

Minutes
Giant Mine Oversight Board
Date: Monday, February 15, 2021
Time: Start at 10:00 am
Location: GMOB Office Call in details: Zoom

IN ATTENDANCE:

Present:	David Livingstone, Chair Dr. Kathy Racher Ken Hall Dr. Ken Froese Mark Palmer Tony Brown Ben Nind, Executive Director Paul Green (Consultant)
-----------------	--

1. Welcome

The Chair welcomed everyone to the meeting.

Motion: Moved: K. Racher moved to approve the agenda.

Seconded: K. Hall

Motion carried.

2. Approval of GMOB Minutes, November 16, 2020

The Board discussed progress on the Action Items.

Motion: Moved: T. Brown moved to approve the GMOB Minutes of November 16, 2020

Seconded: M. Palmer

Motion carried.

3. Action Items from November 16, 2020

The Board reviewed and marked progress on the Action Items.

4. Director Updates

Mark updated the Board on the recent socio-economic meeting and schedule. He noted that progress is being made on the social impact side with the inclusion of YKDFN, NSMA and the Tłıchǵ.

Paul stated that his update will be covered later in the agenda.

Tony stated that his update will be was covered later in the agenda.

Ken F. updated the Board on the work with HEMP and the Hoèla Weteèst'eèdeè Advisory Committee.

Ken H. stated that his community communications had been quiet but that he was going to be heading the appraisal for the Executive Director.

Kathy updated the Board on her plain language online courses.

David reminded the Board of the completion of his term in the fall and suggested that the Board consider what skills the Board will require in his replacement.

5. Director Observation/Participation – T. Brown

The Board discussed to what degree Board members participate or observe at the working level. It was agreed that members could share their individual expert opinions but that it must be made clear that these are the opinion of the individual member only and they in no way represent any position of the Board. In all matters, formal Board positions must come from the Board itself.

6. Work Allocation Review – T. Brown

The Board discussed the work allocations for the members. The ED agreed to put together a breakdown list to be shared.

Action Item: ED to compile a list of work allocation for each Board Member to be shared

7. Executive Director Report – ED

The ED provided the report to the Board.

Action Item: ED to add Mark Palmer's federal supply conference to the upcoming meeting list.

8. Treasurer's Report – T. Brown/ED

The ED reported on and the Board discussed the Core and Research operating budgets for the coming year.

9. Arktis Five-Year Review Follow up – Chair

The Board discussed the Arktis Five-Year Review Report and agreed to hold a meeting in the immediate future to consider actions on the recommendations.

Action Item: ED to arrange a meeting for the Board to discuss next steps regarding the Arktis Five-Year Review.

10. MMP and Regulatory Update – K. Racher, P. Green, T. Brown

The Board was updated on the pre-engagement and regulatory for the design and management plan reviews. The GMRP's regulatory schedule was shared with the Board and Paul outlined both the schedule and worked with the Board to confirm the leads members. The Board also discussed future licencing for the planned sample extraction for the research program. A question was raised about the requirement for site-wide development permit.

Action Item: ED and Paul Green to check on which agency required the site-wide development permit and what the permit is for.

11. 2021-22 Budget and Work Plan - ED

The ED presented the proposed budget and work plan for 2021-22 to the Board.

Motion: Moved: T. Brown moved to approve the 2021-22 budget and work-plan.

Seconded: K. Racher

Motion carried.

Action Item: ED to complete the 2021-22 budget and work plan and submit it to CIRNAC.

12. Monitoring NSMA/YKDFN – Chair

The Board discussed the long term monitoring arrangements being developed by the Project Team for the site post remediation periods. The Board agreed to watch this closely as it unfolded.

13. GMOB Comments: PCP Framework – Chair

The Board discussed the final stage of GMOB's review of the PCP Framework documents.

Action Item: ED to complete the drafting of the final comments on the PCP Framework for submission to the GMRP.

14. Management of Undisturbed Contaminated Soils – T. Brown

The Board discussed the management of the undisturbed contaminated soils on the site and agreed to continue to follow the approach it used through the regulatory submission.

15. Letter to Minister of Lands re Land Use Planning – Chair

The Chair presented to the Board the draft letter prepared for the Minister responsible for the Department of Lands, GNWT. The Board discussed the contents and agreed

that the individual Parties also needed to also have input into this collaborative process as it was also in line with the reconciliation efforts.

Action Item: ED to complete the drafting of the correspondence to the Ministers of Lands GNWT and circulate it to the Board for final comment.

16. GMOB Research Program Update – T. Brown

The Board was updated on the progress of the GMOB Research Program. The upcoming meeting with TERRE-NET researchers will provide the Board with its first in-person update since the research program began. The Board was also updated on the progress of:

- Dundee Sustainable Technologies: vitrified samples.
- CIRNAC: site sample extraction report.
- Wolfson Institute: extraction technology report.
- Expert Panel: review of the unsolicited proposals and development of a submission template.
- Fuse Consulting: infographic development.

17. Other Business

GMOB 2020 Annual Report Writing

K. Racher completed the Annual Report Writing workshop. Discussion carried over from the previous workshop. Next steps were discussed by the Board.

18. Next Meeting

The ED will arrange for the next meeting as well as arrange for a Board meeting to consider the Arktis Report.

19. Adjournment

Motion: Moved: K. Froese moved to adjourn the meeting at 11:30 am.

Seconded: M. Palmer

Motion carried.



David Livingstone
Chair, Giant Mine Oversight Board

2021 03 29
Date

Motions

1. **Moved:** K. Racher moved to approve the agenda.
Seconded: K. Hall
Motion carried.
2. **Moved:** T. Brown moved to approve the GMOB Minutes of Nov. 16, 2020
Seconded: M. Palmer
Motion carried.
3. **Moved:** T. Brown moved to approve the 2021-22 budget and work plan.
Seconded: K. Racher
Motion carried.
4. **Moved:** K. Froese moved to adjourn the meeting at 11:30 am.
Seconded: M. Palmer
Motion carried.

Action Items:

Action Item: ED to compile a list of work allocation for each Board Member to be shared

Action Item: ED to add Mark Palmer's supply conference to the upcoming meeting date list.

Action Item: ED to arrange a meeting for the Board to discuss next steps regarding the Arktis Five-Year Review.

Action Item: ED and Paul Green to check on which agency required the site wide development permit and what the permit is for.

Action Item: ED to complete the 2021-22 budget and work plan and submit it to CIRNAC.

Action Item: ED to complete the drafting of the final comments on the PCP Framework for submission to the GMRP.

Action Item: ED to complete the drafting of the correspondence to the Minister of Lands GNWT and circulate it to the Board for final comment.