



Agenda

Tuesday, April 1, 2008

Time	Event	Location
2:00pm – 5:00pm	Registration Desk	Outside Salon C
3:00pm – 5:00pm	Annual General Meeting	Salon C

Light refreshments will be available outside Salon C for the Annual General Meeting.

6:30pm	Opening Reception	Salon D/E/G
7:15pm	Dinner	Salon D/E/G
Throughout Dinner	Entertainment with Dave Moon	Salon D/E/G

Dave Moon has been entertaining audiences for over 30 years. He will take you on a journey of your imagination to a place and time where magic, sorcery, and wizards exist! Presently, David is in his tenth year of performing as the premier magician at Nova Scotia's largest amusement park. Open your mind..... Clear your thoughts and believe. David Moon will be your guide into the impossible.

Wednesday, April 2, 2008

Time	Event	Location
8:00am – 10:00am	Registration	Outside Salon C
8:00am	Breakfast	Salon D/E/G

Again in 2008, we want to thank Board Member, Kim Conrad of Conrad Brothers Construction for sponsoring our breakfast. Thanks Kim!

Breakfast will be served buffet style from 8 am onward.

Time	Event	Location
8:30am	Honourable David Morse, Minister of Natural Resources	Salon D/E/G

Time	Event	Location
9:30am	Goodwill Hunting - Why Trust Matters to Miners	Salon C

Dalhousie University Dean of Management, Dr. David Wheeler will draw on his many years of experience working with the World Bank and a number of international corporations on issues of social and environmental responsibility. He will illustrate why extractive industry companies must now develop the skills and the mindsets of 'sustainable enterprise' if they are to establish stakeholder goodwill for access to resources and competitive advantage.

Time	Event	Location
10:15am	Mi'kmaq Ecological Knowledge Study	Salon C

Michael Cox, Director – Lands, Environment, Natural Resources from the Confederacy of Mainland Mi'kmaq will discuss what a Mi'kmaq Knowledge Study is and how it provides necessary information to incorporate Mi'kmaq Knowledge into project planning and environmental assessment processes.

Time	Event	Location
11:00am	Call Long Before You Dig!	Salon C

W. Bruce Stewart, President and Senior Consultant with Cultural Resource Management (CRM) Group Limited, has over 30 years of archaeological resource management experience working for private and public sector clients throughout the Maritimes, Ontario and western Canada. Over the past five years, CRM Group has undertaken an increasing number of mining related archaeological assessments in Nova Scotia and New Brunswick. Stewart will draw upon the experience gained through these projects to provide a generalized road map for addressing archaeological resources in the context of mineral exploration and mine development.

Time	Event	Location
11:45am	Update on the Xstrata Coal Donkin Exploration Project	Salon C

Gary Ellerbrok, Compliance Coordinator, Donkin Project, Xstrata Coal will review some of the major site activities related to the opening and pumping of the two tunnels, and the subsequent exploration program.

Time	Event	Location
12:45am	Directors and Officers Insurance – An Overview	Salon D/E/G

Speaker, Tyler Finch Directeur / Manager, Chubb Specialty Insurance, Montreal Lunch is sponsored by Macdonald Chisholm Trask Insurance and Chubb Insurance Company of Canada

Time	Event	Location
2:00pm	An Overview of the Environmental Assessment Process	Salon C

Sponsors

The Mining Association of Nova Scotia wishes to thank the following sponsors for their contribution to this year's AGM:

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Biographies

Michael Cox
Director of Lands Environment and Natural Resources
Confederacy of Mainland Mi'kmaq (CMM)

Michael Cox has over ten years experience working for the First Nations Communities within the Atlantic Region. Michael has been with the Confederacy of Mainland Mi'kmaq since 1999. Prior to his employment at CMM, he worked with Indian and Northern Affairs Canada, the Department of Fisheries and Oceans and Environment Canada.

Michael holds a Bachelor of Science degree with a major in Biology from Dalhousie University, course certificates in Environmental Assessment and Environmental Site Assessment (Phase I-V) and is a graduate of the Engineering and Aquatics Environment course offered by Dillon Consulting.

Gary Ellerbrok
Compliance Coordinator, Donkin Project
Xstrata Coal

Gary Ellerbrok began his coal mining career with the Cape Breton Development Corporation in 1976. He worked at several of the major mine sites in the Sydney coal field and served with operations and engineering departments alike. After 25 years in the coal business, he moved on to the salt business, taking a position as Safety Program Coordinator at the Canadian Salt Company Limited in Pugwash. When the opportunity arose to get involved in the Donkin project, he served as Information officer with the Nova Scotia Department of Natural Resources. As Information Officer, he worked on the Donkin coal resource block call for proposal and when Xstrata Coal was awarded the opportunity to apply for the special licence, he accepted a position with Xstrata Coal.

Tyler Finch
Directeur/Manager
Chubb Specialty Insurance – Montreal, Canada

Tyler Finch is the Manager of Chubb Specialty Insurance, a division of the Chubb Insurance Company of Canada located in Montreal. He specializes in the area of Directors and Officers Insurance and works with Canada's leading insurance brokers to provide customized insurance solutions for clients in a several commercial sectors.

