

Minutes
Giant Mine Oversight Board
Date: Tuesday, February 18, 2020
Location: GMOB Office
Call in details: 1-866-769-2211

IN ATTENDANCE:

Present:	Dr. Kathy Racher, Chair Ken Hall Ben Nind, Executive Director (ED) Dr. Ken Froese (via conference call) Mark Palmer(via conference call) Tony Brown (via conference call) Paul Green (Consultant) (via conference call) Ginger Stones (Consultant) (via conference call)
Absent	David Livingstone

1. WELCOME

The meeting was called to order at 1:08 p.m. Quorum was met.

2. APPROVAL OF THE AGENDA

The Board reviewed the agenda.

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

Seconded: Mark Palmer

Motion carried.

3. APPROVAL OF GMOB MINUTES, October 10, 2019

The Board reviewed the previous Minutes.

Motion: Moved: Tony Brown

Seconded: Mark Palmer

Motion carried.

4. GMRP 2019 Annual Report – K. Racher

The Board discussed the content and form of the draft 2019 GMOB Annual Report and acknowledged the good work that had been done by David to date. It was agreed that the main report would be supplemented by a summary document and that both would be available for distribution. The Chair will go through the document and then meet with the plain language editor to begin final drafting.

Action Item: Tony will check with the GMRP on the use of the five year financial chart and communicate the status to Kathy.

Action Item: ED to arrange a meeting with the GMRP to discuss the five year plan report format.

5. Chairperson's Report

The Chair reported that she has been reviewing the draft annual report and is preparing for the next stage of the water licence process.

6. Director Reports

Ken Hall - reported that there is concern in the community about the lack of opportunity for local contractors for current onsite work, specifically for the recent drilling program. Ken also voiced concern about the issue of potential buried material that GMOB brought to the attention of the GMRP last year which has not been acted upon. He noted that the Project received an innovation award from the Slag Cement Association for their recent underground stabilization work.

Mark Palmer – covered later in the agenda.

Ken Froese – reported on the stress study workshop and his comfort with the process as the concerns raised were taken seriously. Ken also updated the Board on HEMP's continuing work.

Tony Brown – covered later in the agenda.

7. Executive Director Report

The Executive Director provided his report to the Board.

8. MVLWB Water Licence Process – K. Racher, P. Green

Kathy and Paul updated the Board on the status of the water licence and outlined next steps which will include the drafting of GMOB's closing comments.

9. GMRP Socio-Economic Update – M. Palmer

Mark attended a half day session of the socio-economic working group. He shared his impression that there is a lot of work still to be done, observing that there is currently no formal work plan in place to develop the strategy and that the recommendations in the upcoming GMOB Annual Report were valid and in need of high level support.

10. YK HEMP – K. Froese

This was reported by Ken in Section 6.

11. GMOB Research Program Update - T. Brown

Tony and the ED updated the Board on the status of the research program. This included; the formation of an expert Panel to review unsolicited proposals, preparation of a contract for the provision of the vitrified glass by Dundee Technologies; and completion of an NDA between GMOB, Dundee and the University of Waterloo. The Board also discussed the acceptable compensation rates for the expert panel.

12. GMRP Engagement Calendar - ED

The GMRP engagement calendar and GMOB scheduler of upcoming meetings was reviewed

13. Other Business

The 8th International Congress & Exhibition on Arsenic in the Environment – K Froese.

Ken stated his interest in attending this conference on behalf of GMOB. The Board agreed for Ken and the ED to work on a budget for consideration.

Action Item: Ken F and ED to prepare a budget for attendance at the 8th International Congress & Exhibition on Arsenic in the Environment.

Next Meeting

The Board discussed a March meeting.

Action Item: ED to arrange for the next meeting.

14. Adjournment

Motion: Moved: Ken H moved to adjourn the meeting

Seconded: Ken F

Motion carried.

Meeting adjourned at 3:06p.m.



Dr. Kathy Racher
Chair
Giant Mine Oversight Board

April 11, 2020

Date

Motions

1. **Motion: Moved:** Ken Froese moved to approve the agenda.
Seconded: Mark Palmer
Motion carried.

2. **Motion: Moved:** Ken Froese moved to approve the agenda.
Seconded: Mark Palmer
Motion carried.

3. **Motion: Moved:** Ken H moved to adjourn the meeting
Seconded: Ken F
Motion carried.

Action Items:

1. **Action Item:** Tony will check with the GMRP on the use of the five year financial chart and communicate the status to Kathy.
2. **Action Item:** ED to arrange a meeting with the GMRP to discuss the five year plan report format.
3. **Action Item:** Ken F and ED to prepare a budget for attendance at the 8th International Congress & Exhibition on Arsenic in The Environment.