

**Giant Mine Oversight Board (GMOB)
May 16, 2017 10:00 a.m. – 4:00 p.m.
Tree of Peace Friendship Centre
5011-51st St., Yellowknife NT, Main Floor Boardroom**

IN ATTENDANCE:

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

1. WELCOME

The meeting of the Board was called to order at 10:25 a.m. Quorum was met.

2. APPROVAL OF THE AGENDA

The agenda was reviewed and approved.

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

Seconded: Tony Brown.

Motion carried.

3. APPROVAL OF MEETING MINUTES: April 28, 2017

Minutes of April 28, 2017 meeting to identify those not in attendance (regrets).

Motion: Moved: Ken Hall moved to approve the April 28, 2017 adjusted meeting minutes.

Seconded: Ken Froese.

Motion carried.

4. REPORT FROM THE CHAIR

Chair, Kathy Racher updated the Board on the Project Team's response to the recommendations of the Establishment Report 2015-2016 and the pre-meeting press coverage.

5. TREASURER'S REPORT

Treasurer, Tony Brown updated the Board on the GMOB budget and approved Contribution Agreement from INAC as well as the status of the financial audit.

6. ADMINISTRATIVE UPDATE

a. Executive Director's Report

The Executive Director updated the Board on the following;

- The financial audit is scheduled to be completed by the beginning of June for review and approval by the Board and then submission to INAC.

- Administration expects that the office will receive a lot of questions about the HEMPAC study and will prepare accordingly.
- Status of the display maquettes.

Break at 11:36 a.m.

Meeting resumed at 12:15 p.m.

7. DIRECTOR UPDATES

Brown is working with Arcadis on the State of Knowledge Report and will provide an update to the Board on Thursday.

Livingstone and Racher attended the Sir Wilfred Laurier University/GNWT research committee AGM in Yellowknife where the GMOB research initiative was discussed.

Froese will be meeting with Dr. Roger Epp to discuss possible collaboration opportunities with the newly established University of Alberta North program. He also updated the Board on the HEMPAC program.

Hall updated the board on his discussions and observations about the communication challenges with the Project Team and other government departments. He also shared his concern about academic studies not being representative of the whole Yellowknife community.

8. GMOB PUBLIC MEETING FORMAT

The format of the GMOB public meeting was discussed.

Break at 1:55 p.m.

Meeting resumed at 2:28 p.m.

9. GMOB MEETING WITH THE GMRP TEAM

The upcoming meeting with the Project Team was discussed. The Project Team's recently received response to GMOB's recommendations were briefly discussed.

Action item: Racher to forward the Project Team's response to GMOB's recommendations to the Parties.

10. GMOB SEMI-ANNUAL MEETING WITH THE PARTIES

The upcoming Semi-Annual Meeting with the Parties was discussed.

11. GMOB PROCESS FOR REPORT WRITING AND TRACKING OF PROJECT TEAM PROGRESS

Stones asked about the process for drafting the next GMOB Annual Report and suggested that a facilitated working session be planned.

Action item: GMOB Administration to prepare plans for a facilitated working session to draft the next GMOB Annual Report.

The Board discussed the upcoming review of the Project Team's Annual Report and agreed to include this review in the working session on the GMOB Annual Report. As well, GMOB will draft a report card template for performance metrics.

Break at 3:55 p.m. until May 18.

Giant Mine Oversight Board (GMOB)
May 18, 2017 10:00 a.m. – 2:00 p.m.
Tree of Peace Friendship Centre
5011-51st St., Yellowknife NT, Main Floor Boardroom

IN ATTENDANCE:

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

Meeting resumed at 9:12 a.m.

12. MEETING WITH THE MACKENZIE VALLEY LAND AND WATER BOARD (MVLWB)

A representative of the MVLWB was unable to attend the meeting. The Board discussed the Project Team's present care and maintenance program with respect to normal regulatory requirements and specifically the need for a water licence.

Action item: ED and Chair to seek legal advice as to whether the Project Team should obtain a water licence for its current remediation and care and maintenance activities at the site.

