

GIANT MINE OVERSIGHT BODY (GMOB) MEETING MINUTES

November 3, 2015. 1:00 p.m. to 3:00 p.m. (MT)

Scotia Building Basement Boardroom

IN ATTENDANCE:

Present	Ken Hall; Letitia Pokiak (Secretariat)
Via teleconference	Todd Slack, Tony Brown, David Livingstone, Ginger Stones
Absent	Stephan Gabos

Todd Slack called the meeting to order at 1:05 pm MT. Quorum for the meeting was met.

REVIEW AND APPROVAL OF THE AGENDA

Surface Design Engagement (SDE) and Logo/Website were added to Other Business.

With respect to finances, the Society has received \$267,830. This fulfills the Project financial obligations for FY 2015/2016. Unspent funds can be rolled over into the following FY.

REVIEW AND APPROVAL OF MINUTES

The minutes from the October meeting were reviewed. Directors were given an additional week to provide comments, after which the minutes will be finalized.

OFFICE SPACE

Options for office space were discussed and the Board agreed to pursue the space recently vacated by the former MP. A letter of intent will be sent to the realtor. Follow-up negotiations will commence if the letter of intent is accepted by the landlord.

Motion: The Society agrees to pay Realtor Shane Clark \$2000.00 for real estate services related to securing office space. The figure includes services to date and future services related to office space negotiations.

Moved by Todd, seconded by David. All agreed.

INSURANCE

The Secretariat recommends the insurance option provided by HUB Insurance Broker for Accidental, Death and Dismemberment (AD & D) as well as Director and Officer Liability insurance (D & O).

Action item 1 –The Secretariat will determine the nature of the Director Liability insurance held by EMAB and SLEMA and report back to the Board.

Action item 2 – The Secretariat will follow up with HUB to determine whether the liability limit is per Director or for the Board as a whole, and will report back to the Board.

Accidental Death and Dismemberment (AD & D) Insurance

Directors discussed the nature and limitations of the offered insurance and had a number of questions, which are to be followed up by the Secretariat.

Action item – The Chair will follow up on the questions raised during the discussion and report back to the Board.

COMMUNICATIONS/NEWS RELEASE

Discussions about the draft press release resulted in agreement that further revisions are necessary. Directors are to provide comments within a week, after which the press release will be finalized.

Action item 1 – Directors will provide comments to the Secretariat on the draft release within a week, after which the press release is to be finalized and distributed to northern media.

Action item 2 – Directors will provide shortened bios to the Secretariat within a week, to be included in the press release.

HUMAN RESOURCES

The draft Executive Director job description was reviewed. Directors are to provide comments on the draft within a week, after which it will be finalized and a competition officially launched.

Action item – Directors are to provide comments and edits to Ginger within a week, after which the job description will be finalized.

Motion: Directors agreed to establish a budget of \$1000 to advertise for the position of Executive Director.

Moved by Todd, seconded by David. All agreed.

POLICY CONTRACT

Todd and David agreed to meet with NorthWays on December 4, 2015.

OTHER BUSINESS

Surface Design Engagement

The Surface Design Engagement (SDE) initiative has scheduled a meeting December 8-10, 2015. Directors agreed that it would be worthwhile attending. Those available for

the meeting were invited to attend as observers. A Board meeting may be scheduled for the final half day, time and other pressures permitting.

Action item – The Chair will follow up with Directors as to their availability for the SDE meeting.


Logo/RFP

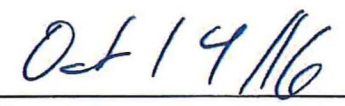
Action item - The Secretariat was asked to research, compose and present a Request for Proposal (RFP) for a logo and a website at the next meeting.

NEXT MEETING

The next meeting is proposed for December 11. The Secretariat will send out a scheduler to set a time.

Meeting adjourned at 2:50 pm MT


 Todd Slack
 Chair
 Giant Mine Oversight Body Society


 Date

Action Items	Lead	Due Date
The Secretariat will determine the nature of the Director Liability insurance held by EMAB and SLEMA and report back to the Board.	Letitia Pokiak	Next meeting
The Secretariat will follow up with HUB to determine whether the liability limit is per Director or for the Board as a whole, and will report back to the Board.	Letitia	Next meeting
The Chair will follow up on the questions raised during the discussion and report back to the Board.	Todd Slack	Next meeting
Directors will provide comments to the Secretariat on the draft release within a week, after which the press release is to be finalized and distributed to northern media.	Directors	Nov. 10
Directors will provide shortened bios to the Secretariat within a week, to be included in the press release.	Directors	Nov. 10
Directors are to provide comments and edits to Ginger within a week, after which the job description will be finalized.	Directors	Nov. 10
The Chair will follow up with Directors as to their availability for the SDE meeting.	Todd Slack	Nov. 30
The Secretariat will research, compose and present an RFP for a logo and a website.	Letitia Pokiak	Next meeting