

***SPECIAL MEETING OF STANLEY VILLAGE COUNCIL***  
***Tuesday, December 7<sup>th</sup>, 2010 – 7:00 p.m.***

**In Attendance:**

Richard Storey  
Barbara MacDonald  
Tracy Hunter  
James Pinnock  
Shelley Douglass Bartlett

***Representatives from Hunter Dickinson Inc. / Northcliff Resources Ltd.***

Dave Martin, Vice President, NB Operations, Geodex Minerals  
John Boyle, Vice President, Environmental Affairs, HDI  
Christopher N. Zahovskis, Executive Vice President, Project Engineering, HDI  
Deirdre Riley, Senior Manager, Environmental Affairs, HDI  
Drew Takahashi, Senior Advisor, Site Logistics, HDI

A special presentation was given by representatives listed above in order to bring Council up to date with the latest activity and test results at the Sisson Mine Project.

A booklet detailing the HDI company, its affiliated companies and historic companies was distributed.

Presently there are three drills on site at the Sisson Project and it is anticipated they will be done drilling by December 22<sup>nd</sup>. Engineering work will continue on site into March and April 2011. Environmental baseline monitoring will begin in the spring as well. There may be employment opportunities for community residents at that time as well.

Representatives of HDI reported that during 2011 and 2012 a great deal of engineering work will be completed. During this time the engineering and environmental teams will be working closely. It is anticipated that by the end of 2012 the Environmental Impact Analysis (EIA) will be completed. Council advised HDI of the report & study completed by Gwen MacKay and HDI advised this report will be taken into consideration and that socioeconomic impact predictions will also be included in the EIA.

At this point HDI promised to keep Council apprised of developments and retired from the meeting.

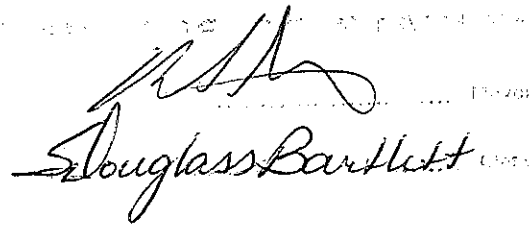
**Cenotaph**

B. MacDonald reported that expenses to date for the Cenotaph project are \$1,525.95. This includes the cost for the electrical work as well as for Fredericton Tree Service to remove trees/branches.

**Nashwaak Villa Update**

B. MacDonald reported that Nashwaak Villa board and representatives would like to meet with Council, ADI and Horizon to discuss the extension of the sewage at the front of the development rather than the rear. Arrangements for this meeting will be made at a later date.

B. MacDonald moved the meeting adjourned at 8:45 p.m.

  
Douglas Bartlett