Action item: Hall and Livingstone will prepare a background note and questions regarding the water licence issue for submission to the lawyer.

The Board discussed the INAC invitation for the Board to meet with ADM Stephen Van Dine and agreed that the invitation would be accepted.

The Board discussed the protocol for accepting the response of the Project Team's response to GMOB's recommendations to the Parties.

Action item: The Chair and ED will send a letter acknowledging receipt of the response to GMOB's recommendations to the Ministers of INAC and GNWT.

The Board discussed the need to track responses to their annual report.

Action item: Stones and Administration to draft tracking tables.

The Board discussed possible improvements to the dialogue among the Parties.

13. STATE OF KNOWLEDGE REPORT – Tony Brown

a. Draft report review and where to next

Review comments will be submitted to Arcadis for inclusion in the final document. A plain language summary and a communication plan as to how the report will be released and presented publically are required.

Action item: Brown to discuss the next steps with Arcadis and to work with the ED for the next contract stage.

The Board discussed the next steps for the development of GMOB's research strategy.

Action item: Froese to report back to the Board on how to set up a formal research chair.

The question was asked regarding how the research program will feed into with the remediation project, as the remediated site may need to be turned into a mining project again. This needs to be part of the remediation plan to be considered by the Treasury Board. The Board agreed that this warrants discussion with the Project Team.

14. OTHER BUSINESS

GMOB discussed upcoming tasks to be assigned to directors and staff regarding the various reports and activities that the Project Team are finalizing for review.

Action item: Racher will ask about the status of the pre-engagement process for the post Environmental Assessment package at the next Working Group meeting.

The GMRP Team plans to have the closure plan ready in May of 2018; the Board will need to weigh in before it can be finalized.

The award of the Main Construction Manager (MCM) contract will be a milestone for the Project Team and the Board needs to review this.

Action item: ED to ask the Project Team for a copy of the request for proposal (RFP) for the MCM contract and forward it to the Board.

15. NEXT MEETING

The next meeting of the Board is scheduled for June.

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

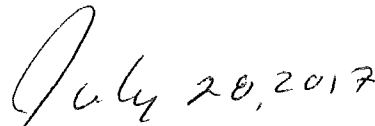
Seconded: Tony Brown.

Motion carried.

Meeting adjourned at 2:00 p.m.



Dr. Kathy Racher
Chair
Giant Mine Oversight Board



Date

GIANT MINE OVERSIGHT BOARD

Motions; GMOB Meeting May 16 and 18, 2017

7. **Motion: Moved:** Ginger Stones moved to approve the Agenda.
Seconded: Tony Brown.
Motion carried.

8. **Motion: Moved:** Ken Hall moved to approve the April 28, 2017 meeting minutes, with the editions incorporated.
Seconded: Ken Froese.
Motion carried.

9. **Motion: Moved:** Ken Froese moved to adjourn the meeting.
Seconded: Tony Brown.
Motion carried.

GIANT MINE OVERSIGHT BOARD

Action items; GMOB Meeting May 16 and 18, 2017

1. **Action item:** Racher to forward the Project Team's response to GMOB's recommendations to the Parties.
2. **Action item:** GMOB Administration to prepare plans for a facilitated working session to draft the next GMOB Annual Report.
3. **Action item:** ED and Chair to seek legal advice as to whether the Project Team should obtain a water licence for its current remediation and care and maintenance activities at the site.
4. **Action item:** Hall and Livingstone will prepare a background note and questions regarding the water licence issue for submission to the lawyer.
5. **Action item:** The Chair and ED will send a letter acknowledging receipt of the response to GMOB's recommendations to the Ministers of INAC and GNWT.
6. **Action item:** Stones and Administration to draft tracking tables.
7. **Action item:** Brown to discuss the next steps with Arcadis and to work with the ED for the next contract stage.
8. **Action item:** Froese to report back to the Board on how to set up a formal research chair.
9. **Action item:** Racher will ask about the status of the pre-engagement process for the post Environmental Assessment package at the next Working Group meeting.
10. **Action item:** ED to ask the Project Team for a copy of the request for proposal (RFP) for the MCM contract and forward it to the Board.