

**Giant Mine Oversight Board (GMOB)**  
**Monday, April 10, 2017**  
**1:00 p.m. MST**  
**GMOB Office, 5014-50<sup>th</sup> Ave., Yellowknife NT**  
**Call in details: 1-866-769-2211**

**IN ATTENDANCE:**

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

**1. WELCOME**

Meeting was called to order at 1:04 p.m. Quorum was met. Ken Hall chaired the meeting.

**2. APPROVAL OF THE AGENDA**

Agenda approved.

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

**Seconded:** Ken Froese seconded.

**Motion carried.**

**3. APPROVAL OF MEETING MINUTES: February 17, 2017**

**Motion: Moved:** Tony Brown moved to approve the meeting minutes for February 17, 2017.

**Seconded:** David Livingstone.

**Motion carried.**

**4. RELEASE OF THE GMOB ESTABLISHMENT REPORT**

The release of the GMOB Establishment Report is scheduled for Tuesday April 11, 2017. 150 hard copies are available and it will be posted on the GMOB website. A formal press release will be sent to northern media outlets. The Report will be addressed to the Minister of INAC (Federal) and the Minister of Environment and Natural Resources (GNWT) and cc'd to the Parties. The content of the letter was discussed by the Board.

**Action item:** The Chair and staff will finalize the covering letter.

**5. SURFACE DESIGN ENGAGEMENT REPORT – Tony Brown**

Tony Brown updated the Board on the draft GMOB SDE Evaluation Report. The Board discussed the contents and agreed to submit it to the Project Team with a cover letter.

**Action item:** ED to draft the cover letter for the SDE Report, and send it to Tony and Kathy for review before delivering it to the Project Team.

**6. OTHER BUSINESS**

**a. State of Knowledge Report Update – Tony Brown**

Tony Brown updated the Board on the status of the State of Knowledge Report. The contractors are expected to deliver the Report by the end of the week.

**b. GMOB Public meeting**

The Board discussed the format of the public meeting scheduled to take place in May. It was agreed that there would be one public meeting (in Yellowknife )and arrangements would be made to bring Elders to the meeting.

**Action item:** Public Meeting to be arranged by the Office Administrator for Tuesday, May 16 at 7:00 pm at a central location.

**Action item:** Arrangements to be made by the ED for transportation for the YKDFN elders.

**7. NEXT MEETING**

Scheduled for April 28 at 10 a.m.

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

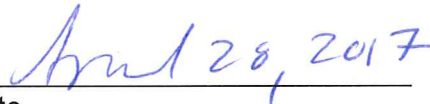
**Seconded:** Ken Froese.

**Motion carried.**

Meeting adjourned at 2:51 p.m.



Dr. Kathy Racher  
Chair  
Giant Mine Oversight Board



Date

## **GIANT MINE OVERSIGHT BOARD**

Motions; GMOB Meeting April 10, 2017

- 32. Motion: Moved:** Ginger Stones moved to approve the agenda.  
**Seconded:** Ken Froese.  
**Motion carried.**
- 33. Motion: Moved:** Tony Brown moved to approve the meeting minutes for February 17, 2017.  
**Seconded:** David Livingstone.  
**Motion carried.**
- 34. Motion: Moved:** Ginger Stones moved to adjourn the meeting.  
**Seconded:** Ken Froese.  
**Motion carried.**

## **GIANT MINE OVERSIGHT BOARD**

Action items; GMOB Meeting April 10, 2017

- 1. Action item:** The Chair and staff will finalize the covering letter.
- 2. Action item:** ED to draft the cover letter for the SDE Report, and send it to Tony and Kathy for review before delivering it to the Project Team.
- 3. Action item:** Public Meeting to be arranged by the Office Administrator for Tuesday, May 16 at 7pm at a central location.
- 4. Action item:** Arrangement to be made by the ED for transportation for the YKDFN elders.