013	Yellowknife/Teleconference	W2007L2-0003	Diavik Diamond Mines Inc.	EQC Exceedence for Oil and Grease <b>For your information, no motion necessary.</b>	Information	CWL
16	Sept-9-2013	Yellowknife/Teleconference	W2009L2-0001	Dominion Diamonds Ekati Corporation (DDEC)	Request regarding the submission of the Old Camp Closure Plan Motion: <b>To approve DDEC's request to include the Old Camp Closure Plan in the 2013 Annual ICRP Progress Report</b>	Approved	WL
17	Sept-9-2013	Yellowknife/Teleconference	W2009L2-0001	Dominion Diamonds Ekati Corporation (DDEC)	Lynx Update	Update	WL
18	October-10-2013	Yellowknife/Teleconference	W2012L2-0001	Dominion Diamonds Ekati Corporation (DDEC)	Rectification of Clerical Errors in SNP <b>For Information Only</b>	Information	CWL
19	October-24-2013	Teleconference	W2008D0016	Fortune Minerals Limited	NICO Mine - Type A Land Use Permit Motion: <b>To enact section 22(2)(b) of the MVLUR to order further studies for W2008D0016.</b>	Approved	LUP
20	October-24-2013	Teleconference	W2013C0005	Dominion Diamonds Ekati Corporation (DDEC)	Type A Land Use Permit Motion: <b>To issue a Type A Land Use Permit (W2013C0005) to Dominion Diamonds Ekati Corporation.</b> Motion: <b>To approve the reasons for decision for W2013C0005 discussed in the Staff Report and this meeting.</b>	Approved	LUP
21	October-24-2013	Teleconference	W2013D0006	Dominion Diamonds Ekati Corporation (DDEC)	Ekati Lynx Project - Type A Land Use Permit Motion: <b>To enact section 22(2)(b) of the MVLUR to order further studies for W2013D0006</b>	Approved	LUP
22	November-18-2013	Yellowknife/Teleconference	W2013L2-0001 W2013D0006	Dominion Diamonds Ekati Corporation (DDEC)	Lynx Preliminary Screening Determination Motion: <b>To approve the Preliminary Screening for W2013L2-0001 &amp; W2013D0006 with technical and legal review.</b>	Approved	WL/LUP
23	November-18-2013	Yellowknife/Teleconference	W2007L2-0003	Diavik Diamond Mines Inc.	Ammonia Management Plan - Version 5.0 Motion: <b>To approve Version 5.0 of Diavik's Ammonia Management Plan</b>	Approved	WL
24	December-16-2013	Teleconference	W2013T0008	Fortune Minerals Limited	NICO Staging - Type A LUP Application	Update	LUP
25	December-16-2013	Teleconference	W2013F0009	Fortune Minerals Limited	NICO Road - Type A LUP Application	Update	LUP
26	December-16-2013	Teleconference	W2007L2-0003	Diavik Diamond Mines Inc.	2012 AEMP Annual Report Motion: <b>To approve Diavik's 2012 AEMP Annual Report</b>	Approved	WL

27	December-16-2013	Teleconference	W2007L2-0003	Diavik Diamond Mines Inc.	Conformity Check for Version 3.2 of the AEMP Design Version Motion: <b>To approve Version 3.2 of Diavik's AEMP Design conditional upon the submission of information as requested by the Board.</b>	Approved	WL
28	December-23-2013	Yellowknife/Teleconference	W2013T0008	Fortune Minerals Limited	NICO Staging Area Land Use Permit Motion: <b>To approve Type 'A' Land Use Permit with the attached conditions, to Fortune Minerals Limited for a period of 5 years for the activities listed in the land use permit application.</b>	Approved	LUP
29	December-23-2013	Yellowknife/Teleconference	W2013F0009	Fortune Minerals Limited	NICO Road Motion: <b>for the Board to order further studies or investigations pursuant to s. 22(2)(b) of the MVLUR to delay issuance of the Land Use Permit until the required conditions to access are established and to align the permit with the Water Licence Process.</b>	Approved	LUP
30	December-23-2013	Yellowknife/Teleconference	W2008L2-0004	Fortune Minerals Limited	Motion: to approve the contract with SRK Consulting to provide technical support for the Fortune Minerals Licensing and Permitting process for the NICO Project.	Approved	LUP
31	January-13-2014	Teleconference	W2013F0009	Fortune Minerals Limited	NICO Project Update Directions: <b>The Board agrees to release a pre-hearing DRAFT WL and would like community input on the 2nd day of the hearing so folks can hear all of the info first.</b>	Approved	LUP
32	January-13-2014	Teleconference	W2013T0008	Fortune Minerals Limited	NICO Staging Permit - Reasons for Decision A) Motion: <b>To approve the Reasons for Decision for the issuance of LUP W2013T0008. Staff will prepare the RFD based on the report presented to the Board December 23rd, 2013, and provide to the Chair for signature.</b>	Approved	LUP
