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**(Adopted)**

Executive Secretary: Mélanie Chabot

## **1. CALL TO ORDER AND ADOPTION OF THE AGENDA**

The meeting was called to order at 9:45 a.m. and the following agenda was adopted:

### **2) BlackRock Metals mining project**

- a) Final revision of the environmental review report
- b) Adoption of the report

### **3) Eastmain-1-A/Rupert project**

- a) Revision of the French and English versions of the public consultations report

### **4) Eleonore mining project**

- a) Residual materials management

### **5) Date and place of the next meeting**

## **2. BLACKROCK METALS MINING PROJECT**

### **a. Final revision of the environmental review report**

The comments and matters raised by the Cree party in relation to the report and conditions were discussed, following which adjustments were made to the report, particularly as regards:

- ownership of certain traditional hunting grounds located within the project area;
- future titanium extraction, which was not covered by the current application for authorization;
- the reference state of the aquatic environment, which the proponent must describe before work begins and the environment is disturbed.

Final corrections were made following the discussions.

### **b. Adoption of the report**

The report was adopted on December 3, at 4:00 p.m. It was agreed that the Chairperson would sign the letter containing COMEX's recommendation as soon as possible and that the letter, along with the report, would be sent to the Administrator as soon as possible.

## **3. EASTMAIN-1-A/RUPERT PROJECT**

### **a. Revision of the French and English versions of the public consultations report**

The members approved the additions and changes made to the French version following comments at the last meeting, as well as verified the French translation of certain passages drafted in English by Mr. Craik. They also made sure that the French and English versions were consistent with one another.

The members made up a list of themes they would like to be illustrated with photos in the report. Hydro-Québec will be asked to supply several photos.

The estimated print run is 100 copies in French and 150 copies in English. However, the members would like to see the price range before making a final decision.

## **4. ELEONORE MINING PROJECT**

### **a. Residual materials management**

COMEX went over Opinaca Mine's responses to the questions regarding its request to amend the certificate of authorization. The proponent is seeking authorization to change the residual materials management method and landfill site. The members agreed that the requested amendment is acceptable, but would like to know if the authorized new site could serve other

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users in the area as well. A condition will be drafted and submitted for discussion at the next meeting.

## **5. DATE AND PLACE OF THE NEXT MEETING**

A conference call will be held on December 11, 2013, at 10:30 a.m. for the primary purpose of finalizing the report on the public consultations on the Eastmain-1-A and Sarcelle powerhouses.