

Giant Mine Oversight Board (GMOB)
Monday, April 28, 2017
10:00 a.m. MST
GMOB Office, 5014-50th Ave., Yellowknife NT
Call in details: 1-866-769-2211

IN ATTENDANCE:

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

1. WELCOME

Meeting was called to order at 10:03 a.m. Quorum was met. Chair Kathy welcomed the Directors.

2. APPROVAL OF THE AGENDA

Agenda approved.

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

Seconded: Ken Hall seconded.

Motion carried.

3. APPROVAL OF MEETING MINUTES: April 10, 2017

Motion: Moved: Ken Hall moved to approve the meeting minutes for April 10, 2017.

Seconded: Ken Froese.

Motion carried.

4. REPORT FROM THE CHAIR

The Chair reported that the past week had been busy the release of GMOB's Establishment Report 2015-2016 and the subsequent media interviews. The Chair also reflected on her attendance at the Yellowknife Health Effects Monitoring Program. She also outlined the preparations being made for the upcoming public meetings.

5. TREASURER'S REPORT

a. Audit Submission 2016-17

The audit is currently underway and should be done by the end of May. The budget was discussed in terms of another employee. It was noted that the work forecast by the Project Team is going to be essential for GMOB's work schedule for the upcoming year.

b. Current Financial Report

As operations of the Board are only into their first month of the new-year. The next financial report will be presented at the next meeting.

6. EXECUTIVE DIRECTOR'S REPORT

The Executive Director reported:

The 2017-18 Contribution Agreement payments have begun. The research funds have been paid in the first installment. All funds have a 10% hold back. The Core funding is divided into a twelve month cycle.

The line of credit of \$60,000 is in place at the First Nations Bank.

The public are coming to the office with various questions; it is anticipated that visits will increase after GMOB's public meeting.

GMOB's Establishment Report was delivered to parties in order of priority as per the Boards directions. There was television coverage by CBC and APTN. It was suggested that GMOB should develop a package for the press, outlining GMOB's role with respect to the remediation of Giant Mine, due to recent inaccuracies by the Press.

The Board received an invitation to the Sir Wilfred Laurier and GNWT Science Committee Meeting May 3rd to 5th and a presentation to the NWT and Nunavut Association of Professional Engineers and Geoscientists Professional Development Conference May 12th. Chair Kathy Racher has agreed to make these presentations.

The ED travelled to Burnaby BC to meet with 3DS Inc. and tour their facility. The ED updated the Board on the model development.

All of the GMOB promotional items have been received

Contractor, Aingeal Stone, was brought in to update GMOB's filing system and has also started cataloguing the books into a library system.

A letter to the Federal Government regarding the rollover provision was received from the Parties.

Administration is working on upcoming GMOB meetings.

Action item: Admin to develop a press preparation package for the media.

7. BOARD OF DIRECTOR'S UPDATE

The Board discussed the feedback from the Board's report and agreed that it has been positive and that the upcoming public meeting should reinforce information about who the Board is and how it relates to the Project.

8. STATE OF KNOWLEDGE REPORT UPDATE – ED

The ED informed the Board that the final draft of the State of Knowledge Report had been received and that there was interest already in the findings of the report. The report would be distributed to the Board after Director Tony Brown had a look at it.

9. HUMAN HEALTH and ECOLOGICAL RISK ASSESSMENT (HHERA) and the HEALTH EFFECTS MONITORING PROGRAM (HEMP) UPDATE – Ken Froese.

Director Ken F. reported that he met with an adjunct professor at the University of Saskatchewan whose research will be of interest. He also updated the Board on his attendance at the three recent HEMP meetings and that he would submit more details for the Board in his meeting evaluations.

10. UPCOMING MEETINGS

a. GMOB Meetings Agenda

The Board discussed potential agenda items for their upcoming meetings.

Action item: ED to arrange a meeting with the MVLWB.

b. GMOB – Project Team Meeting Agenda

The Board discussed agenda items for the GMOB – Project Team meetings.

Action item: Admin to ask the Project Team for updates to their general work schedule.

c. Semi-Annual, GMOB – Parties Meeting Agenda

The Board discussed agenda items for the GMOB – Semi Annual meeting.

d. GMOB Public Meeting Update

The Chair updated the Board on the format of the Public meeting.

Action item: ED to draft agendas with the Chair.

11. OTHER BUSINESS

a. University of Alberta North update – Ken Froese

Ken F updated the Board on his discussions with UAlberta North and their interest in coming up to the public meeting.

b. Sir Wilfred Laurier University and GNWT Science Committee – Chair Kathy

Kathy updated the Board in her upcoming presentation to the Sir Wilfred Laurier University and the GNWT Science Committee.

c. Aurora Science Institute - ED

The Aurora Research Institute (ARI) sent GMOB a letter to GMOB regarding the Establishment Report.

Action item: ED to forward the letter from the ARI to the Board.

12. NEXT MEETING

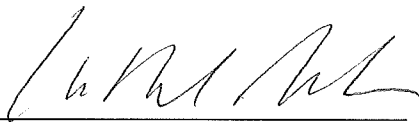
GMOB's next meeting is scheduled for May 16, at 10:00 am.

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

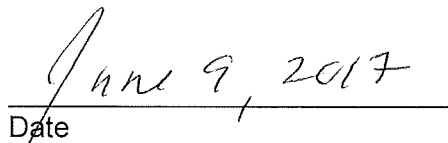
Seconded: Ken Froese.

Motion carried.

Meeting adjourned at 12:33 p.m.



Dr. Kathy Racher
Chair
Giant Mine Oversight Board



Date

GIANT MINE OVERSIGHT BOARD

Motions; GMOB Meeting April 28, 2017

4. **Motion: Moved:** Ken Froese moved to approve the agenda.
Seconded: Ken Hall.
Motion carried.

5. **Motion: Moved:** Ken Hall moved to approve the meeting minutes for April 10, 2017.
Seconded: Ken Froese.
Motion carried.

6. **Motion: Moved:** Ken Hall moved to adjourn the meeting.
Seconded: Ken Froese.
Motion carried.

GIANT MINE OVERSIGHT BOARD

Action items; GMOB Meeting April 28, 2017

1. **Action Item:** Admin develop a press preparation package for the media.
2. **Action Item:** ED to arrange a meeting with the MVLWB.
3. **Action item:** Admin to ask the Project Team for updates to their general work schedule.
4. **Action item:** ED to draft agendas with the Chair
5. **Action item:** ED to forward the letter from the ARI to the Board.