33	January-13-2014	Teleconference	W2012L2-0001	Dominion Diamonds Ekati Corporation (DDEC)	Spill Contingency Plan - Version 8.0 Motion: <b>To direct Ekati to revise their Spill Contingency Plan and resubmit Version 8.1 to the Board which will undergo a conformity check by Board staff.</b>	Approved	WL
34	February-6-2014	Behchoko (Culture Centre)	W2013C0005	Dominion Diamonds Ekati Corporation (DDEC)	Jay and Cardinal Exploration - Annual Work Plan Motion: <b>To approve Ekati's Annual Work Plan for Exploration at Jay and Cardinal</b>	Approved	LUP
35	February-6-2014	Behchoko (Culture Centre)	W2012L2-0001	Dominion Diamonds Ekati Corporation (DDEC)	2013 Annual CRP Progress Report - AANDC Extension Request Motion: <b>Looking for direction from the Board following our discussion</b>	Approved	WL
36	February-17-2014	Teleconference	W2007L2-0003	Diavik Diamond Mines Inc.	North Inlet Investigations Motion: <b>To issue direction to Diavik regarding the inclusion of an explanation and related hydrocarbon monitoring into their OPCP and to require a Special Study.</b> Motion: <b>To approve the hiring of a consultant to assist with the closure planning and sludge disposal options for the North Inlet Facility.</b>	Approved	WL
37	February-17-2014	Teleconference	W2012L2-0001	Dominion Diamonds Ekati Corporation (DDEC)	Ekati Lynx - Update on Proceeding	Update	WL
38	February-17-2014	Teleconference	W2012L2-0001	Dominion Diamonds Ekati Corporation (DDEC)	Spill Contingency Plan - Version 8.1 - Conformity Check Motion: <b>To approve the conformity check conducted by Board staff and consider Version 8.1 of Ekati's Spill Contingency Plan finalized.</b>	Approved	WL

39	February-17-2014	Teleconference	W2007L2-0003	Diavik Diamond Mines Inc.	2012 AEMP Annual Report Errata - Conformity Check Motion: <b>To approve the conformity check conducted by Board staff and consider Diavik's 2012 AEMP Annual Report finalized.</b>	Approved	WL
40	February-17-2014	Teleconference	W2007L2-0003	Diavik Diamond Mines Inc.	AEMP Version 3.3 - Conformity Check Motion: <b>To approve the conformity check conducted by Board staff and consider Version 3.3 of Diavik's AEMP finalized.</b>	Approved	WL
41	February-17-2014	Teleconference	W2013T0008	Fortune Minerals Limited	Project Overview	Update	LUP
42	March-10-2014	Teleconference	W2007L2-0003	Diavik Diamond Mines Inc.	AEMP Version 3.4 Motion: <b>To approve Diavik's AEMP Design, Verison 3.4.</b>	Approved	WL
43	March-10-2014	Teleconference	W2012L2-0001	Dominion Diamonds Ekati Corporation (DDEC)	2012 Seepage Report Motion: <b>To approve DDEC's 2012 Seepage Report and require the company to carry out a Special Study to address all of the outstanding seepage and waste rock management issues.</b>	Approved	WL
44	March-10-2014	Teleconference	W2012L2-0001	Dominion Diamonds Ekati Corporation (DDEC)	Proposed Amendment to the Waste Rock and Ore Storage Mangement Plan (WROMP) to incorporate the Pigeon Pit. Motion: <b>To approve the proposed amendment to the WROMP and require DDEC to prepare Version 4.0 to address all of the recommendations identified by Board staff.</b>	Approved	WL
45	March-10-2014	Teleconference	W2009L2-0008 W2008D0016	Fortune Minerals Limited	<b>Public Hearing Follow-Up</b>	Update	WL/LUP
46	March-10-2014	Teleconference	W2009C0001	Fortune Minerals Limited	Extension Motion: <b>To approve a 2 year extension to FML's LUP W2009C0001</b>	Approved	LUP

WLWB - Non-NICO, Ekati, or Diavik File Related Decisions - FY2013-2014							
#	Date	Location	File #	Company	Motion	Decision Type	Type (WL/LUP)
1	April-23-2013	Yellowknife/Teleconference	W2012L1-0002	Nighthawk Gold Corp.	Surveillance Network Program Amendment Request Motion: To approve Nighthawk's revised Surveillance Network Program	Approved	WL
2	April-23-2013	Yellowknife/Teleconference	W2012C0001	Arctic Star	Type A Land Use Permit Application <b>1) Motion:</b> To approve the preliminary screening for Arctic Star's Type A Land Use Permit W2012C0001 <b>2) Motion:</b> To approve the issuance of Arctic Star's Type A Land Use Permit W2012C0001 with the addition of conditions for the update of the Spill Plan and Waste Management Plan for review and approval. <b>3) Motion:</b> To approve the Reasons for Decision for Arctic Star's Type A Land Use Permit W2012C0001.	1) Approved 2) Approved 3) Approved	LUP
