

GIANT MINE OVERSIGHT BOARD MEETING

July 14, 2016, 2:00 p.m. (MT)

GMOB Office, 5014-50th Ave. Yellowknife NT

IN ATTENDANCE:

Present:	Kathy Racher, Ken Hall, David Livingstone, Ben Nind (ED), Letitia Pokiak (Administrator), Luminita Barbu (Borealis Accounting), Fred Deschenes (Crowe MacKay LLP)
Via teleconference:	Ginger Stones, Tony Brown
Regrets:	Stephan Gabos

1. WELCOME

Chair Kathy Racher welcomed the Board, staff and invited guests. The meeting was called to order at 2:06 p.m. Quorum for the meeting was met. Round table introductions were made.

2. REVIEW AND APPROVAL OF THE AGENDA

The agenda for the meeting was reviewed and adjusted. Item 5, *'Presentation of Financial Audit: Fred Deschenes CPA, CA Crowe MacKay'* was moved up the agenda and placed before Item 3.

Motion: Moved: David Livingstone moved to approve the Agenda.
Seconded: Ken Hall
Motion carried.

3. PRESENTATION OF FINANCIAL AUDIT: Fred Deschenes CPA, CA Crowe MacKay

The final draft of the 2015-2016 Financial Audit of GMOB was presented by Fred Deschenes CPA, CA Crowe MacKay.

Motion: Moved: David Livingstone moved to approve the Draft Financial Audit Report August 2015-2016.
Seconded: Ken Hall
Motion carried.

4. APPROVAL OF MINUTES: May 17 and 19, 2016

The Minutes for the May 17 and 19, 2016 Board Meeting were reviewed by the Board.

Motion: Moved: Ken Hall moved to approve Minutes of May 17 and May 19, 2016.
Seconded: David Livingstone
Motion carried.

5. REPORT FROM THE CHAIR

The Chair reported on her recent consultations for the facilitated workshop focusing on the scope of the Boards work. The Chair updated the Board about the Giant Mine Working Group (GMWG) meeting, held

that morning, where CanNorth, the successful contractor of the 'Human Health Risk Assessment' (HHRA), were presented.

6. REPORT FROM THE EXECUTIVE DIRECTOR

The Executive Director thanked Letitia Pokiak (Administrator) for her knowledge and support.

a. Public displays in the office

Four model displays were donated from AANDC showing the surface and subsurface structures. A small contract has been released to clean and repair these displays and also advise on the possible layout public displays. The Board agreed to give feedback to the Executive Director about the display information.

b. Website RFP

The Board discussed the RFP for the Website and agreed to release the RFP.

c. Discovery Portal Database Option

The Board discussed the Discovery Portal Database and directed the Chair and Executive Director to look further into accessing this database as either a stand-alone system or one hosted by the GNWT.

d. Communications Plan

A draft of the GMOB Communications Plan will be completed by the end of the month and distributed to the Board for their comments.

e. Filing System

The contract for the development of a records management system for GMOBs has been completed. The implementation of this system will be carried out immediately.

Administration returned the draft Governance Manual to NorthWays for an update. This should be ready by the end of September 2016. The Northern Employee Benefit Services (NEBS) came into effect for the employees of GMOB on July 1, 2016 and the storefront sign was erected three weeks ago. The Board suggested that Administration look into a second sign for the sidewalk traffic.

7. REPORT FROM THE TREASURER

The GMOB financial report was provided by the Treasurer who also gave an update regarding the status of the rollover provision. The Board expressed their concern that this provision may not be in place for the year end which will result in a potential loss of funds. The Board directed that a letter to Natalie Plato (AANDC) be written, stressing that the required funding mechanisms need to be in place for GMOB by year end.

Action item: Chair and Executive Director to draft a letter to Natalie Plato AANDC regarding the funding rollover provision.

8. DISCUSSION RESEARCH PROGRAM

Tony Brown updated the Board on the status of the submission by the National Research Council to do the State of Knowledge Report. The Board discussed the proposal and agreed instead to go forward with the Request for Proposals and consider the NRC for future consultations.

Action item: Director Tony Brown will contact the NRC in this regard and then draft the State of Knowledge RFP and provide this to the Board and the Executive Director for feedback.

Action item: Executive Director to inquire into a State of Knowledge RFP that was put out by CIMP in 2015-2016.

