

**Giant Mine Oversight Board (GMOB)**  
**Wednesday, December 14, 2016**  
**10:00 a.m. to 12:00 p.m. MST**  
**GMOB Office, 5014-50<sup>th</sup> Ave., Yellowknife NT**

**IN ATTENDANCE:**

Present:	Chair Kathy Racher, Ken Hall, Ken Froese, David Livingstone, Ben Nind (ED), Letitia Pokiak (Office Administrator)
Via teleconference:	Tony Brown, Ginger Stones

**1. WELCOME**

Meeting was called to order at 10:09 a.m. Quorum met. Chair, Kathy Racher welcomed the Directors.

**2. APPROVAL OF THE AGENDA**

Agenda approved.

**Motion: Moved:** Ken Hall moved to approve the agenda.

**Seconded:** Ken Froese

**Motion carried.**

**3. APPROVAL OF MEETING MINUTES: November 08-09, 2016**

**Motion: Moved:** Ginger Stones moved to approve the meeting minutes for November 08 & 09, 2016.

**Seconded:** Ken Hall

**Motion carried.**

**4. REPORT FROM THE CHAIR**

The Chair welcomed Dr. Ken Froese (NSMA appointee, replacing Dr. Stephan Gabos who resigned earlier in the year for health reasons)) to the Board.

**5. TREASURER'S REPORT**

Treasurer Tony Brown provided an update on the year-end projection. Directors expressed concern about the lack of progress on the rollover provision with the funding authority and directed the Executive Director (ED) to implement a bank line of credit and to work with the Treasurer to finalize the budget for the balance of the year.

**Action item:** ED and Treasurer to meet regarding expenditures to the end of the fiscal year.

**Action item:** ED to provide Board administrative forms to the new Director, Dr. Ken Froese.

**Action item:** ED to establish a bank line of credit.

**6. ADMINISTRATIVE UPDATE: EXECUTIVE DIRECTOR'S REPORT**

The ED updated the Board on office activities since the last meeting:

- the office displays have been installed;
- staff training for the website took place and website for GMOB to go live next week;
- staff attended the Geoscience Forum;
- contract for the State of Knowledge Report signed off by Arcadis; and,
- GMOB MasterCard was received from the bank.

## **7. UPDATES FROM THE DIRECTORS**

- **Tony Brown:** Tony attended the latest Giant Mine Working Group (GMWG) meeting, which focused on the redesign of the outfall treatment plant. In the new calendar year, the Project Team will select a preferred alternative and include it in the remediation plan. Tony has asked for a follow-up meeting with GMRPT to review the technical documents. He felt that some of the Parties were not comfortable with the Project Team's approach, which may remove possible options without thorough examination. He also noted that the Project Team did consider TK but that it was difficult to evaluate whether it was done effectively. The Department of Fisheries and Oceans (DFO), is not willing to approve the location of the outfall until further study is done. Overall, there is concern that the Project Team may be moving too quickly and that technical information substantiating Project Team decisions is needed before irrevocable decisions are made.
- **Ken Hall:** Ken met with an individual about the planned third marquette for the GMOB office and will discuss the meeting further with the ED. Ken noted that in his view there is considerable public interest in the GMOB office operations and he's been encouraging people to visit the office themselves. Kathy stated that plain language guides for the visiting public should be developed.
- **Ken Froese:** Ken expressed his appreciation for the warm welcome and updated the Board on the Health Effects Monitoring Program Advisory Committee (HEMPAC) meeting he attended.

## **8. UPDATE ARCADIS: STATE OF KNOWLEDGE – Tony Brown**

Tony Brown provided an update on the Arcadis. Billing for the contract should begin in December and will be done on a monthly basis.

**Action item:** Tony Brown will provide the Arcadis work to date to the Board for feedback within ten days.

## **9. PROJECT UPDATE**

A risk registry dashboard, detailing the top ten identified risks of the Giant Mine Remediation Project to date, was provided by the Project Team to GMOB. The Board discussed the dashboard and noted that an associated trends analysis report was missing and that for the future, the Project Team should needs ncorporate this element in its assessments. In total, 132 risks were identified for the site but more information was needed to be able to understand the significance of these risks and how they are managed.

