

**Minutes**  
**Giant Mine Oversight Board**  
**Date: Monday, March 29, 2021**  
**Time: Start at 1:00 pm**  
**Location: GMOB Office Call in details: Zoom**

**IN ATTENDANCE:**

|                 |  |
|-----------------|--|
| <b>Present:</b> | David Livingstone, Chair<br>Ken Hall<br>Dr. Ken Froese<br>Mark Palmer<br>Tony Brown<br>Ben Nind, Executive Director<br>Paul Green (Consultant) |
| <b>Regrets</b>  | Dr. Kathy Racher   |

**1. Welcome**

The Chair welcomed everyone to the meeting.

**2. Approval of the Agenda**

**Motion: Moved:** K. Hall moved to approve the agenda.

**Seconded:** T. Brown

**Motion carried.**

**3. Approval of GMOB Minutes, February 15, 2021**

**Motion: Moved:** T. Brown moved to approve the GMOB Minutes of February 15, 2021

**Seconded:** M. Palmer

**Motion carried.**

**4. Action Items from February 15, 2021**

The Board reviewed and marked progress on the Action Items.

**5. Director Check in and Updates**

**Ken Froese** shared his positive experience in attending the 'Wellbeing and MVRMA: making good resource co-management decisions in the Mackenzie Valley Workshop' on March 9-11, 2021. He will be sharing the workshop report with the Board when it is available. He noted that the GMRP did not attend.

**Ken Hall** updated the Board on his participation in the review of the design and management plans and complimented the HEMPAC brochure distributed as a mail drop in the community. He also shared his impressions from community conversations, noting that there is a growing expectation for the remediation work to commence this summer.

**Mark Palmer** shared his experience of the three day, 'Diversifying the Federal Supply Chain Summit 2021'. He will be attending the GMRP socio-economic working tables scheduled next month.

**Tony Brown** updated the Board on his participation in the review of the design and management plans and said that he'd provide updates on the research program further in the agenda.

**Paul Green** said that he would cover his activities update in the regulatory section later in the agenda.

**David Livingstone** summarized his involvement in the review and negotiation of the upcoming contracted economics project.

## **6. Executive Director Report – ED**

The ED provided his report to the Board. The Board discussed the current regulatory workload for GMOB and the Parties.

## **7. GMOB 2020 Annual Report - ED**

The ED updated the Board on the status of the Annual Report.

**Action Item:** ED to distribute the draft GMOB 2020 Annual Report for Board review.

## **8. MMP and Regulatory Update – P. Green**

Paul updated the Board on the status of the current reviews and expressed his appreciation to the Board for its support. Currently there are four items in the works:

- Underground Design Plan
- Borrow and Explosives MMP
- Dust MMP
- Non-Hazardous Waste Landfill Design Plan

The Board discussed the process and agreed to that given the current workload reviews would focus on the main sections of the plans, and not the detailed annexes unless essential.

## **9. GMOB Research Program Update – T Brown**

Tony updated the Board on progress of the GMOB research program.

- The Expert Panel has developed a standardized proposal template for future submissions. This will be loaded on the GMOB website in the near future when the final infographics are ready.
- Shipment of the vitrified glass sample from Dundee Sustainable Technologies to the University of Waterloo complete. A meeting is planned with TERRE-NET and Dundee to discuss next steps.

**Action Item:** ED to arrange a meeting with TERRE-NET and Dundee to discuss next steps in this research stream.

- GMOB met with the GMRP regarding the bulk sample extraction. GMOB will work with the MVLWB and the Project Team to identify and prepare the necessary regulatory submissions.

**Action Item:** ED to arrange a meeting with GMOB Directors and staff to discuss regulatory requirements for the bulk sample extraction.

**Action Item:** T. Brown to update the Board at the next meeting on relevant extraction technologies used in uranium mining.

## 10. Socio-Economic Update - Chair and M Palmer

The contract for the development of the tools and procedures to facilitate the Board's economic analyses of the GMRP will be signed this week. A workshop with the GMOB is part of this work.

## 11. Other Business

No other business was raised.

## 12. Next Meeting

**Action Item:** ED will send out a scheduler for the next meeting.

## 13. Adjournment

**Motion: Moved:** M. Palmer moved to adjourn the meeting at 1:45 pm.

**Seconded:** T Brown

**Motion carried.**




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**David Livingstone**  
Chair, Giant Mine Oversight Board

May 13, 2021  
**Date**

## Motions

1. **Moved:** K. Hall moved to approve the agenda.  
**Seconded:** T. Brown  
**Motion carried.**
2. **Moved:** T. Brown moved to approve the GMOB Minutes of February 15, 2021  
**Seconded:** M. Palmer  
**Motion carried.**
3. **Moved:** M. Palmer moved to adjourn the meeting at 1:45 pm.  
**Seconded:** T Brown  
**Motion carried.**

## Action Items:

1. **Action Item:** ED to distribute the draft GMOB 2020 Annual Report for Board review.
2. **Action Item:** ED to arrange a meeting with TERRE-NET and Dundee to discuss next steps in this research stream.
3. **Action Item:** ED to arrange a meeting with GMOB Directors and staff to discuss regulatory preparation for the bulk sample extraction.
4. **Action Item:** T. Brown to update the Board at the next meeting on extraction technologies used in uranium mining that may be considered.
5. **Action Item:** ED will send out a scheduler for the next meeting.