

**GIANT MINE OVERSIGHT BOARD (GMOB) MEETING**

**Nov. 13, 2017, 9:00 a.m. (MT)**

**Champagne Room, 50-50 Mall**

**5006 50<sup>th</sup> Ave., Yellowknife NT**

**IN ATTENDANCE:**

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

**1. WELCOME**

Chair Kathy Racher welcomed the Board. Quorum for the meeting was met. The meeting started at 9:33 a.m.

**2. APPROVAL OF THE AGENDA**

The Agenda was reviewed. Performance measures were added to the Agenda under Annual Report Writing Workshop.

**Motion:** Tony Brown moved to approve the Agenda.

**Seconded:** Ken Hall.

**Motion carried.**

**3. APPROVAL OF MEETING MINUTES, NOVEMBER 06, 2017**

Edits were to be made to the second Action Item; the names of Wilfred Laurier and Queens University are to be removed and replaced with Terre-Net. The minutes will also include the recommendation for GMOB to keep in contact with Wilfred Laurier University and Queens University in the future. Edits are to be made prior to signing by the Chair.

**Motion:** Tony Brown moved to approve the November 06, 2017 minutes with the approved edits be made.

**Second:** Ken Froese.

**Motion carried.**

**4. REPORT FROM THE CHAIR**

The Chair reported that there are conflicting schedules with the GMOB meetings this week as a result of the Geoscience Forum, but all the meetings would proceed as scheduled.

Heather Jamieson of Queens University shared reports regarding arsenic concentrations to Tony Brown, who confirmed that he would forward them to the Board.

The Chair also reported that a chemical Engineering graduate student of McGill University, is looking for an internship next summer. The Board agreed that the student could be considered in the future when a position is posted.

## **5. ADMINISTRATIVE UPDATE**

### **a. Executive Director Update**

The Executive Director updated the Board on the following; the GMOB Annual Report Writing Workshop materials have been prepared with the assistance of the contractor (DPRA) and Director Ginger Stones; the recent drone footage of the Giant Mine site will be available on GMOB's website for public viewing before Christmas; and a full financial update will be provided at the next meeting. Research funds are in good standing, with money in the bank. As of March 2017, \$205,000 of rollover funds is to go into the research account, once the rollover is in place.

## **6. DIRECTOR UPDATES**

Ken Froese updated the Board on the Health Effects Monitoring Program (HEMP). He stated that the study is moving along, although participation is lower than expected. A second round of samples will progress in the spring. He stated that he has concerns with the HEMP and the Human Health and Ecological Risk Assessment (HHERA), as both indicate that the results of each study will affect the results of the other but that those two lines of evidence do not corroborate, and no linkages are to be made. Ken stated that he has reviewed the HHERA Report, and prepared an evaluation for submission. The final report is to will be released in January 2018.

**Break at 10:40 a.m.**

**Meeting resumed at 10:57 a.m.**

Ginger Stones and Tony Brown updated the Board on their submitted comments to the Project Team regarding Measure Six. The ED received a copy of the GMRPTeam's recent socio-economic presentation to the City of Yellowknife and shared this with Board Members. It was noted that the GMRPTeam's Labour Study is to be completed by the spring.

## **7. INDEPENDENT PEER REVIEW PANEL (IPRP) REPORT STATUS**

Tony Brown updated the Board on the review of the IPRP memos.

**Lunch break at 12:07 p.m.**

**Meeting resumed at 1:26 p.m.**

## **8. GMOB ANNUAL REPORT WRITING WORKSHOP – STATUS AND EXPECTATIONS**

The Board discussed the process of writing the GMOB Establishment Report, the intent of the upcoming report writing workshop and ideas of the format and content for this year's annual report.

The Board discussed GMOB's legal opinion regarding the lack of a current water license at the Giant Mine site.

**Action item:** Tony Brown volunteered to lead and track the Project Team's progress on the Environmental Assessment (EA) Measures.

**Meeting adjourned at 4:56 p.m. to resume on Thursday, Nov. 16 at 9:00 a.m.**

**GIANT MINE OVERSIGHT BOARD (GMOB) MEETING**

**Nov. 16, 2017, 9:00 a.m. (MT)**

**Champagne Room, 50-50 Mall**

**5006 50<sup>th</sup> Ave., Yellowknife NT**

**IN ATTENDANCE:**

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

The GMOB meeting resumed at 9:00 a.m., quorum was met.

**9. GMOB – GMRP TEAM MEETING – AGENDA REVIEW**

The Board reviewed the agenda of the GMOB – GMRPT meeting and discussed the review of the GMRP Annual Report 2016-2017.

**10. GMOB AGM – AGENDA REVIEW**

The Board reviewed the agenda of the upcoming AGM.

**11. GMOB SEMI ANNUAL MEETING WITH THE PARTIES – AGENDA REVIEW**

The Board reviewed the agenda of the upcoming Semi Annual Meeting. It was noted that future AGM and Semi-Annual meeting will be recorded, for verbatim minutes.

**GMOB RESEARCH PROGRAM – STATUS**

Ken Froese and Tony Brown will report on the status of the Research Program at the upcoming Semi-Annual meeting.

**12. OTHER BUSINESS**

No other business was identified.

**13. NEXT MEETING**


The Board will consider the date for the next GMOB meeting.

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

**Seconded:** Ken Froese.

**Motion moved.**

The meeting adjourned at 12:00 p.m.

  
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Dr. Kathy Racher  
Chair, Giant Mine Oversight Board

  
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Date

## **GIANT MINE OVERSIGHT BOARD**

Motions; GMOB Meeting Date Nov. 13, 16, 2017

- 28. Motion: Moved:** Tony Brown moved to approve the Agenda.  
**Seconded:** Ken Hall.  
**Motion carried.**
- 29. Motion: Moved:** Tony Brown moved to approve the November 06, 2017 minutes with edits made.  
**Seconded:** Ken Froese.  
**Motion carried.**
- 30. Motion: Moved:** Ginger Stones moved to adjourn the meeting.  
**Seconded:** Ken Froese.  
**Motion carried.**

## **GIANT MINE OVERSIGHT BOARD**

Action items; GMOB Meeting Nov. 13, 16, 2017

- 1. Action item:** Tony Brown volunteered to lead and track the Project Team's progress on the Environmental Assessment (EA) Measures.