9. DISCUSSION PROJECT TEAM WORKPLANS

The Board discussed the work plans submitted to GMOB by the Project Team in June 2016 and decided that a formal review was not necessary. The Board discussed the importance of meeting with the Federal Inspector and to be able to review their inspection reports to date.

Action Item: Executive Director to set up a meeting with the Federal Inspector and request a copy of their reports for the past year.

10. DISCUSSION ABOUT THE FACILITATION SESSION FOR THE BOARD

Chair Kathy Racher updated the Board on the proposed facilitated session focusing on the reality and expectations of GMOB. The Chair is working with the contract facilitator, Ricky Hurst, on defining the expectations for the session. The Board discussed the importance of the facilitator meeting with the Parties for their insight and expectations at the same time. A formal proposal for this facilitation will be submitted to the Board by the middle of next month. The session is scheduled to take place in September 2016.

Action item: Chair Kathy Racher to propose the date and finalize and circulate the facilitation agenda for Board feedback.

Action item: Chair and Executive Director to provide the Parties with a letter update them on the work done to date, what is planned for the near future and garnering their support for the facilitation session.

11. MEETING EVALUATIONS UPDATE

Meeting evaluations were provided and the Board discussed their evaluations and issues of concern regarding the importance of a future Impact Benefit Agreement for the Yellowknives Dene First Nation and of transparent local socio-economic benefit information being made accessible to the public.

Action item: Executive Director to add these issues to the Issues of Concern log.

12. OTHER BUSINESS

GMOB's Annual Report

The Board confirmed that the annual report will be released prior to the year-end and independent of the release of the Project Team final report. Ginger Stones suggested beginning to template the Annual Report early.

Action item: Executive Director to draft a template for GMOB's Final Report for Board consideration.

Giant Mine Remediation Project Team Draft Final Report 2015-2016

The draft final report by the Project team is to be given to GMOB on October 1, 2016. GMOB will engage in a review and provide feedback by October 31, 2016. The final Report by the Project Team is scheduled to be released to the public in March 2017.

Technical Advisor

The Board discussed contracting a technical advisor to assist with the upcoming review process. It was agreed that considerations of possible consultants would be passed to the Executive Director by the Board.

13. NEXT MEETING

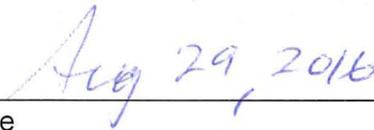
The next meeting date is to be confirmed by Friday, July 22, 2016 by Chair and Executive Director. A teleconference meeting is tentatively set for end of August.

Motion: Moved: Ken Hall moved to adjourn the meeting
Seconded: David Livingstone
Motion carried.

Meeting called to end at 4:41 p.m.



Dr. Kathy Racher
Chair
Giant Mine Oversight Body Society



Date

GIANT MINE OVERSIGHT BOARD

Motions; GMOB Meeting July 14, 2016

- 10. Motion: Moved:** David Livingstone moved to approve the Agenda.
Seconded: Ken Hall
Motion carried.
- 11. Motion: Moved:** David Livingstone moved to approve the Draft Financial Audit Report August 2015-2016.
Seconded: Ken Hall
Motion carried.
- 12. Motion: Moved:** Ken Hall moved to approve Minutes of May 17 and May 19, 2016.
Seconded: David Livingstone
Motion carried.
- 13. Motion: Moved:** Ken Hall moved to adjourn the meeting
Seconded: David Livingstone
Motion carried.

GIANT MINE OVERSIGHT BOARD

Action items; GMOB Meeting July 14, 2016

1. **Action item:** Chair and Executive Director to draft a letter to Natalie Plato AANDC regarding the funding rollover provision.
2. **Action item:** Director Tony Brown will contact the NRC in this regard and then draft the State of Knowledge RFP and provide this to the Board and the Executive Director for feedback.
3. **Action item:** Executive Director to inquire into a State of Knowledge RFP that was put out by CIMP in 2015-2016.
4. **Action Item:** Executive Director to set up a meeting with the Federal Inspector and request a copy of their reports for the past year.
5. **Action item:** Chair Kathy Racher to propose the date and finalize and circulate the facilitation agenda for Board feedback.
6. **Action item:** Chair and Executive Director to provide the Parties with a letter update them on the work done to date, what is planned for the near future and garnering their support for the facilitation session.
7. **Action item:** Executive Director to add these issues to the Issues of Concern log.
8. **Action item:** Executive Director to draft a template for GMOB's Final Report for Board consideration.