

**GIANT MINE OVERSIGHT BOARD (GMOB) MEETING NOTES**  
**September 17, 2018, 4:00 p.m. (MT)**  
**GMOB Office, 5014-50<sup>th</sup> Ave., Yellowknife NT**  
**Call in details: 1-866-769-2211**

**IN ATTENDANCE:**

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

**1. WELCOME**

The meeting was called to order at 4:06 p.m. Quorum was met.

**2. APPROVAL OF THE AGENDA**

The agenda was reviewed.

**Motion: Moved:** Tony Brown moved to approve the agenda.

**Seconded:** Ken Froese

**Motion carried.**

**3. APPROVAL OF GMOB MINUTES: September 04, 2018**

The Board reviewed the previous Minutes.

**Motion: Moved:** Ken Froese moved to accept the GMOB Minutes of September 04, 2018

**Seconded:** Ginger Stones

**Motion carried.**

**4. FINANCIAL REPORT April 01, 2018 – present**

The Treasurer presented the CORE and Research financial statements to date. The Board discussed the budgets in relation to the schedule of work for the year.

**5. Facilitator Contract, GMOB 2018 Annual Report Writing Workshop**

The Board reviewed and discussed the proposal received from the contract facilitator for the GMOB 2018 Annual Report Writing Workshop. The Chair and ED planned to meet with the contractor later in the week to go over the details of the facilitation.

**Motion: Moved:** Tony Brown to accept the proposal and expend \$20k for the facilitator (Gaea Consulting) contract.

**Seconded:** Ken Hall

**Motion carried.**

**6. Other Business**

There was no other business

**7. NEXT MEETING**

The next meeting is scheduled after the GMOB – TERRE-Net research meeting in Edmonton.

**Motion: Moved:** Ken H to adjourn the meeting  
**Seconded:** Ginger Stones  
**Motion carried.**

Meeting adjourned at 4:35 p.m.



Dr. Kathy Racher  
Chair  
Giant Mine Oversight Board

142  
Fr  
Jan 24, 2019

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Date

## **GIANT MINE OVERSIGHT BOARD**

Motions; GMOB Meeting September 17, 2018

**Motion: Moved:** Tony Brown moved to approve the agenda.

**Seconded:** Ken Froese

**Motion carried.**

**Motion: Moved:** Ken Froese moved to accept the GMOB Minutes of September 04, 2018

**Seconded:** Ginger Stones

**Motion carried.**

**Motion: Moved:** Tony Brown to accept the proposal and expend \$20k for the facilitator (Gaea Consulting) contract.

**Seconded:** Ken Hall

**Motion carried.**

**Motion: Moved:** Ken H to adjourn the meeting

**Seconded:** Ginger Stones

**Motion carried.**

## **GIANT MINE OVERSIGHT BOARD**

Action items; GMOB Meeting September 17, 2018

There were no Action Items