

**GIANT MINE OVERSIGHT BOARD (GMOB) MEETING**  
**June 29, 2017, 2:00 p.m. (MT)**  
**GMOB Office, 5014-50<sup>th</sup> Ave., Yellowknife NT**

**IN ATTENDANCE:**

Present:	Dr. Kathy Racher, Chairperson Ken Hall Ben Nind, Executive Director (ED) Letitia Pokiak, Office Administrator
Via teleconference:	Ken Froese Ginger Stones Tony Brown
Regrets/Absent:	David Livingstone

**1. WELCOME**

Meeting was called to order at 2:02 p.m. Quorum was met.

**2. APPROVAL OF THE AGENDA**

The agenda was approved. The proposed meeting with Ms. Plant, Kathy Racher and Ken Hall was moved to other business.

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

**Seconded:** Tony Brown.

**Motion carried.**

**3. APPROVAL OF MEETING MINUTES: May 16, 18, 2017 and June 9, 2017**

A draft of both meeting minutes was provided. The GMOB meeting minutes for May 16, 18, 2017 was put on hold for the next meeting pending review by all Board members.

**Motion: Moved:** Ken Froese moved to approve the June 9, 2017 meeting minutes.

**Seconded:** Ginger Stones.

**Motion carried.**

**4. REPORT FROM THE CHAIR AND DIRECTORS**

Racher reported that she discussed board governance with the Executive Director of the Wek'heezhii Land and Water Board (WLWB). Racher, Hall and Froese also met with Mr. Stephen Van Dine, ADM INAC to discuss the GMOB's Establishment Report.

Stones discussed her preliminary review of the Main Construction Manager (MCM) RFP. She also provided an update on her review of the GMRP's Labour Needs Survey 2016.

Hall reported in his attendance at the recent contaminated soils remediation meeting in Edmonton.

## **5. TREASURER'S REPORT**

Brown and the ED presented the financial report. The final audit for 2016-2017 was recently signed off by the Chair and will be submitted in the coming week to INAC noting, in the covering letter, the surpluses accumulated over the past two years for the GMOB Research Program.

## **6. EXECUTIVE DIRECTOR'S REPORT**

ED, Ben Nind, presented the Executive Directors Report noting the following.

- The signing off on the audited Financial Statements 2016-2017.
- The completion of the draft Minutes for the past Semi Annual and Project Team meetings.
- The status of the marquette models and GMOB's purchase of the underground survey data for the Giant and Con mine from an independent consultant.
- A review of the upcoming meeting dates involving the Board and administration.

## **7. APPROVAL OF GMOB GOVERNANCE GUIDELINES – Chair Kathy Racher**

GMOB's Governance Policy is to be prepared for approval at the next Board meeting.

**Action item:** Racher will lead the final review of the Governance. All suggested edits by the Board are to be submitted to the Chair by Wednesday July 5, 2017.

## **8. STATE OF KNOWLEDGE PREPORT (SOK)– Tony Brown**

Brown reported that feedback was provided to Arcadis in preparation for the final draft of the SOK. The document is scheduled to be completed by mid-July with the plain language summary completed by the end of August 2017 in preparation for the public release of the document.

## **9. GMOB TRACKING FORMS – Ginger Stones**

Stones reviewed the two draft tracking forms developed for internal and external use. The format of the forms and their application were discussed by the Board and it was agreed that after Board review, the templates could be shared with the project Team and used internally in preparation for the GMOB Annual Report.

**Action item:** The tracking documents are to be reviewed by the Board by the end of July 2017 and forwarded to the ED.

**Action item:** Stones will work with Aaron Braumberger on the Environmental Assessment Measures Table.

**Action item:** ED to ask the Project Team what the appropriate protocol should be for tracking GMOB document requests.

## **10. GMOB REVIEW OF MCM RFP –Ginger Stones**

Stones presented the results of her initial review of the MCM RFP noting that there is no mention of the GMOB, the research program, or Traditional Knowledge.

