

**Minutes**  
**Giant Mine Oversight Board**  
**Date: May 13, 2021**  
**Time: Start at 1:00 pm**  
**Location: GMOB Office Call in details: Zoom**

**IN ATTENDANCE:**

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

The Chair welcomed everyone to the meeting.

**2. Approval of the Agenda**

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

**Seconded:** K. Racher

**Motion carried.**

**3. Approval of GMOB Minutes,**

**Motion: Moved:** K. Racher moved to approve the GMOB Minutes of March 3, 2021

**Seconded:** T. Brown

**Motion carried.**

**4. Action Items from March 3, 2021**

The Board reviewed and marked progress on past Action Items.

**5. Director Check in and Updates**

**Ken Froese** reported progress on Health Effects Monitoring Program. He noted that the Hoèla Weteèts'eèdeè Study had still not been submitted to the Ethics Board for review and approval.

**Ken Hall** stated that his activity had been quiet.

**Kathy Racher** shared impressions of the latest Aquatic Advisory Committee meeting and recent Socio-Economic Workshop.

**Tony Brown** deferred his updates to later in the agenda.

**Mark Palmer** shared his impressions of the last Socio-Economic Working Group meeting and the proposal to restructure the Socio-Economic Working Group. He noted that YKDFN expressed concerns.

**Action Item:** M Palmer to speak with the GMRP regarding the schedule for the next meeting of the Socio-Economic Advisory Body.

**Paul Green** deferred his updates to later in the agenda.

**David Livingstone** noted his reappointment by Alternatives North to the Board.

## **6. GMOB 2020 Annual Report – K. Racher, ED**

K. Racher and the ED reported that the draft GMOB 2020 Annual Report had been shared with the Parties for both a fact check and to share the recommendations. The report was now in the hands of the graphic designer and was expected to go to print in the next ten days.

**Action Item:** ED to meet with the Chair and K. Racher to plan communications for the release of the GMOB 2020 Annual Report and the Annual Public Meeting.

## **7. DAS Socio-Economic Contract Update – Chair**

The Board discussed the recent Socio-Economic Workshop and next steps to be taken.

**Action Item:** ED and Chair to plan next steps for sharing the DAS Socio-Economic Report.

## **8. MMP and Regulatory Update – K. Racher, P. Green, T. Brown**

P. Green updated the Board on the status of the reviews of the MMPs and Design Plans. He noted that six plans would be up for review in the upcoming fall/winter and that the Water MMP will be reviewed once more. He also noted that there was an intent to place soil washing residuals into Chamber 15 and asked the Board their thoughts.

**Action Item:** K. Racher and P. Green to review the AEMP for the June 17, 2021 deadline.

**Action Item:** T. Brown and P. Green to review the deposit of residuals from soil washing into Chamber 15 and the effect it may have on the remediation of the chamber dust in the future.

**Action Item:** ED to speak with YKDFN regarding the remediation of the soils on the downside of Dam 3.

## **9. Research Program update.**

T. Brown updated the Board on status of the research program.

This included;

- Dundee Sustainable Technologies successful provision of vitrified material to the University of Waterloo.
- Review of Dundee Sustainable Technologies draft press release.
- Receiving of a resubmitted unsolicited proposal from YAKUM Consulting and next steps for a review by the Expert Panel.
- CIRNAC taking the lead for the extraction of the bulk sample for the research program.

ED shared a financial update of the research program with the Board.

## **10. Perpetual Care Plan Update M. Palmer, D. Livingstone**

M. Palmer updated the Board on the first PCP Workshop focussed on developing the RFP for the contract to develop the PCP. D. Livingstone noted delay in the plan submission to GMOB and the need to have this addressed by an expert consultant instead of going through a lengthy RFP development process with the Task Force.

**Action Item:** D. Livingstone to meet with GNWT/Project to discuss alternatives for the PCP RFP development process.

## **11. Executive Directors Report ED**

The ED presented his report and discussed with the Board allocation of resources to the 2021-22 stated priorities.

## **12. Semi Annual Meeting Update ED**

The ED updated the Board on the preparations for the upcoming Semi-Annual Meeting.

## **13. Contracts**

**Motion: Moved:** T. Brown moved that the Board set up a contract with Paul Green Consulting for one year to a maximum of \$110k.

**Seconded:** M. Palmer  
**Motion carried.**

**Motion: Moved:** K. Racher moved that the Board set up a contract with Award Communications for the development of an external communications plan to a maximum of \$15k.

**Seconded:** M. Palmer  
**Motion carried.**

**Action Item:** The ED to set up a one-year contract with Paul Green Consulting for regulatory and research support.

**Action Item:** ED to set up a contract with Award Communications for the development of an external communications plan.

**Action Item:** ED to report back to the Board at the next meeting on recommendations for consultants for both the Archive Strategy and the Community Survey.

#### **14. Other Business**


There was no other business noted.

#### **15. Next Meeting**

The ED will arrange the next meeting in conjunction with the review of the Auditors Report.

#### **16. Adjournment**

The Chair adjourned the meeting.



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David Livingstone  
Chair, Giant Mine Oversight Board

June 14, 2021  
Date

## Motions

- 1. Motion: Moved:** T. Brown moved to approve the agenda.  
**Seconded:** K. Racher  
**Motion carried.**
- 2. Motion: Moved:** K. Racher moved to approve the GMOB Minutes of March 3, 2021  
**Seconded:** T. Brown  
**Motion carried.**
- 3. Motion: Moved:** T. Brown moved that the Board set up a contract with Paul Green Consulting for one year to a maximum of \$110k.  
**Seconded:** M. Palmer  
**Motion carried.**
- 4. Motion: Moved:** K. Racher moved that the Board set up a contract with Award Communications for the development of an external communications plan to a maximum of \$15k.  
**Seconded:** M. Palmer  
**Motion carried.**

## Action Items

- 1. Action Item:** M Palmer to speak with the GMRP regarding the schedule for the next meeting of the Socio-Economic Advisory Body.
- 2. Action Item:** ED to meet with the Chair and K. Racher to plan communications for the release of the GMOB 2020 Annual Report and the Annual Public Meeting.
- 3. Action Item:** ED and Chair to plan the next steps for sharing the DAS Socio-Economic Report.
- 4. Action Item:** K. Racher and P. Green to review the AEMP for the June 17, 2021 deadline.
- 5. Action Item:** T. Brown and P. Green to review the deposit of residuals from soil washing into Chamber 15 and the effect it may have on the remediation of the chamber dust in the future.
- 6. Action Item:** ED to speak with YKDFN regarding the remediation of the soils on the downside of Dam 3.
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