

NOTICE OF MEETING

Project: Nova Stone's White Point Quarry - Digby Neck
Purpose: To discuss the company's proposed quarry.
Date & Time: Monday, January 6th, 2002, 10.00 am to noon
Location: Boardroom 6C, Terminal Road Building

PROPOSED AGENDA

- Item 1 Introductions
- Item 2 Review of Agenda
- Item 3 Presentation by the company of their plans and schedule for their new undertaking.
- Item 4 Questions and discussion on the company's plans.
- Item 5 Review of the roles of the various agencies.
- Item 6 Closing questions and remarks.
- Item 7 Adjournment.