

Giant Mine Oversight Board (GMOB)
Tuesday November 08, 2016
9:00 a.m. to 12:00 p.m. MST
Northern United Place, 5403 Franklin Avenue Yellowknife, NT

IN ATTENDANCE:

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

1. WELCOME

Meeting was called to order at 9:50 a.m. Quorum met. Chair, Kathy Racher welcomed the Directors.

2. APPROVAL OF THE AGENDA

Adjustments proposed and accepted to the Agenda.

- a) no formal GMOB meeting on Thursday, Nov. 10, 2016
- b) GMOB's Annual Report was added under "other business".

Motion: Moved: Ginger Stones moved to approve the agenda.

Seconded: Tony Brown

Motion carried.

3. APPROVAL OF DRAFT MEETING MINUTES: November 01, 2016

Motion: Moved: Ken Hall moved to approve the meeting minutes for Nov. 01, 2016.

Seconded: Tony Brown

Motion carried.

4. REPORT FROM THE CHAIR

The Chair reported to the Board the status of the rollover funds. During the discussion, it was recommended that the Board apply for a line of credit from the bank to cover any shortfalls until the roll over provision with INAC is settled.

Motion: Moved: Tony Brown moved to apply for a line of credit with the First Nations Bank for \$150,000 for operational funding for GMOB, to be drawn upon only with approval from the Board.

Seconded: Ken Hall.

Motion carried

The Board discussed their review of the Project Teams Annual Report and of their expectations for the upcoming meeting with the Project Team

5. DIRECTORS UPDATES – Round Table

Ken Hall updated the Board on the comments he was hearing from the community about the project and also his contact with Mannie Lim, who may be interested in building a maquette for the GMOB office display in the future. Kathy Racher shared that she had also spoken with an individual who had 3d printing experience who was willing to offer some advice or help with a maquette for the office as well.

Tony Brown provided an update on the Baker Creek meeting held in Edmonton on Oct. 26, 2016. The topics covered were water quality objectives, outfall location, the Baker Creek design and fish access. He also shared that the contract for the State of Knowledge Report had been awarded to Arcadis, who were currently reviewing the contract which should be signed off within the week.

Action item: Tony Brown and Kathy Racher to submit meeting evaluations for Baker Creek Remediation Team Technical meeting.

6. RESIGNATION OF DR. GABOS AND REPLACEMENT PROCESS – Chair Kathy Racher

Dr. Istvan Gabos has officially resigned from the Board. The North Slave Metis Alliance (NSMA) received his resignation letter and is actively seeking a replacement. Members of the Board of Directors will attend Project Team meetings relating to health issues on a rotational basis until a permanent Director is appointed. NSMA has received a recommended replacement from Dr. Gabos and are asking GMOB to make recommendations as well.

Action item: Administration to submit to the NSMA GMOB's identified need for an individual possessing health expertise and to also submit the two names the Board has identified to possibly fill the Board vacancy.

7. DPRA FINAL WORKSHOP REPORT – Chair Kathy Racher

The GMOB Workshop Summary will be shared in the Activities Report with the Parties at the Annual General Meeting.

GMOB meeting adjourned at 12:11 pm and to be continued on Nov. 9, 2016 at 9:00 a.m.

Giant Mine Oversight Board (GMOB)
Date: Wednesday, November 09, 2016
9:00 a.m. to 12:00 p.m. MST
Northern United Place, 5403 Franklin Avenue Yellowknife, NT

IN ATTENDANCE:

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

Continuation of the GMOB meeting of November 8, 2016.

Meeting commences at 9:10 a.m. Quorum for the meeting was met.

8. ADMINISTRATIVE UPDATE

Executive Director Report

Public displays panels are delayed due to contractor delays. The open house won't happen until the displays are up, potentially the beginning or middle of December.

Website is ready for review by the Board. Staff will be trained for the content management system. Changes suggested by the Board will be incorporated and the Parties will then be invited to submit their reviews before going live.

Bank account for the Research funds are currently in Guaranteed Investment Certificates (GICs). Arcadis will be contacted regarding the payment schedule and the GIC schedule will be adjusted.

An introductory meeting with Ron Laden, Manager of North Slave Aurora Research Institute was held with the ED. Mr. Laden has offered to meet with the Board to discuss possible assistance in setting up the research program.

