

GIANT MINE OVERSIGHT BOARD (GMOB) MEETING NOTES
July 6, 2018, 9:00 a.m. (MT)
GMOB Office, 5014-50th Ave., Yellowknife NT

IN ATTENDANCE:

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

1. WELCOME

The meeting was called to order at 9:05 a.m. Quorum was met.

2. APPROVAL OF THE AGENDA

The agenda was reviewed. Project Team/GMOB was added to Other Business.

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

Seconded: Ken Froese.

Motion carried.

3. AUDITOR'S REPORT, 2017

a. Auditor Review: Fred Deschenes, Crowe MacKay

Auditor, Fred Deschenes, presented the auditor's report of GMOB's financial statement 2017-2018.

Motion: Moved: David Livingstone moved to approve the 2017-2018 Auditor's Report.

Seconded: Ken Hall.

Motion carried.

4. APPROVAL OF GMOB MINUTES: May 14 & 16, 2018 and review of Action Items

The previous meeting minutes were reviewed. Corrections were noted.

Motion: Moved: Ken Froese moved to approve the May 14 & 16, 2018 GMOB meeting minutes, subject to the noted changes.

Seconded: David Livingstone.

Motion carried.

5. REPORT FROM THE CHAIR – Chair Kathy Racher

The Chair noted her work on the motion for the Mackenzie Valley Land and Water Board (MVLWB).

6. REPORTS FROM DIRECTORS

Ken Froese reported on his interview with CBC regarding the air quality monitoring and his ongoing work with HEMPAC.

Ken Hall noted his community discussions regarding possible past waste disposal locations at the Giant Mine site and his meeting with Natalie Plato of the Project Team to pass this information along.

Action item: ED to ask the Project Team on the status of investigation of the information provided by GMOB of the possible disposal sites.

Ken Hall shared that he received a question from GNWT Lands relating to the “grey and ugly” remediation of the Giant Mine site, stating that Terra X had brought this concern to the Lands Division.

David Livingstone stated that he attended the Quantitative Risk Assessment (QRA) meeting and a conference call with TERRE-NET.

Tony Brown attended the QRA session. He also attended the RPIC in Toronto where there were presentations by the Project Team.

The Board discussed the effectiveness of the recent community consultations and of some of the information being communicated by the Project Team.

7. EXECUTIVE DIRECTOR’S REPORT – ED

The Executive Director provided an update to the Board.

Action item: ED will forward information about legal billing to the Board.

8. FINANCIAL REPORT APRIL 01, 2018 TO PRESENT – Treasurer and ED

The Treasurer and ED provided the GMOB financial report to date.

Break at 10:22 a.m.

Meeting resumed at 10:35 a.m.

9. MVLWB LICENCE PROCESS – Chair Kathy Racher

Kathy presented the Board with a detailed outline of the MVLWB water licence process. The Board discussed the process, timelines and how particular details are addressed. It was noted that the Board is to meet with Alternatives North and Slater Environmental to discuss the issue of project scope.

MVLWB WATER LICENCE MOTION – Chair Kathy Racher

a. Status Update

Covered in the Chair’s report.

10. MEASURE 6 – Ginger Stones, Tony Brown

a. Status Update

Both Ginger and Tony reported on the recent Measure 6 (Long Term Funding) meeting with the Project and its contractor. GMOB and other attendees made a series of points to be considered by the Project Team. The next Measure 6 meeting is scheduled for August.

11. SOCIOECONOMIC STRATEGY – Ginger Stones

a. Status Update

Ginger reported that GMOB’s socio-economic letter has received no response from the Project Team.

12. HEMPAC UPDATE – Ken Froese

b. Status Update

The final round of the HEMPAC spring sampling has been completed. There is discussion in the HEMPAC Committee about bringing together the volunteer and randomly chosen individuals to reach the preferred target of 1500 samples. Initial results should be available by September, 2018.

