

Minutes
Giant Mine Oversight Board
Date: Wednesday, September 9, 2020
Time: Start at 2:00 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)
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1. Welcome

The Chair welcomed everyone to the meeting.

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

Seconded: Ken Froese

Motion carried.

2. Review of Draft Terms of Reference

The Chair updated the Board on the status of the draft Terms of Reference for the Five-Year Review of the GMRP EA. The draft Terms of Reference will be finalized by a subcommittee of the Parties. GMOB will be responsible for contract administration and posting it on the GMOB website and MERX.

3. Five Year Review Budget

The Board agreed on a maximum budget for the Five-Year Review of the GMRP EA.

Motion: Moved: Tony Brown moved to approve a maximum of \$50,000.00 for the contract for the Five-Year Review of the GMRP EA.

Seconded: Ken Hall

Motion carried.

4. **Aquatic Advisory Committee (AAC)** – Kathy/Paul

Kathy updated the Board on the work of AAC stating that the next meeting would address the restoration of Baker Creek.

- AAC Terms of Reference

Kathy stated that comments on the AAC Terms of Reference will be forwarded to the GMRP within the coming week.

- GMOB Consultant for the AAC and Budget

The Board discussed the possible need for a consultant for the next stage of the review but agreed that it was not necessary at this time. It was agreed that Paul would check on the availability of the consultant.

Action Item: Paul Green to check on the availability of a consultant for the AAC.

5. **MMP Meeting Update** – Kathy/Paul

- MMPs Water and Waste

Paul updated the Board on the pre-engagement review of the MMPs, stating that there were noticeable gaps that would have to be filled by subsequent plans. Tony stated that this approach limits the flexibility of the Project.

It was noted that the Parties are asking for GMOB comments as early as the Board can provide them.

6. **Infographics Meeting** – Kathy

Kathy updated the Board on the meeting with Fuse Consulting. The contractor will prepare draft material for the Infographics sub-committee to be shared with the Board. The contract is currently being finalized by administration.

7. **Other Business**

The Board agreed to cancel the planned GMOB Research meeting scheduled for September 14, 2020 and instead receive an update at the next GMOB Board meeting.

Ken Froese stated that he would not be able to attend the next HEMPAC meeting. Ken Hall agreed to go in his stead.

Ken Hall and Ken Froese were designated to have a discussion with Mike Palmer about the current Yellowknife area garden soil study.

Action Item: Ken Hall and Ken Froese to have a discussion with Mike Palmer regarding the current Yellowknife area garden soil study.

Ken Hall would introduce Paul Green to the past Giant Mine mill manager for a discussion about arsenic trioxide transport systems.

Action Item: Ken Hall to introduce Paul Green to the past Giant Mine mill manager.

8. Next Meeting

The next meeting is scheduled for October 5, 2020.

Adjournment

Motion: Moved: Kathy Racher moved to adjourn the meeting.

Seconded: Tony Brown

Motion carried.



David Livingstone
Chair, Giant Mine Oversight Board

2020/10/05

Date

Motions

1. **Motion: Moved:** Tony Brown moved to approve the agenda.
Seconded: Ken Froese
Motion carried.

2. **Motion: Moved:** Tony Brown moved to approve a maximum of \$50,000.00 for the contract for the Five-Year Review of the GMRP EA.
Seconded: Ken Hall
Motion carried.

3. **Motion: Moved:** Kathy Racher moved to adjourn the meeting.
Seconded: Tony Brown
Motion carried.

Action Items:

1. **Action Item:** Paul Green to check on the availability of a consultant for the AAC.

2. **Action Item:** Ken Hall and Ken Froese to have a discussion with Mike Palmer regarding the current Yellowknife area garden soil study.

3. **Action Item:** Ken Hall to introduce Paul Green to the past Giant Mine mill manager.