



**CANADA NICKEL**  
COMPANY

# **Community Contributions and Procurement Committee**

***Committee Creation Meeting***

***Crawford Project – Canada Nickel***

January <sup>12<sup>th</sup></sup>, 2022





- Welcome and Roundtable
- Meeting Agenda Review & Approval
- Canada Nickel's Intentions Regarding the Community Contributions and Procurement Committee
- Group Discussion – Members' Expectations
- Presentation – Committee Proposal
  - Mandate, Objectives & Scope
  - Roles & Responsibilities
  - Meeting Terms & Rules
- Preliminary Group Discussion – Definition of “Local”
- Next Steps / Next meeting
- Varia





## TES – Public Engagement Firm

- ✓ Who is TES?
  - 30-years of experience, 200+ mandates in **building bridges** between organizations and communities
  - Act as custodians of the engagement process, to ensure Canada Nickel: follows best practices, considers local feedback when planning its project and follows up on its commitments
- ✓ Our Role
  - Facilitate the committee's meetings and **help foster respectful dialogue between members**





## Canada Nickel's Intentions Regarding the Community Contribution and Procurement Committee

### INTENTION

- ✓ Utilize local expertise of community capacity and needs to optimize Canada Nickel's contributes
- ✓ Ensure that community outreach tackles those social and economic issues that are of greatest concern to the region in a responsible, equitable fashion
- ✓ Define an appropriate Local Procurement Policy for the Crawford Project's exploration and development phase

### WHY A COMMITTEE?

- ✓ A collective of those with the greatest knowledge of the communities
- ✓ The idea received positive feedback during Preliminary stakeholder-CNC meetings



# Members' Expectations





## Community Contributions and Procurement Committee

Proposed Charter Document  
December 15<sup>th</sup>, 2021





## Mandate, Objectives & Scope

### MANDATE

- ✓ Identify, discuss, and propose potential opportunities for community contributions and procurement related to the Crawford Project's exploration and development phase, per Canada Nickel's core values;
- ✓ Act as an information relay to the Project's communities and stakeholders for agreed-upon information.

### OBJECTIVES

- ✓ Identify the social and economic development needs of the immediate neighbouring communities;
- ✓ Discuss the fair and equitable distribution of Canada Nickel's community benefits and procurement contracts, based on the Committee's established values and guidelines;
- ✓ Share Canada Nickel's local procurement opportunities during exploration and development.

### SCOPE

- ✓ Quarterly meetings (three to four times a year), per the Crawford Project's advancement and requirements during the exploration and development phase of the project;
- ✓ One meeting per year for one select representative of the Committee to overview the work done by Canada Nickel's other Committees and share back the relevant information to the other members.



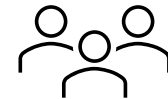
## Roles & Responsibilities

### CANADA NICKEL

- ✓ Organise the meeting logistics
- ✓ Participate in each meeting and answer questions
- ✓ Prepare the necessary information and material
- ✓ Follow up on the Committee recommendations and suggestions

### MEMBERS

- ✓ Review information provided by Canada Nickel
- ✓ Inform Canada Nickel of the various issues and concerns
- ✓ Actively participate
- ✓ Formulate opinions and proposals



### TES

- ✓ Facilitate the Committee meetings
- ✓ Prepare the meeting reports and other annual reports



**TRANSFER**  
Environment and Society





## Committee Terms & Rules

1. Members seek to promote good faith, honesty, and respectful dialogue
2. Technical, summarized, and short documents serve as the basis of all discussions
3. Committee meetings take place only in the presence of its members. External experts or observers may be admitted as needed, with the members' agreement
4. Committee decisions are taken by **CONSENSUS**
5. Meeting frequency, topics and agendas are agreed upon in advance by the Committee's members
6. Meetings are held virtually, to facilitate member participation and until further notice
7. If a member is absent from a meeting without justification, they are invited to confirm their involvement in the Committee. Upon a second unjustified absence, the Committee decides on the member's future involvement
8. After each meeting, a meeting report is sent to the members, for review and validation. Once approved, the report is shared publicly via Canada Nickel's website
9. The Committee can adjust the meeting terms and rules as needed, provided that the changes are decided by consensus
10. In the event where a substitute member is required, it is the member's responsibility to inform the Committee's Coordination Team of their absence, and to designate and invite a replacement to the meeting



