

GIANT MINE OVERSIGHT BODY (GMOB) MEETING MINUTES

January 28, 2016. 1:00 p.m. to 3:30 p.m. (MT)

Scotia Building, Basement Boardroom

IN ATTENDANCE:

Present	Kathy Racher, David Livingstone, Stephan Gabos, Letitia Pokiak (Secretariat)
Via teleconference	Ginger Stones, Ken Hall, Tony Brown

Chair Kathy Racher called the meeting to order at 1:02 p.m. Quorum for the meeting was met.

1. REVIEW AND APPROVAL OF THE AGENDA

Agenda approved.

2. OFFICE SET UP

- WIFI is hooked up and VoIP equipment is ready for installation;
- A local designer is preparing plans and furniture options for the office.

Next steps

- Computer and other electronics needs assessment for the office and Directors. To be undertaken by the VoIP provider in consultation with designer and IT;
- Intention is to have office fully functional by March 31, 2016.

Action item: Chair to follow up on needs assessment and office design.

3. BANKING REQUESTS

Motion: Bookkeeper, Borealis Accounting and the Executive Director to have online banking access for viewing purposes only. Chair moved, all in favour. Motion passed;

Motion: Credit card to be acquired for the Executive Director, with a spending limit of \$5000. Chair moved, all in favour. Motion passed.

To change signing authority on the account that the Giant Mine Oversight Body has with the First Nations Bank:

Kathy Racher replaced Todd Slack, as Chairperson for the Board of Directors, effective January 1, 2016.

4. December 11, 2015 MEETING MINUTES

December 11, 2015 meeting minutes reviewed and approved.

5. DRAFT POLICY MANUAL

Alan Twissel has prepared a draft policy manual which has been distributed to Directors and will be presented and discussed during the March 2016 in-person meeting of the Board.

6. WEBSITE AND LOGO UPDATE

Kellett Communications will develop options for a logo and will consult with the Directors and other parties in preparing options.

Action item: Chair will follow up with Kellett Communications.

7. CHAIR UPDATE

The Chair held discussions with the Project Director regarding upcoming meetings. Agreed that a request will be made to the Project Director to have Board representatives attend the Surface Design Engagement workshop February 16-18, the February 25th Industry Day meeting, and the March Public Fora meetings scheduled for March 1-3. The Chair will also request that the Project Director attend the March 2016 Board meeting and provide a Project update. She will draft communication lines for the Directors.

Action item: Chair will script something for a News release and share with the Board before the forum.

8. HUMAN RESOURCES

A Board panel interviewed three candidates for the Executive Director and has recommended an offer be made to Ben Nind. With regard to the Administrative position, discussions continue as to the best way of moving forward, including a direct appointment. Directors agreed to the panel's recommendation and mandated the Chair to do a reference check and to prepare an offer if the references are satisfactory.

Action item: Chair will check the successful candidate's references.

9. FINANCIAL UPDATE

The Treasurer will discuss long-term payment options with the landlord and the bookkeeper before making a recommendation to the Board.

10. UPCOMING MEETINGS

In addition to the meetings identified in point 7, above, the March 1-3, 2016 face to face Board meeting was confirmed. Agenda items are requested, in addition to the policy manual presentation and the Project update.

11. AUDITOR

Motion: The Board agreed to the proposal submitted by Crowe Mackay. Chair moved, all in favor, motion passed.

12. OTHER ITEMS

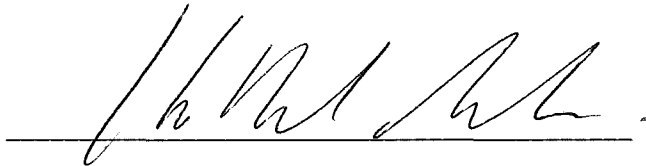
- 2016/2017 workplan. The Board agreed that further discussion with the Project Team and internally is needed to determine the best format for workplans. This item will be added to the March meeting agenda;
- Research: the Treasurer will work with the Project Team and the Board in leading the development of a multi-year research plan;
- Contact has been made with officials in Nova Scotia regarding the approach taken there with regard to mine-site contamination. Relevant websites will be provided to the Board for further discussion;

- Alternatives North will be briefed February 3, 2016 on GMOB status and plans for moving forward;
- Todd Slack will be approached by the Chair to determine his interest in providing as-requested advice and support to the Board.

Meeting adjourned by Chair Kathy Racher at approximately 3:30 p.m.

Minutes taken by Letitia Pokiak.

Action Items	Lead	Due Date
Follow up on needs assessment and office design.	Chair Kathy	Feb 3
Follow up with Kellett Communications.	Chair Kathy	Feb 3
Script something for a News release and share with the Board before the forum.	Chair Kathy	Feb 29
Check the successful candidate's references.	Chair Kathy	Feb 2



Signature of Chair, Kathy Racher

