

GIANT MINE OVERSIGHT BOARD (GMOB) MINUTES
September 4, 2018, 10:00 a.m. (MT)
GMOB Office, 5014-50th Ave., Yellowknife NT
Call in details: 1-866-769-2211

IN ATTENDANCE:

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

1. WELCOME

Meeting called to order at 10:05 a.m. Quorum met.

2. APPROVAL OF THE AGENDA

Agenda reviewed.

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

Seconded: David Livingstone

Motion carried.

3. APPROVAL OF GMOB MINUTES: July 06, 2018

Ginger noted that the GMRP Short Term Performance Indicators were an action item that still need Board consideration. The Board agreed to put this on the agenda for the next meeting.

Motion: Moved: David Livingstone moved to approve the July 06, 2018 GMOB meeting minutes.

Seconded: Ken Froese

Motion carried.

Action Item: Ginger Stones to distribute the GMRP Short Term Performance Indicators and comments to the Board.

4. REPORT FROM THE CHAIR – Chair Kathy Racher

The Chair reported that she had reviewed material for the WL and had attended the YKDFN QRA session with Ken F. Board discussed the importance of community input and allowing enough time for this to take place effectively. Chair noted that the 3D models would have been an effective presentation tool for the QRA sessions.

5. REPORTS FROM DIRECTORS

Ken F. - shared his discussion with the YKDFN engagement co-ordinator who noted the educational and employment challenges for youth in the community. He also shared that the HEMPAC results for the second round should be out this month.

Ginger - is waiting for the draft Terms of Reference for the Project's Socio-Economic plan, suggesting that youth input should be included in this process. She expressed concern about the staff changes in Ottawa and their effect upon the Project schedule.

David – shared his impressions of the last GMWG meeting as well as with his meeting with the RDG. He agreed to meet with the RDG again.

Tony– is focusing on the review of the Project's draft plan in preparation for the upcoming technical sessions. He also addressed the IPRP response to the GMOB 2017 Annual Report recommendation.

Board discussed the interim Water License request to the MVLWB and agreed not to approach the MVLWB for an update yet.

Action Item: ED to set up a meeting with the RDG and David Livingstone.

6. EXECUTIVE DIRECTOR'S REPORT – ED

The Executive Director provided an update to the Board.

The Board discussed the arsenic samples held at Lakefield and agreed that they remain with INAC until the agreement with TERRE-net is completed.

Action Item: ED to contact INAC regarding the samples at Lakefield and update them on the GMOB Research Program.

7. GMOB STAFFING

The Board and the ED discussed staffing needs and agreed on an administrative part time position and a two-year term position for a technical reviewer.

Action Item: Chair and ED to develop the technical reviewer job description.

Action Item: ED to arrange job posting and arrange for screening and interviews.

8. GMRP September Technical Sessions

The Board discussed the upcoming technical session scheduled for three days, September 18-20, 2018. A GMOB meeting pre-session for Monday September 17, 2018.

9. GMOB Research Program

a. GMOB/TERRE_NET Meeting October 2018

The ED updated the Board on the arrangements for the upcoming meeting with TERRE-NET. The agenda still needed to be finalized.

Action Item: Ken F. and ED to adjust the agenda and distribute it to the Board and TERRE-NET.

10. Other Business

a. Review of GMRP 2018 Annual Report

The Board discussed the review of the upcoming 2018 GMRP Annual Report. Noted, that the plain language summary of the 2017 GMRP Annual Report still had not been delivered. Ginger agreed to be the lead on the initial review.

b. GMOB 2018 Annual Report

The Board discussed the process for putting together the GMOB 2018 Annual Report. Agreed to a facilitated session and that a sub-committee of the Board would take charge of the writing. David agreed to take the lead.

Action Item: ED to work with Chair to contract a facilitator for the GMOB 2018 Annual Report.

c. GMOB – Parsons Meeting

The Board discussed a meeting with Parsons through INAC. They agreed on developing an agenda for this meeting.

Action item: ED to contact INAC to set up a meeting with the Board and Parsons.

Action Item: ED and Board to develop an agenda for the GMOB – Parsons meeting

d. GMOB – Federal Inspectors

The Board discussed a meeting with the federal inspectors.

Action item: ED to set up a meeting with the Board and the federal inspectors

11. NEXT MEETING

The next meeting is scheduled for Monday, September 17, 2018.

Motion: Moved: Ken F to adjourn the meeting

Seconded: David Livingstone.

Motion carried.

Meeting adjourned at 12:10 p.m.



Dr. Kathy Racher
Chair
Giant Mine Oversight Board



Date

GIANT MINE OVERSIGHT BOARD

Motions; GMOB Meeting Date September 4, 2018

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

Seconded: David Livingstone

Motion carried.

Motion: Moved: David Livingstone moved to approve the July 06, 2018 GMOB meeting minutes.

Seconded: Ken Froese

Motion carried.

Motion: Moved: Ken F to adjourn the meeting

Seconded: David Livingstone.

Motion carried.

GIANT MINE OVERSIGHT BOARD

Action items; GMOB Meeting September 4, 2018

1. **Action Item:** Ginger Stones to distribute the GMRP Short Term Performance Indicators and comments to the Board.
2. **Action Item:** ED to set up a meeting with the RDG and David Livingston.
3. **Action Item:** ED to contact INAC regarding the samples at Lakefield and update them on the GMOB Research Program.
4. **Action Item:** Chair and ED to develop the technical reviewer job description.
5. **Action Item:** ED to arrange job posting and arrange for screening and interviews.
6. **Action Item:** Ken F. and ED to adjust the agenda and distribute it to the Board and TERRE-NET.
7. **Action Item:** ED to work with Chair to contract a facilitator for the GMOB 2018 Annual Report.
8. **Action item:** ED to contact INAC to set up a meeting with the Board and Parsons.
9. **Action Item:** ED and Board to develop an agenda for the GMOB – Parsons meeting
10. **Action item:** ED to set up a meeting with the Board and the federal inspectors