

**Giant Mine Oversight Board**  
**Date: Monday, April 29 & May 1, 2019**  
**Time: April 29, 2019 start at 9:00 am to 5:00 pm**  
**Location: Northern United Place Room 205**

**IN ATTENDANCE:**

Present:	Dr. Kathy Racher, Chair Ken Hall David Livingstone (Day 1) Ginger Stones Tony Brown Ken Froese Ben Nind, Executive Director (ED) Paul Green, Technical Advisor
Regrets	David Livingstone (Day 2)

**Monday April 29, 2019**

**1. WELCOME**

The meeting was called to order at 9:15 a.m. Quorum was met.

**2. APPROVAL OF THE AGENDA**

The agenda was reviewed. The Board adjusted the agenda.

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

**Seconded:** Ken H

**Motion carried.**

**3. APPROVAL OF GMOB MINUTES: April 3, 2019**

The Board reviewed the previous Minutes.

**Motion: Moved:** Ginger S moved to accept the GMOB Minutes of April 3, 2019

**Seconded:** Tony B.

**Motion carried.**

**4. Chairperson's Report**

**Kathy** reported on finalizing the GMOB 2018 Annual Report, reviewing water licence comments by other parties, her interviews with the press about the annual report, and leading a water licencing process information session with the Parties and community groups.

The Board discussed release of the GMOB 2018 Annual Report, public communications, public participation in the water licence process and issues with the MCM regarding contractor payments.

**Action Item: ED to ask the Project for details on how the MCM is processing payments for contractors.**

**5. Director Reports**

**Tony** – reported working on water licence comments and the GMOB research program.

**David** – reported working on the 2018 GMOB Annual Report, reviewing various documents, attending the Dettah QRA session and commenting on the draft Master Research Agreement and proposed TERRE-NET research projects.

**Ken H** – reported on attending the last GMWG stating that it was a positive process. Also identified community issues raised in local discussions – pit filling, blasting, freeze and the boat launch issue.

Board discussion followed regarding involvement by the City and how to get local views to the table, the role of the GNWT during the water licencing process, and freeze and flooding questions

**Ken F** – reported on his attendance at the latest QRA session in Yellowknife.

The Board discussed HEMPAC communications and release of study results.

**Ginger S**– reported on her work on the socio-economic and related community impact assessment issues.

**Tony B** – deferred his activity report to upcoming agenda items.

## **6. Executive Director Report**

The Executive Director reported on the activities of GMOB administration since the last meeting. The Board discussed the completion of the Master Research Agreement with the University of Waterloo.

**Motion: Moved:** Ken F moved approval of the Master Research Agreement with the University of Waterloo.

**Seconded:** David Livingstone

**Motion carried.**

## **7. Socio-Economic and Measure 6 – Ginger S.**

### Socio-Economics

Ginger presented a draft socio-economic working paper. Points to consider include: no specific Yellowknife baseline economic data is available; yearly project budget will be greater than the annual budget for the City of Yellowknife; tight local labour market; currently the reported numbers for employment and expenditures have to be verified as there is concern with double counting.

Board discussion on the role of the GNWT, City, Chamber of Commerce, the business associations, the co-Proponents, and federal agencies in championing a formal socio-economic plan. The Board discussed the potential roles and relative effectiveness of the newly formed socio-economic tables and the role of Parsons. It was noted that if this were a private sector development then a detailed socio-economic plan would have been required by governments.

### Measure 6

Tony updated the Board on the recent Measure 6 meeting.

Board discussion on the spirit and intention of Measure 6, the significance of the Perpetual Care Plan due in 2020 and possible Crown Corporation and other delivery models.

## **8. Status of Research Program – Tony B.**

Tony updated the Board on the TERRE-NET research proposal and budget. Tony explained that each approved research program would be attached as a separate appendix to the Master Research Agreement.

The Board discussed priorities, budget, schedule, matching funding, unsolicited proposals, screening committee and research communication.

**Motion: Moved:** David L moved to approve the TERRE-NET research proposal pending agreement on final details regarding compression of research time and the budget for the speciation work.

**Seconded:** Ken F

**Motion carried.**

## **9. Project Team Meeting – Kathy R.**

The Board reviewed the agendas for the upcoming Project Team meeting, the annual public meeting and the semi-annual meeting with the Parties.

## **10. YkHEMP – Ken F.**

Ken updated the Board on the status of the health study and scheduling for the release of results.

The Board discussed the importance of good communication of the results and the status of the Stress Study.

**End of Day 1**

**Giant Mine Oversight Board**  
**Date: Wednesday, May 02, 2019**  
**Time: Start at 9:00 am to 12:00 pm**  
**Location: Northern United Place Upstairs Room 205**

**Wednesday, May 2, 2019**

**WELCOME**

The meeting was called to order at 9:10 a.m. Quorum was met.

**11. MVLWB Water Licence Review – Kathy R**

Kathy presented an overview of the MVLWB water licencing process.

**Motion: Moved:** Ken Froese moved to adjourn the meeting

**Seconded:** Ken Hall

**Motion carried.**

Meeting adjourned at 11:55 p.m.



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Dr. Kathy Racher  
Chair  
Giant Mine Oversight Board

October 10, 2019  
Date

## **GIANT MINE OVERSIGHT BOARD**

Motions; GMOB Meeting April 29 & May 2, 2019

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

**Seconded:** Ken H

**Motion carried.**

**Motion: Moved:** Ginger S moved to accept the GMOB Minutes of April 3, 2019

**Seconded:** Tony B.

**Motion carried.**

**Motion: Moved:** Ken F moved approval of the Master Research Agreement with the University of Waterloo.

**Seconded:** David Livingstone

**Motion carried.**

**Motion: Moved:** David L moved to approve the TERRE-NET research proposal pending agreement on final details of the compression of research time and budget for the speciation work.

**Seconded:** Ken F

**Motion carried.**

**Motion: Moved:** Ken Froese moved to adjourn the meeting

**Seconded:** Ken Hall

**Motion carried.**

## **GIANT MINE OVERSIGHT BOARD**

Action items; GMOB Meeting April 29 & May 2, 2019

**Action Item: ED to ask the Project for details on how the MCM is processing payments for contractors.**