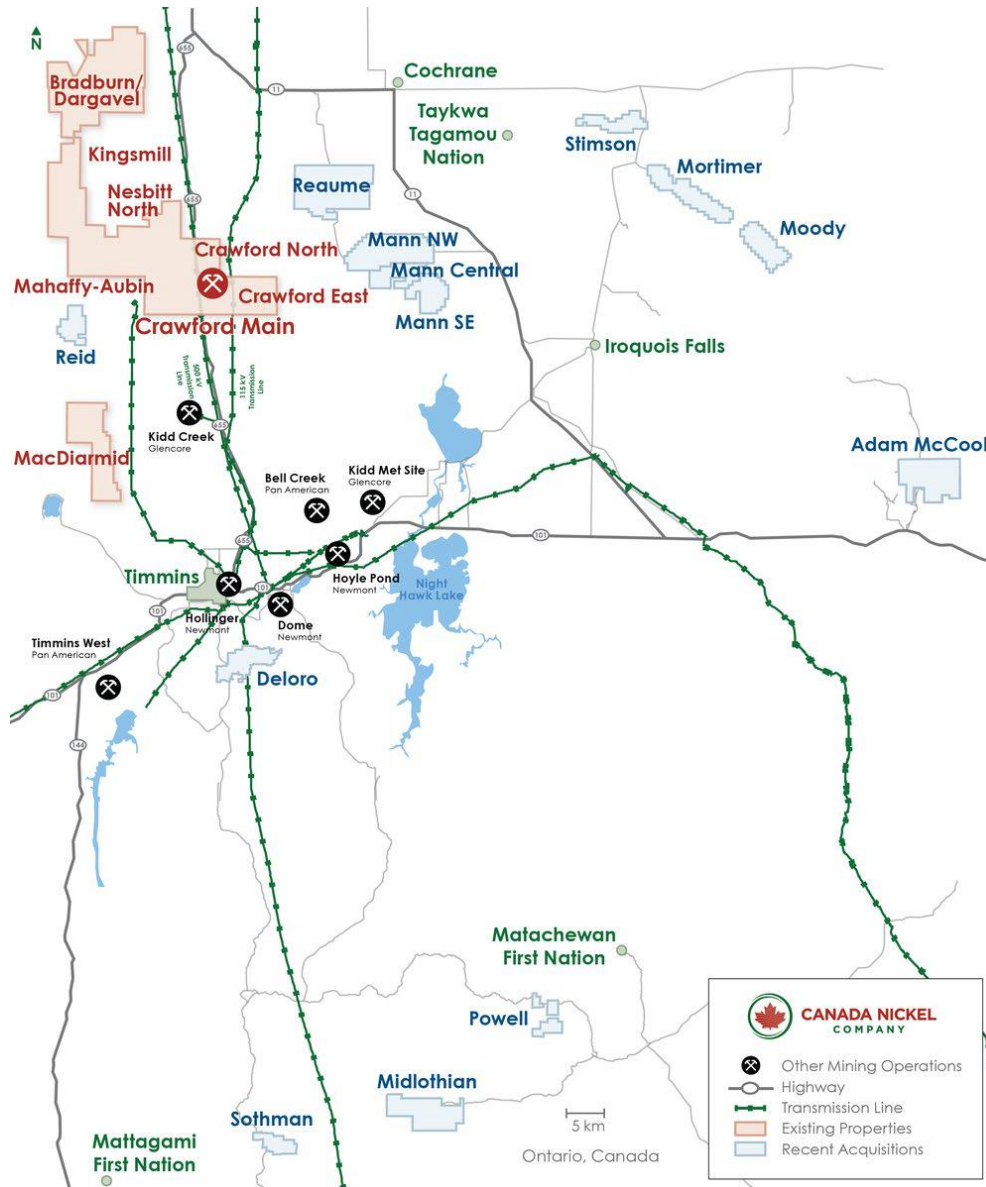
# Canada Nickel's Definition of "Local"



# Definition of Local



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## Objective

- ✓ Define **local** as it will be included in the Local Procurement Policy for the Crawford Project's exploration and development phase
- ✓ Define **local** as it will be included in the committee's distribution of community contributions

This definition will influence decisions regarding contributions and procurement, and **should be determined by those who are most concerned**



## QUESTIONS FOR DISCUSSION

- ✓ Determined by geographic distance from the Crawford Site, perceived impacts from the project, or another metric?
- ✓ For procurement – is local defined by an operation's location, ownership structure, employment base, other?
- ✓ Involvement of other communities in contributions program?
- ✓ Additional questions?





## **Next meeting:**

Preferred time?

Proposed date – March 17<sup>th</sup>, 2022

## **Next steps for the Committee:**

- ✓ Share the Meeting Report and presentation to the members
- ✓ Share a proposed 2022 schedule for the committee's activities

## **Next steps for the Crawford Project and Canada Nickel's engagement activities:**

- ✓ Stakeholder meetings on the Initial Project Description
- ✓ General public meeting on the IPD





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# FUTURE QUESTIONS OR COMMENTS ?

**PLEASE CONTACT**

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