13. GMOB RESEARCH PROGRAM – Tony Brown, Ken Froese

a. Status Update

Tony Brown attended the TERRE-NET Annual General Meeting (AGM) in Ottawa. William Lines of YKDFN and Shin Shiga of NSMA also attended at GMOB's request. Tony reported that his presentation went well and that the event provided a good networking experience.

An upcoming conference call is scheduled with TERRE-NET to address: the transfer of INAC samples, the speciation research schedule, review of provided documents, and the next working meeting with GMOB scheduled for Edmonton in late September.

The September GMOB Research meeting budget was presented by the ED and the Board approved the budget for \$60k.

Motion: Moved: David Livingstone moved to approve, in principle, the September 2018 GMOB Research Program workshop budget of \$60k.

Seconded: Ken Froese.

Motion carried.

Action item: ED to ask Steve Holland to follow up with TERRE-NET participants regarding their attendance at the September 2018 meeting.

Action Item: GMOB to develop preliminary screening criteria for the consideration of research options for the September 2018 meeting.

14. Other Business

a. Project Team/GMOB – Tony Brown

Tony presented his observations of the relationship between the Project Team and GMOB. The Board discussed this and agreed that engaging at the senior level locally (both GMOB and CIRNAC) and in Ottawa is key.

b. Project schedule – Executive Director

A breakdown of the Project Schedule was prepared by administration for the Board as a means to understand the proposed Project schedule, to plan for GMOBs long-term engagement and to use to track the integrity of the plan vs the day to day operations. The Board agreed to look at this closely.

c. Public Posting of GMOB Financial Details – Executive Director

The ED was approached by a media outlet asking for expenditure information regarding past contracts. The Board agreed to follow the example of the MVLWB and publicly release vendor contract information above \$5k.

Action Item: ED to publicly post vendor contract information above \$5k for all operating years.

d. Performance Indicators

This agenda item was deferred to the next GMOB meeting.

15. NEXT MEETING

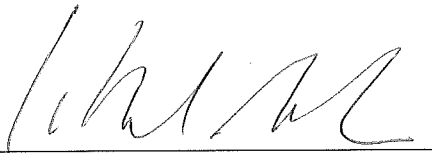
The date for the next meeting was not decided. It will be communicated by the Executive Director in consultation with the Chair.

Motion: Moved: David Livingstone to adjourn the meeting

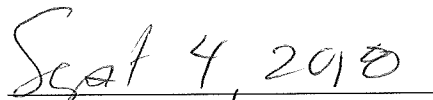
Seconded: Ken Hall.

Motion carried.

Meeting adjourned at 12:40 p.m.



Dr. Kathy Racher
Chair
Giant Mine Oversight Board


Date

GIANT MINE OVERSIGHT BOARD

Motions; GMOB Meeting Date July 6, 2018

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

Seconded: Ken Froese.

Motion carried.

Motion: Moved: David Livingstone moved to approve the 2017-2018 Auditor's Report.

Seconded: Ken Hall.

Motion carried.

Motion: Moved: Ken Froese moved to approve the May 14 & 16, 2018 GMOB meeting minutes, subject to the noted changes.

Seconded: David Livingstone.

Motion carried.

Motion: Moved: David Livingstone moved to approve, in principle, the September 2018 GMOB Research Program workshop budget of \$60k.

Seconded: Ken Froese.

Motion carried.

Motion: Moved: David Livingstone to adjourn the meeting

Seconded: Ken Hall.

Motion carried.

GIANT MINE OVERSIGHT BOARD

Action items; GMOB Meeting July 6, 2018

1. **Action item:** ED to ask the Project Team on the status of investigation of the information provided by GMOB of the possible disposal sites.
2. **Action item:** ED will forward information about legal billing to the Board.
3. **Action item:** ED to set up a meeting between GMOB and the RDG.
4. **Action item:** ED to ask Steve Holland to follow up with Terre-net participants attending the September meeting.
5. **Action Item:** GMOB to develop preliminary screening criteria for the consideration of research options for the September meeting.
6. **Action Item:** ED to publicly post vendor contract information above \$5k for all operating years.