

**GIANT MINE OVERSIGHT BOARD (GMOB) MEETING**  
**Nov. 06, 2017, 10:00 a.m. (MT)**  
**GMOB Office, 5014-50<sup>th</sup> Ave., Yellowknife NT**

**IN ATTENDANCE:**

Present:	Dr. Kathy Racher, Chair Ben Nind, Executive Director (ED) Letitia Pokiak, Office Administrator (OA) Ken Froese Ken Hall
Via teleconference:	Ginger Stones Tony Brown David Livingstone

**1. WELCOME**

The meeting was called to order at 10:01 a.m. Quorum was met.

**2. APPROVAL OF THE AGENDA**

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

**Seconded:** Ken Hall.

**Motion carried.**

**3. APPROVAL OF MEETING MINUTES: Oct. 06, 2017**

The previous meeting minutes were reviewed and approved.

**Motion: Moved:** Ginger Stones moved to approve the Oct. 06, 2017 meeting minutes.

**Seconded:** Tony Brown.

**Motion carried.**

**4. GMOB RESEARCH PROGRAM WORKSHOP FEEDBACK**

The Board discussed the Research Workshop and agreed that it was a positive experience and that they were grateful for the invited expertise at the table. Networking occurred, connections were made, options were presented considered and a path forward was recommended.

The Terre-net model will be explored by GMOB understanding that there are questions about its governance, administration and research program planning. GMOB will also explore collaboration with other academic and industry partner organizations as the research program moves forward.

**5. GMOB RESEARCH PROGRAM – NEXT STEPS**

GMOB will develop a GMOB Research Program description and submit it to the Terre-net administrator. A follow up meeting with Terre-net will be planned for in the next month. It was also recommended that GMOB keep in contact with Wilfred Laurier University and Queens University in the future.

An update of the GMOB Research Program will be discussed at the upcoming Semi-Annual Meeting. GMOB will have the progress on the Research Program highlighted in the GMOB Annual Report which will be presented publicly in the spring.

**Action item:** Tony Brown and Ken Froese will develop a GMOB Research Program description to be used for future communications. This will be vetted by the Board before being used.

**Action item:** Tony Brown and Ken Froese will make arrangements to meet with Terre-net, to further explore the GMOB Research Program.

**6. NEXT MEETING**

The next GMOB meeting is scheduled for November. 13, 2017 at 9:00 a.m.

Chair Kathy Racher asked the Board to prepare for GMOB's Annual Report Workshop.

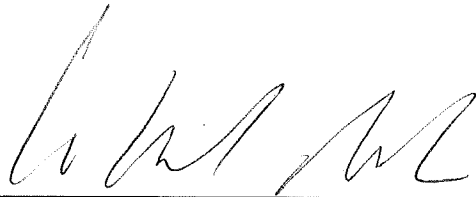
**Action item:** ED will send a brief email out to the Board with all of the meeting agendas for the upcoming week of November 13 – 17, 2017.

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

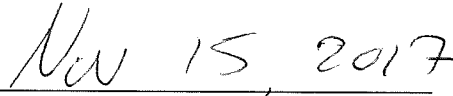
**Seconded:** Ken Froese.

**Motion carried.**

Meeting adjourned at 11:17 a.m.



Dr. Kathy Racher  
Chair  
Giant Mine Oversight Board



Date

## **GIANT MINE OVERSIGHT BOARD**

Motions; GMOB Meeting Date Nov. 06, 2017

- 25. Motion: Moved:** Ken Froese moved to approve the agenda.  
**Seconded:** Ken Hall.  
**Motion carried.**
- 26. Motion: Moved:** Ginger Stones moved to approve the Oct. 06, 2017 meeting minutes.  
**Seconded:** Tony Brown.  
**Motion carried.**
- 27. Motion: Moved:** Ken Hall moved to adjourn the meeting.  
**Seconded:** Ken Froese.  
**Motion carried.**

## **GIANT MINE OVERSIGHT BOARD**

Action items; GMOB Meeting Nov. 06, 2017

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