## **11. GMOB Research Chair –Ken Froese**

Froese reported that he and Tony Brown met with Mr. Rob Gordon of Wilfred Laurier University to discuss the process for the establishment of a Research Chair. He updated the Board on the possible approaches to be considered for moving forward with the Research Program Strategy with the development of a late fall workshop.

**Action item:** Brown and Froese will present a strategy paper outlining the options for the development of the GMOB research program for Board consideration.

**12. GMOB REVIEW COMMENTS TO GIANT MINE REMEDIATION PROJECT TEAM (GMRPT) RESPONSES  
– Chair Kathy Racher**

This agenda item was covered under Agenda Item 9.

**13. GMOB LEGAL OPINION ON WATER LICENCE – Chair Kathy Racher**

Racher updated the Board on the contracting of a legal firm to review and develop a formal legal opinion for GMOB about GMRP Team currently operating without a formal water licence issue.

**14. GMOB REVIEW OF GMRPT LONG TERM FUNDING REPORT REVIEW – Chair Kathy Racher**

Racher asked for final comments for GMOBs review of the draft GMRPT ‘Long Term Funding Report’ to be submitted to administration before July 12, 2017.

**15. GMOB REVIEW OF QUANTITATIVE RISK ASSESSMENT – Ken Froese**

Froese updated the Board on his review of the Quantitative Risk Assessment Report by the GMRPT. He observed that stakeholder and public communications for this report will be important.

**16. HUMAN HEALTH AND ECOLOGICAL RISK ASSESSMENT (HHERA) / HEALTH EFFECTS MONITORING PROGRAM ADVISORY COMMITTEE (HEMPAC) UPDATE – Ken Froese**

Froese updated the Board on the status of the HHERA, stating that a draft copy of the study is to be released to the Parties for review in the fall. As well, the HEMPAC program is to be launched in September for random and voluntary sampling. He stated that the concerns for legacy exposure is going to be addressed in a development proposal by Dr. Laurie Chan for the GMRP’s consideration.

**17. OTHER BUSINESS**

Details of the meeting Ms. Plante, the GMOB and the Project Team will be discussed at the next meeting.

**18. NEXT MEETING**

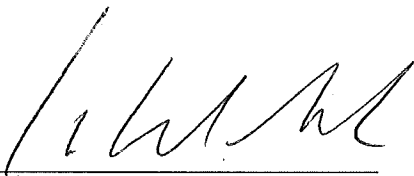
The GMOB’s next meeting is tentatively scheduled for the last week of July 2017.

**Motion: Moved:** Ginger Stones moved to adjourn the meeting.

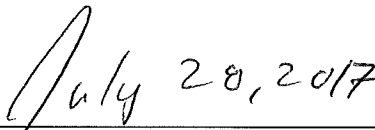
**Seconded:** Ken Hall.

**Motion carried.**

Meeting adjourned at 4:42 p.m.



Dr. Kathy Racher  
Chair  
Giant Mine Oversight Board



Date

## **GIANT MINE OVERSIGHT BOARD**

Motions; GMOB Meeting Date June 29, 2017

- 13. Motion: Moved:** Ken Froese moved to approve the agenda.  
**Seconded:** Tony Brown  
**Motion carried.**
- 14. Motion: Moved:** Ken Froese moved to approve the June 9, 2017 meeting minutes.  
**Seconded:** Ginger Stones.  
**Motion carried.**
- 15. Motion: Moved:** Ginger Stones moved to adjourn the meeting.  
**Seconded:** Ken Hall  
**Motion carried.**

## **GIANT MINE OVERSIGHT BOARD**

Action items; GMOB Meeting June 29, 2017

- 1. Action item:** Racher will lead the final review of the Governance. All suggested edits by the Board are to be submitted to the Chair by Wednesday July 5, 2017.
- 2. Action item:** The tracking documents are to be reviewed by the Board by the end of July 2017 and forwarded to the ED.
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