

Minutes
Giant Mine Oversight Board
Date: Monday, August 24, 2020
Time: Start at 10:00 am to 1:00 pm
Location: GMOB Office Call in details: 1-866-769-2211

IN ATTENDANCE:

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

1. **Welcome** – Chair D. Livingstone

The meeting was called to order at 10:05 a.m. Quorum was met.

2. **Approval of the Agenda**

The Board reviewed the agenda.

Motion: Moved: T. Brown moved to approve the agenda.

Seconded: K. Froese

Motion carried.

3. **Approval of GMOB Minutes, July 13, 2020**

The Board discussed progress on the Action Items.

Motion: Moved: M. Palmer moved to approve the Minutes of July 13, 2020

Seconded: T. Brown

Motion carried.

4. **Chairperson's Report** - D. Livingstone

The Chair reported that he had attended a number of meetings over the past weeks, that most of those discussions would be covered off later in the agenda. He'd also redrafted the five - year review tor that had been distributed to the Parties earlier and that the ED had sent the new draft to the Parties for review and comment. The tor and the overall project will be discussed at the upcoming Semi-Annual meeting.

5. Director and Contractor Reports

Kathy Racher reported progress on the infographic initiative. Tony Brown agreed to be a part of the sub-committee for the infographic. Kathy was also completing the review of the “reasons for decision” for the GMRP Water Licence.

Action Item: ED to contact William Lines about sitting on the infographic review committee.

Ken Froese reported on meeting informally with a local official who raised concerns about the progress on the socio-economic planning for the Project. He also reported on discussions with both the Project Team and Health Canada regarding the need for an Acute Arsenic Toxicity assessment for the site. The Board discussed both of these issues.

Tony Brown stated that his update on the research would be given at the next GMOB research meeting.

Mark Palmer stated that he would be reporting on socio-economic matters later in the agenda.

Paul Green stated that he would be reporting on the regulatory reviews later in the agenda.

6. Executive Directors Report – ED

The ED provided his report which was accepted by the Board.

7. MVLWB Water Licence Update – K. Racher, Paul Green

Kathy highlighted the review of the “reasons for decision” for the GMRP Water Licence currently waiting to be signed by the Federal Minister.

The Board discussed the points raised. The Board also discussed the level of internal review required for the MMPs and possible retention of contractors to assist with the reviews.

Action Item: Paul Green to contact MVLWB staff to inquire about the exclusion of the IRP in the water licence.

8. GMRP Early Works - D Livingstone

Board discussion about the GMRP Early Works. Tony Brown and Mark Palmer will take the lead on these.

Action Item: Mark Palmer and ED to distribute the Project Team’s Early Works presentation to the Board.

9. GMRP Socio-Economic Update – M Palmer

Mark stated that the Socio-Economic Working Group had cancelled its August meeting but that there had been a GMRP presentation to the Project Team regarding progress on the Socio-Economic Plan concentrating on training, procurement and jobs. Mark shared that a number of workshops with key groups are being planned to begin to address the social impacts for the plan.

Action Item: Mark Palmer to distribute to the Board his list of issues and possible attendees for the social impact workshops. The final list of issues and suggested participants will be passed to the GMRP.

Mark, David and Kathy shared their impressions of meeting with the Project Team regarding the “envoy” and the Board discussed next steps on this issue.

Action Item: Mark Palmer to meet with the Project Team to discuss innovative ways and means of addressing local preferences for contracts, jobs and training.

10. Health Study Updates – K Froese

Ken reported on the health updates earlier in the agenda and had nothing to add.

11. Other Business

a. Semi-Annual Meeting

The ED updated the Board on the arrangements for the semi-annual meeting.

b. Chair Honouraria

The Board discussed the Chair’s honouraria and agreed to a monthly stipend based on the current budget allotted for the Chair.

12. Next Meeting

The next meeting is scheduled for October 5, 2020.

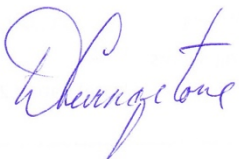
Adjournment

Motion: Moved: T. Brown moved to adjourn

Seconded: K. Froese

Motion carried.

Meeting adjourned at 12:00 p.m.



David Livingstone
Chair, Giant Mine Oversight Board

2020/10/05

Date

Motions

- 1. Motion: Moved:** T. Brown moved to approve the agenda.
Seconded: K. Froese
Motion carried.

- 2. Motion: Moved:** M. Palmer moved to approve the minutes of July 13, 2020
Seconded: T. Brown
Motion carried.

- 3. Motion: Moved:** T. Brown moved to adjourn
Seconded: K. Froese
Motion carried.

Action Items:

- 1. Action Item:** ED to contact William Lines about sitting on the infographic review committee.
- 2. Action Item:** Paul Green to contact MVLWB staff to inquire about the exclusion of the IRP in the water licence.
- 3. Action Item:** Mark Palmer and ED to collect the GMRP Early Works information and share it with the Board.
- 4. Action Item:** Mark Palmer to distribute to the Board his list of issues and possible attendees for the social impacts workshops for Board input. The final document will be passed to the GMRP.
- 5. Action Item:** Mark Palmer to meet with the Project Team to discuss innovative ways and means of addressing local preferences for contracts, jobs and training.