## **10. PROJECT TEAM RESPONSE TO GMOB RECOMMENDATIONS FOR THE 2015-16 GMRP 2016 FINAL REPORT**

The Board discussed the Project Team response to GMOB's review of the GMRP 2016 Final Report. The Board is obligated to respond to the Project Team comments. Chair Kathy Racher will draft a response before the next Board meeting for the Board's consideration. During the discussion, the Board was reminded of the outstanding request by Livingstone for a meeting with the federal inspector.

**Action item:** Kathy to draft a response to the Project Team's response to GMOB recommendations on the GMRP 2016 Annual Report.

**Action item:** Executive Director to set up a meeting with the Federal Inspector for the next meeting.

Lunch break from 11:56 a.m. to 1:07 p.m.

**11. REVIEW DRAFT 2015-16 GMOB ANNUAL REPORT**

The Board discussed the content and layout of GMOB's Annual Report. Comments and edits are to be provided to the Executive Director by December 22, 2016. The second draft will be provided to the Board by Jan. 13, 2017, prior to the next meeting.

**Action item:** Ginger Stones and ED to discuss layout of GMOB Annual Report.

**Action item:** David Livingstone to make revisions to the Communications and Traditional Knowledge sections of the GMOB Annual Report.

**Action item:** Tony Brown to revise the Care and Maintenance and Remediation and Environment section of the GMOB Annual Report.

**Action item:** Ken Froese will draft a section for Health for the GMOB Annual Report.

**Action item:** Kathy Racher will revise the "What we Heard" section of the GMOB Annual Report.

**Action item:** Ken Hall will revise at Section 4 of the GMOB Annual Report.

Tony Brown offered to draft a table, as a response to the Project Team's table provided as a checklist, to gauge Project Team progress .

**Action item:** Tony Brown to draft a table for Board consideration.

**12. OTHER BUSINESS**

- a. **GMOB Open House** will happen in the New Year once the public displays are completed.
- b. **Aurora Research Institute** meeting to be arranged for the next meeting.
- c. **GMOB Christmas Dinner** scheduled for the evening of December 14, 2016.

**13. NEXT MEETING**

Tentatively scheduled for January 20, 2017.

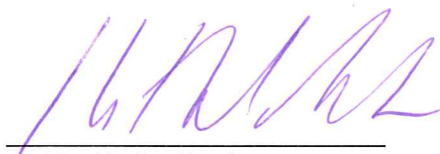
**Motion: Moved:** Ken Hall moved to adjourn the meeting.


**Seconded:** Ken Froese

**Motion carried.**

Meeting adjourned at 3:09 p.m.

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Dr. Kathy Racher  
Chair, Giant Mine Oversight Board

  
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Date

## **GIANT MINE OVERSIGHT BOARD** Motions; GMOB Meeting December 14, 2016

27. **Motion: Moved:** Ken Hall moved to approve the agenda.  
**Seconded:** Ken Froese  
**Motion carried.**
  
28. **Motion: Moved:** Ginger Stones moved to approve the meeting minutes for Nov. 01, 2016.  
**Seconded:** Ken hall  
**Motion carried.**
  
29. **Motion: Moved:** Ken Hall moved to adjourn the meeting.  
**Seconded:** Ken Froese  
**Motion carried.**

## **GIANT MINE OVERSIGHT BOARD** Action items; GMOB Meeting December 14, 2016

1. **Action item:** Executive Director and Treasurer to meet regarding expenditures to the end of the fiscal year.
2. **Action item:** Executive Director to provide Board administrative forms to the new Director, Dr. Ken Froese.
3. **Action item:** Director Tony Brown to provide the Arcadis work to date to the Board who will provide feedback back to him within ten days.
4. **Action item:** Kathy to draft a response to the Project Team's response to our recommendations on the GMRP Annual Report.
5. **Action item:** Executive Director to set up a meeting with the Federal Inspector for the next meeting.
6. **Action item:** Director Ginger Stones and Executive Director to discuss layout of GMOB Annual Report.
7. **Action item:** Director David Livingstone to make revisions to the Communications and Traditional Knowledge sections of the GMOB Annual Report.
8. **Action item:** Director Tony Brown to revise the Care and Maintenance and Remediation and Environment section of the GMOB Annual Report.
9. **Action item:** Director Ken Froese will draft a section for Health for the GMOB Annual Report.
10. **Action item:** Chair Kathy Racher will revise the "What we Heard" section of the GMOB Annual Report.
11. **Action item:** Director Ken Hall will revise at Section 4 of the GMOB Annual Report.
12. **Action item:** Director Tony Brown to draft a working table for Board consideration.