Peter Geddes
Policy Analyst and Environmental Assessment Officer
Department of Environment

Peter Geddes has worked with Nova Scotia Environment over the past seven years as a Policy Analyst and Environmental Assessment Officer. He has coordinated numerous environmental assessments for projects such as the Sydney Tar Ponds Clean-Up, Bear Head LNG Facility, Keltic Petrochemical Project and the recent Touquoy Gold Project. Peter's background is in environmental planning. Prior to joining the provincial government he worked in environmental education and residential development.

The Honourable David Morse
Minister of Natural Resources

Minister Morse currently serves as Minister of Natural Resources and MLA for Kings South. He was first elected to the provincial Legislative Assembly in July 1999, was re-elected in August 2003 and again in June 2006. He has served in a number of Cabinet portfolios including Environment and labour, Community Services, Emergency Management and was responsible for the Disabled Persons' Commission Act.

Prior to his time in provincial government, he was elected as municipal councillor for New Minas (1994 – 1997). During that time, he served as Chair of the Kings Regional Sewer Committee and was a member of the Kings Transit Board, the Kings Regional Rehabilitation Centre and the New Minas Area Advisory Committee.

His community involvement has included work with the following organizations: Kentville Area Minor Hockey Association, New Minas Soccer Association, Valley Credit Union, SPCA, Valley AIDS Walk, MS Society and the New Minas Elementary Parent – Teachers Association.

Minister Morse holds a Master's degree in business administration from McMaster University and a Bachelor of arts with honours in economics from Mount Allison University.

Lorrie Roberts
Manager, Environmental Assessment
Department of Environment

Lorrie Roberts assumed the position of Manager, Environmental Assessment for Nova Scotia Environment in September 2007. For the past seven years, prior to joining the Environmental Assessment Branch, she was the Senior Policy Advisor for the department. During her time with the department, she worked on a diverse array of policy issues and led development of the provincial Green Plan. In the 90's Lorrie worked for the Department of Natural Resources in New Brunswick for nine years before returning home to Nova Scotia. In 2004, she graduated from Dalhousie University with a Masters Degree in Public Administration.

Dr. David Wheeler
Dean of Management
Dalhousie University

David Wheeler is Dean of the Faculty of Management, Dalhousie University. The Faculty of Management comprises four Schools: the School of Business Administration, the School of Public Administration, the School of Information Management and the School of Resource and Environmental Studies as well as the Marine Affairs Program. The Faculty of Management at Dalhousie has a holistic and values-based approach to management education and research and is united by the philosophy of 'Management Without Borders'. The Faculty is also home to five research centres: the Eco-Efficiency Centre, the Centre for Management Informatics, the Norman Newman Centre for Entrepreneurship, the RBC Centre for Risk Management and the Centre for International Business Studies.

David Wheeler's most recent post was Director and Erivan K Haub Professor in Business and Sustainability at the Schulich School of Business, York University, Toronto. He was also the Founding Director of the York Institute for Research and Innovation in Sustainability – a strategic initiative of York University embracing all ten faculties.

David Wheeler has published more than 70 articles and book chapters in a wide variety of academic journals, books, parliamentary inquiries and popular journals, and has delivered speeches to numerous conferences and events. He has done numerous television and radio broadcasts on environmental and social issues and business. David was principal author of *The Stakeholder Corporation* - the first business text to be endorsed by former UK Prime Minister, Tony Blair. He was an advisor to the UK Government on governance aspects of the Company Law Review, a member of the UK Government Advisory Committee on Consumer Products and the Environment and the Reference Group for Canada's National Report to the World Summit on Sustainable Development (Rio+10). He was co-founder of the UK business-led *Committee of Inquiry - A New Vision for Business* that reported directly to Prime Minister Tony Blair in November 1999.

Prior to his recent academic appointments, David was a member of the Executive Management team of The Body Shop International for 7 years overseeing a business operating in 50 countries with worldwide retail sales of \$1 billion. As Executive Director of Environmental and Social Policy, David had strategic oversight of sustainability issues and non-financial auditing and reporting. In addition to these duties, he was responsible for human resources and learning for the group. In his time with The Body Shop, David oversaw the publication of five Environmental Statements in line with the European Union Eco-Management and Audit Scheme. In January 1996, The Body Shop published its first comprehensive and independently verified social, environmental and animal protection audit statement - the *Values Report*. A second *Values Report* followed in January 1998. Both reports were rated top in a worldwide ranking by SustainAbility for the United Nations on environmental and social reporting.

David started his career in the water industry where he specialised in water pollution control. Later as a Senior Research Fellow at the Robens Institute of the University of Surrey, he became a leading researcher and commentator on standards of drinking water and recreational water in the UK, achieving World Health Organization Collaborating Centre status for the Robens Institute. During his time at Surrey University, David was a frequent consultant to United Nations and other development agencies working in water and sanitation programs in less developed countries. He supervised development projects in twelve countries in Africa and Latin America and co-developed the *DelAgua* drinking water test kit which is now used by development agencies in more than fifty countries worldwide. The invention won a national award, presented by Prime Minister Margaret Thatcher in 1990.