Action item: Tony Brown to set up a meeting with the NSARI Manager to discuss possible cooperation in setting up the GMOB research program.

9. GMOB ANNUAL GENERAL MEETING (AGM)

The agenda, draft minutes, report of activities, financial report/audit, and confirmation of Directors are to be submitted to the Societies Registrar's Office following the AGM.

10. TREASURER'S REPORT

There was no operational report presented instead the 2015-2016 Audit was reviewed. It was noted that the Parties may question the Project Team on the status of the rollover of funds at the AGM.

11. FINAL NOTES FOR SEMI-ANNUAL MEETING WITH THE PARTIES

The agenda for the Semi-Annual Meeting with the Parties was reviewed. It was noted that GMOB had decided at its workshop that it was not to become a distribution office for the Project Team. Further discussion in this regard will occur at the Semi-Annual meeting.

12. REVIEW 2015-2016 FINAL REPORT GMRPT – Ginger Stones/Kathy Racher

Discussion was held regarding the changes needed for future releases of the Project Team's Annual Report. It was suggested that GMOB, the Parties and the public receive the report at the same time. GMOB is interested in how the Parties will provide their feedback on the Annual Report. It was felt that GMOB could encourage the Parties to review the report and provide their feedback directly to Project Team while sharing their comments with GMOB. It was also noted that the Project Team must respond to the comments of GMOB's review of their Annual Report.

13. HUMAN HEALTH RISK ASSESSMENT STUDY (HHRA) – Chair Kathy Racher

No update was available. The local Directors committed to rotate attendance for the HHRA and the Health Effects Monitoring Program Advisory Committee (HEMPAC) meetings, as deemed necessary.

14. OTHER BUSINESS

a) GMOB'S ANNUAL REPORT

GMOB may approach it as a report card on each of the Environmental Assessment Measures, compliance to the Environmental Agreement, communications/engagement and the quality of engagement activities. Other considerations could include environment, progress on remediation, parking lot issues, health and safety, regulatory, monitoring, offsite contaminations, responsiveness to GMOB's input, GMOB's own communication efforts, GMOB's research, our operations (e.g. money/funding) and establishing the funding rollover provision. More feedback is needed from the Directors to move forward with drafting the Annual Report. A discussion as a group was suggested, to consider the topics and findings that GMOB wants to report on.

It was questioned whether GMOB should give the Project Team an opportunity to review GMOB's own Annual Report; i.e. address anything that is factually false, as this is typical in audit reports. It was further asked whether GMOB would want to engage with the Parties before drafting its Annual Report; i.e. bring forward information, or consider a closed-door process. It was stated that any concerns by the Parties about the Project should be directed to the Project Team and, if appropriate, cc'd to GMOB.

Action item: Group discussion/informal session scheduled for Thursday November 19, 2016 to start laying out GMOB's Annual Report.

b) PRESS RELEASE

The Board agreed that no press release was required at this time regarding the review of the Annual Report by the Project Team.

Meeting adjourned at 12:24 p.m.



Dr. Kathy Racher
Chair
Giant Mine Oversight Board

Dec 14, 2016

Date

GIANT MINE OVERSIGHT BOARD

Motions; GMOB Meeting November 08-09, 2016

- 24. Motion: Moved:** Ginger Stones moved to approve the agenda.
Seconded: Tony Brown
Motion carried.
- 25. Motion: Moved:** Ken Hall moved to approve the meeting minutes for Nov. 01, 2016.
Seconded: Tony Brown
Motion carried.
- 26. Motion: Moved:** Tony moved to apply for a line of credit for \$150,000 with the First Nations Bank, which is not to be drawn upon unless approved by the Board.
Seconded: Ken Hall
Motion carried.

GIANT MINE OVERSIGHT BOARD

Action items; GMOB Meeting November 08-09, 2016

- 1. Action item:** Meeting evaluation for Baker Creek meeting to be filled out by Tony and Kathy.
- 2. Action item:** Administration to submit to the NSMA, GMOB's identified need for an individual possessing health expertise and to also submit the two names the Board has identified to possibly fill the Board vacancy.
- 3. Action item:** Tony Brown to set up a meeting with the NSARI Manager to discuss possible cooperation in setting up the GMOB research program.
- 4. Action item:** Group discussion/informal session scheduled for Thursday November 19, 2016 to start laying out GMOB's Annual Report.