

GIANT MINE OVERSIGHT BODY SOCIETY (Oversight Body)

ORIENTATION SESSION

Oct. 20-22, 2015

The appointed Directors of the Giant Mine Oversight Body met for the first time at their Orientation Session held Oct. 20 to the 22nd. Mr. Ken Hall, Mr. David Livingstone, Ms. Ginger Stones, Mr. Tony Brown, Dr. Stephan Gabos and Mr. Todd Slack were each nominated by the Parties who negotiated the Environmental Agreement; Aboriginal Affairs and Northern Development Canada (AANDC), Government of the Northwest Territories (GNWT), Yellowknives Dene First Nation (YKDFN), North Slave Métis Alliance (NSMA), and Alternatives North (AN). Incoming Director, Dr. Kathy Racher also attended the orientation. She will replace Todd Slack in January 2016.

The three day orientation began with welcoming remarks by the YDFN Chief Ernest Betsina, and Mayor Mark Heyck, held at the Independent Environmental Monitoring Agency (IEMA) Boardroom.

The meeting continued with Mackenzie Valley Environmental Impact Review Board (MVEIRB) and the Parties presenting:

- Report of the Environmental Assessment Measures
- Overview of the Environmental Agreement
- Overview of the Giant Mine Remediation Project
- Overview of Society Structure / Bylaws
- Overview of Financials.

These presentations provided background information that led to the inception of the Oversight Body and the work that the Oversight Body will conduct as independent overseers of the Giant Mine Remediation Project.

The Directors toured the Giant Mine site in order to become familiar them with the remediation work that is currently in process, as well as plans for future remediation that is to be carried out. The Oversight Body also toured potential office spaces and undertook all of the steps necessary to establish themselves and become operational as an independent society.

At their first Board meeting held on Oct. 22, the Board appointed Mr. Slack as interim Chair (to be replaced by Dr. Kathy Racher), Dr. Stephan Gabos as Vice-Chair, and Mr. Tony Brown as Secretary-Treasurer.

For further reference and background information, please see the accompanying PowerPoint presentations as presented at the orientation.