3	May-17-2013	Teleconference	W2013C0002	BFR Copper and Gold	Type A Land Use Permit Application <b>1) Motion:</b> To approve the preliminary screening for BFR Copper and Gold's Type A LUP Application <b>2) Motion:</b> To approve the issuance of Type A LUP W2013C0002 to BFR Copper and Gold <b>3) Motion:</b> To approve the Reasons for Decision for the issuance of LUP W2013C0002.	1) Approved 2) Approved 3) Approved	LUP
4	May-17-2013	Teleconference	W2012L1-0002	Nighthawk Gold Corp.	Damoti Lake SNP Amendment Reasons for Decision Motion: <b>To approve the Reasons for Decision for the Damoti Lake SNP Amendment</b>	Approved	WL
5	May-17-2013	Teleconference	W2012X0003	Nighthawk Gold Corp.	Spider Lake Final Closure and Reclamation Plan Motion: <b>To approve Nighthawk's Final Closure and Reclamation Plan for the Spider Lake Site</b>	Approved	WL
6	June-17-2013	Teleconference	W2012Q0004	NTPC	Waste Management Plan Motion: To approve NTPC's Waste Management Plan and direct the company to explore amalgamating their Waste Management and Hazardous Waste Management Plans.	Approved	LUP
7	July-12-2013	Teleconference	W2012X0003	Nighthawk Gold Corp.	Final Closure and Reclamation Plan for the Spider Site Motion: To accept the conformity check conducted by Board staff on Nighthawk's Final CRP and consider the plan to now be finalized.	Approved	LUP
8	Sept-9-2013	Yellowknife/Teleconference	W2008C0015	Platinum Group Metals	Land Use Permit Extension Request Motion: <b>To approve PGM's request to extend LUP W2008C0015 for 2 additional years</b>	Approved	LUP



9	October-10-2013	Yellowknife/Teleconference	MV2003W0044	Sands Enterprises	Final Clearance Motion: <b>To issue final clearance for Land Use Permit MV2003W0044</b>	Approved	LUP
10	October-10-2013	Yellowknife/Teleconference	W2013F0003	Tlicho Landtran	Type 'A' Land Use Permit Application Motion: <b>To issue Tlicho Landtran a Type 'A' Land Use Permit with \$10,000.00 security and updated Engagement Plan</b> Motion: <b>To approve Reasons for Decision for the Issuance of W2013F0003</b>	Approved	LUP
11	November-18-2013	Yellowknife/Teleconference	W2008J0013	Bathurst Inlet	Final Clearance Motion: <b>To approve Final Clearance of Boyd Warner's Land Use Permit W2008J0013</b>	Approved	LUP
12	November-18-2013	Yellowknife/Teleconference	W2008J0014	Bathurst Inlet	Request for 2yr Extension Motion: <b>To approve a 2 year extension for Boyd Warner's Land Use Permit W2008J0014</b>	Approved	LUP
13	December-16-2013	Teleconference	MV2003W0020	Kerry Smith	Final Clearance Motion: <b>To approve Final Clearance of Kerry Smith's Land Use Permit MV2003W0020</b>	Approved	LUP
14	January-13-2014	Teleconference	W2008F0017	Northwest Territories Power Corporation	Land Use Permit Extension Motion: To approve a 2 year Extension to NTPC's LUP W2008F0017.	Approved	LUP
15	January-13-2014	Teleconference	W2012Q0004	Northwest Territories Power Corporation	Land Use Permit Extension Motion: To approve a 2 year Extension to NTPC's LUP W2012Q0004.	Approved	LUP
16	January-13-2014	Teleconference	N1L4-0150 MV2003L4-0014	Northwest Territories Power Corporation	Emergency Preparedness Plan Motion: To approve NTPC's Emergency Preparedness Plan Motion: <b>To direct NTPC revise and resubmit their Emergency Preparedness Plan which will undergo a conformity check to be conducted by Board staff.</b>	Approved	LUP
17	February-17-2014	Teleconference	W2013C0002	BFR Copper and Gold	Engagement Plan Motion: <b>To approve BFR's Engagement Plan</b>	Approved	LUP
18	February-17-2014	Teleconference	W2006W0003	Bruce Bourque	Final Clearance Motion: <b>To approve Final Clearance of Bruce Bourque's LUP W2006W0003.</b>	Approved	LUP
19	February-17-2014	Teleconference	MV2002C0026	Troy Energy Corp.	Final Clearance Motion: <b>To approve Final Clearance of Troy Energy Corp.'s LUP MV2002C0026.</b>	Approved	LUP
20	February-17-2014	Teleconference	W2009T0004	Nuna Logistics	LUP Extension Motion: <b>To approve a 2 year Extension to Nuna Logistic's LUP W2009T0004.</b>	Approved	LUP
21	March-10-2014	Teleconference	W2008J0011	True North Safaris Ltd.	Final Clearance Motion: <b>To approve Final Clearance for True North Safaris's LUP W2008J0011</b>	Approved	LUP