

**Minutes**  
**Giant Mine Oversight Board**  
**Date: Monday, June 01, 2020**  
**Location: GMOB Office**  
**Call in details: 1-866-769-2211**

---

**IN ATTENDANCE:**

<b>Present:</b>	Dr. Kathy Racher, Chair (via conference call) Ken Hall (via conference call) Dr. Ken Froese (via conference call) Mark Palmer(via conference call) Tony Brown (via conference call) David Livingstone (via conference call) Ben Nind, Executive Director (ED) Paul Green (Consultant) (via conference call)
<b>Guests</b>	GMRPTeam – Alex Lynch, Natalie Plato City of Yellowknife – Todd Slack

**1. WELCOME**

The meeting was called to order at 10:02 a.m. Quorum was met.

**2. Approval of the Agenda**

The Board reviewed the agenda.

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

**Seconded:** Ken Froese

**Motion carried.**

**3. Perpetual Care Plan Update – GMRP**

Alex Lynch (GMRPT – GNWT) provided the Board with a power-point presentation of the Perpetual Care Plan process-to-date, current-status and planned timeline moving forward. A discussion took place between the Board and the Project Team in this regard.

**Action Item:** Giant Mine Remediation Project Team to submit correspondence to GMOB outlining the reasons for changing the submission date of the Perpetual Care Plan and indicating the date on which GMOB can expect the plan.

**4. Response to the GMOB 2019 Annual Report – City of Yellowknife**

Todd Slack (City of Yellowknife) presented the formal response from the City of Yellowknife to the GMOB 2019 Annual Report. A discussion took place between the Board and Mr. Slack on the points raised.

**Action Item:** ED and D. Livingstone to draft a letter from GMOB in response to their letter (when issued), clarifying details of the recommendations for the City of Yellowknife.

**5. Approval of GMOB Minutes, April 11, 2020**

The Board reviewed and approved the GMOB Minutes of April 11, 2020.

**Motion: Moved:** Tony Brown

**Seconded:** Mark Palmer

**Motion carried.**

**6. Chairperson's Report – K. Racher**

Kathy updated the Board on her activities including the recent press interviews re the GMOB 2019 Annual Report.

**7. Director Reports**

**Mark P** asked about the protocol attending Giant Mine Working Group meetings.

**Ken F** stated that he would update the Board on the Stress and HEMPAC study later in the agenda.

The remaining Board members stated that they had nothing to report at this time.

**8. Treasurer's Report – T. Brown**

The ED presented the end of the year bookkeeper's report submitted to the auditor as well as the current financial report. It was noted by the ED, that the auditor has submitted a draft financial statement for 2019 – 2020 and that a meeting was scheduled to review the report in the coming week.

**9. Executive Director Report**

The ED provided his report to the Board.

**Action Item:** ED to email the scheduled meetings to the Board at the same time as the calendar notifications are sent out.

**10. MVLWB Water Licence Process – K. Racher, P. Green**

Paul updated the Board on the status of the water licence. Board discussed the timelines for the review of the construction and management documents from the Project going forward. The Board agreed not to lock itself into a commitment to complete any GMOB review before the required date. The Board did agree that they would remain open to communicate on their reviews with any of the interested Parties. The Board also discussed the involvement of the GNWT in the review process.

**Action Item:** ED to draft a response letter for the Chair to the City of Yellowknife (Parties) regarding the GMOB timeline of reviews.

**11. GMRP Socio-Economic Update – M. Palmer. D Livingstone**

Mark and David updated the Board on their observations of the Socio-Economic Working Group. The Board discussed the involvement of the Parties as well as the schedule of the release of key performance indicators.

**11. YK HEMP/Stress Study – K. Froese**

Ken updated the Board on the positive progress of the Stress Study and that there was interest by the drafting Committee in having Sandy Berzins examine the next iteration.

**Action Item:** Upon receipt of the final Stress Survey draft from HEMPAC, ED to set up a contract with Sandy Berzins for a detailed review.

## 12. Any Other Business

### Chair position

Kathy spoke to the Board on passing the position of Chair on to some one else. After five years, serving as Chair, she felt it was time to share the responsibility. The Board discussed this change and agreed to address it next meeting.

### Communications

ED stated that he was working on a communications protocol for GMOB, in particular for the research program and would be sharing it with the Board before the next meeting.

## 14. Next Meeting

The next meeting is scheduled for Monday, July 13, 2020.

### Adjournment

**Motion: Moved:** Tony Brown moved to adjourn the meeting

**Seconded:** David Livingstone

**Motion carried.**

Meeting adjourned at 1:36.m.



---

Dr. Kathy Racher  
Chair, Giant Mine Oversight Board

2020/06/15

Date

## Motions

1. **Motion: Moved:** Tony Hall moved to approve the agenda.  
**Seconded:** Ken Froese  
**Motion carried.**
2. **Motion: Moved:** Tony Brown to approve the GMOB Minutes of April 11, 2020  
**Seconded:** Mark Palmer  
**Motion carried.**
3. **Motion: Moved:** Tony Brown moved to adjourn the meeting  
**Seconded:** David Livingstone  
**Motion carried.**

## Action Items:

1. **Action Item** – Giant Mine Remediation Project Team to submit correspondence to GMOB outlining the reasons for changing the submission date of the Perpetual Care Plan and indicating the date on which GMOB can expect the plan.
2. **Action Item** – ED and D. Livingstone to draft a letter from GMOB, clarifying details of the recommendations for the City of Yellowknife.
3. **Action Item:** ED to email the scheduled meetings to the Board at the same time as the calendar notifications are sent out.
4. **Action Item** – ED to draft a response letter for the Chair to the City of Yellowknife (Parties) regarding the GMOB timeline of reviews.
5. **Action Item** – Upon receipt of the final Stress Survey draft from HEMPAC, ED to set up a contract with Sandy Berzins for a detailed review.