19-45-40/MTP0/81 MPOOLLI

MOUNT POLLEY MINING CORPORATION MOUNT POLLEY MINE

PROPOSED AGENDA

For Thursday June 17/99

9:30am Mount Polley Boardroom Project Brief

9:45am - 11:00am TSF tour

11:00am – 12 noon Geotechnical Discussion

- Conceptual design of selected option (incl. Water Management)
- Schedule
- Cyclone system and operations

12 noon – 12:45pm Geochemical Discussion

- Kinetic testing update, trends, prediction
- Environmental effects
- Reclamation Research

12:45pm – 1:30pm Question and Answers, including permit schedule

1:30 pm Executive summary for BK, adjournment...

1:30pm G. Headley mine tour

BK with Finning 12:45pm to 1:30pm