

**RM of Longlaketon, Earl Grey and Surrounding Areas
Community Involvement Plan**

Public Review Draft - Nov 24, 2018

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Corporate Commitment

Yancoal Canada is committed to developing the Southey Project in a respectful manner to our stakeholders. With a dedicated focus on shared benefits, we can continue to manage and/or mitigate any potential challenges together. As a member of the community, Yancoal is committed to follow industry best practises and ensure suitable and relevant community involvement for the current stage throughout the entire life-cycle of the project.

Community Monitoring and Annual Reporting

Further refinement of the community monitoring program will be performed with the Community Advisory Committee later in 2018.

As such, at the time of writing, the basis for community monitoring are expected to be:

- Concerns and Key Issues
- Local Employment
- Community Advisory Committee
- Community, Participation, Investment and Sponsorship
- Stakeholder Groups
- Provide updates and outcomes on the meetings with the committee

Risk Evaluation

Social License and Stakeholder safety (both external and internal) are a key part in Yancoal's corporate planning framework. As the project continues to advance, Yancoal will develop all encompassing health and safety policies and procedures, project specific to each stage.

Major considerations include but are not limited to; the Natural Environment, Health and Safety, and the Culture and Livelihood of the local communities. From the beginning stages of this project, local emergency response and both town and RM councils will be consulted about risk evaluation and will continue to be involved at all stages.

Communication Channels

The Southey Project has five primary means of communication with our stakeholder base.

- a. Community Meetings (Individual and Formal)
- b. Community Office
- c. Community Advisory Committee
- d. Website and Corporate phone

Clarification

Any community member may wish to clarify an upcoming activity. This can be done in one of two ways:

- In confidence
- Request advice from the Community Advisory Committee

Schedule

The planned implementation and first meeting of the community advisory committee is targeted for Q2-2018 to provide information and dialogue surrounding the approved 2018 site work plan. The intent of the community involvement program is to service the both the local RM and Yancoal's requirements for an advanced-stage Feasibility Level Project.

The project has been stage gated for management control. As such, delays are normal for factors beyond the Yancoal's control. However, when the major stage gate change happens for the Southey Project, the company is committed to maintaining a realistic and achievable Community Advisory Terms of Reference and will restructure the community involvement and participation plan at the beginning of each major stage to ensure continued suitability. The major life-cycle stage gates are:

- Financial Investment Decision
- Plant Start-Up and Long-Term Operations
- Secondary Mining Expansion
- Plant Closure and Reclamation

Community Advisory Committee

Principles & Objectives

The objective of the community advisory committee is to provide 2-way informational exchange between members of the local community and Yancoal. This committee will be the first line of formal communication to advise the project team of all legitimate issues as well as on-going progress within the current stage of the project and the approved work plan.

Scope

The Southey Project is currently an advanced stage Feasibility-Level Project and the current approved site work plan involves:

- Site Due Diligence Work
- Completion of Well Site Reclamation

The community advisory committee will provide advice and recommendations to the Southey Project in the following areas:

- i. Plant-related infrastructure
- ii. Traffic and road safety
- iii. Environmental issues
- iv. Worker accommodation and transportation plans
- v. Good Neighbour and Community Investment Strategy
- vi. Issue Resolution Plan
- vii. Public Participation

Membership

Nomination Committee

A nomination committee will be responsible to review and maintain membership of the committee with respect to the Terms of Reference and Code of Conduct. The nomination committee shall initially consist of the members from RM 219 and Yancoal Project Team.

Term

Membership will be reviewed annually with each member serving a 1-year term. A planned annual turnover of 30% (of 9-18 members) is intended to help promote awareness and keep a balanced perspective.

Balanced Perspective

To provide a balanced perspective of the public opinion and perspective, a balanced membership shall consist of:

Group	Membership
Emergency Services	35%
Rural Municipalities	20%
Local Residents	25%
Other Interest	15%
Project Team	5%

Group	Organization	Member	Role
Emergency Services	RCMP		Security
	[†] Prairie District School Board		School Bus Routes
	[†] Qu'Appelle Valley Health Authority		Emergency Services
	Earl Grey Fire Department	Fire Department Chief	Emergency Services
	[†] Ministry of Highways		Traffic and Access
	[†] Town of Strasbourg		Traffic and Access
	[†] Town of Southey		Traffic and Access
Rural Municipalities	RM 219 – Longlaketon		
	[†] RM 218 – Cupar		Traffic and Access
	[†] RM 248 – Touchwood		Traffic and Access
	[†] RM 279 – Mt. Hope		Rail Access (CN Option)
	[†] RM 220 – Mc Killop		Rail Access (CP Option)
Local Residents	Division 6	TBD	Process Plant Residents
		TBD	
	Division 4	TBD	Wellfield Residents
		TBD	
Other Interests	[†] Village of Earl Grey		
	[†] Last Mountain Valley Business Association		

Southey Project Team	Yancoal Canada		To listen and collect the advice of the community stakeholders.
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[†] Denotes later involvement

Code of Conduct

Members of the community advisory committee will treat each other with mutual respect and willingness to understand each committee members perspective.

Secretariat and Facilitation

To be completed by Yancoal, including minutes of meeting and routine update of committee members.

Guests and Observers

As requested by the committee, guests may be invited to present and provide background information necessary to achieve deliverable milestones.

Meetings

The group will meet on a minimum annual basis and when required for the current stage of the Southey Project. Frequency of meetings will be continually re-evaluated based on project progress and development.

Deliverables

Primary Deliverables for the current stage

Deliverable	Completion Date
Review and update of the advisory committee after the first meeting to validate suitability.	2018-Q4
Understanding and baseline of current traffic, security, emergency measures (preparedness)	2018-Q4
2-way Communications channels with community and RM defined.	2018-Q4

Deliverables Out of Scope

Out of scope deliverables are considered at not relevant to the objective at the current stage of the project. At the beginning of the next stage, new objectives and deliverables will be added.

Interdependencies

The First Nations Engagement Plan will be separate from the community involvement plan.

Communications

Official Spokespersons for the committee will be:

Southey Project Team: Project Manager

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References

The following references were used and considered in development of the Community Involvement Plan

Vale Project Advisory Group (2015), *Vale Kronau Project Advisory Group Charter*

PDAC (2009), *Excellence in Social Responsibility e-toolkit (ESR), Version 01*

PDAC (2015), *First Engagement: A Field Guide for Explorers,*

PDAC, Corporate Engagement Program & World Vision Canada, *Preventing Conflict in Exploration: A Toolkit for Explorers and Developers*

John F. Kennedy School of Government, Harvard University (2008), *Rights Compatible Grievance Mechanisms – A Guidance Tool for Companies and Their Stakeholders*

Ontario Ministry of Northern Development and Mines (2008), *A Practitioner's Guide to Planning for and Permitting a Mineral Development Project in Ontario*

Ontario Ministry of the Environment and Climate Change (2014), *Consultation in Ontario's Environmental Assessment Process*

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