

Minutes
Giant Mine Oversight Board
Date: June 14, 2021
Time: Start at 1:00 pm
Location: GMOB Office Call in details: Zoom

IN ATTENDANCE:

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

1. Welcome

The Chair welcomed everyone to the meeting.

2. Approval of the Agenda

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

Seconded: K Hall

Motion carried.

3. Auditor Presentation of the 2020 Draft Financial Statement

Meera Basnya of EPR Yellowknife Accounting Professional Corporation presented the draft GMOB 2020 Financial Statement. The Board agreed to have T. Brown, as Treasurer, review and if acceptable provide an email motion to the Board to accept the financial statements.

Action Item: T Brown, as Treasurer, to review the draft GMOB 2020 Financial Statements and if acceptable, to share with the Board an email motion for approval.

4. Approval of GMOB Minutes,

Motion: Moved: Mark moved to approve the GMOB Minutes of May 13, 2021

Seconded: Ken Froese.

Motion carried.

5. Action Items from May 13, 2021

The Board reviewed and marked progress on the Action Items of May 13, 2021.

Action Item: Action Items 5-7 and 10 will report progress at the next meeting.

6. Director Check in and Updates

Mark Palmer: looking forward to upcoming socio-economic meetings.

Paul Green: deferred his report to later in the agenda.

Kathy Racher: has finished her review of the GMRP 2020 AEMP Annual Report.

Ken Froese: updated the Board on the HEMPAC activity.

Ken Hall: wanting to interview Mr. Joe Walsh, past Giant employee, before he left Yellowknife. Updated the Board on the Project - Yellowknife Heritage Society meeting and commented on the importance of communications. Ken also shared his reactions to a recent academic publication.

David Livingstone: busy with administrative functions and shared his idea of finding an author to eventually write the Giant Mine story.

7. Executive Directors Report ED

The ED presented his report and discussed with the Board allocation of resources to the 2021-22 stated priorities. The Board asked about the change of landlords and also discussed questions about legacy health data, agreeing that all data must remain anonymous. Any GMOB approval of requests from researchers will be subject to anonymity, standardized university research ethics and protocol measures.

Action Item: ED to communicate with the HEMPAC research group the decision by GMOB to only share anonymous legacy data.

K. Racher left the meeting for another appointment.

8. 2020 Annual Report/Public Meeting

The Board discussed arrangements for the annual public meeting. Cabin Radio will host the event.

Action Item: ED to arrange the public Meeting through Cabin Radio.

9. DAS Socio-Economic Report – Chair, M. Palmer

The Board discussed the upcoming meeting with the Project Team regarding the GMOB Socio-Economic Report.

10. MMP and Regulatory Update - P. Green

Paul updated the Board on the ongoing regulatory work, stating that progress was being made with the MMPs and the Design plans. The MVLWB reviews were also going well and Project has been responsive to the minor updates required by the Board. He also commented on the upcoming construction plans and the ongoing discussions regarding aquatics which may require input by outside experts.

11. Other Business

There was no other business noted.

The ED updated the Board on discussions with a local contractor and their experience onsite, with other contractors and the RFP process for the Project.

12. Next Meeting

ED to organize the next meeting by early August.

13. Adjournment

The Chair adjourned the meeting.



David Livingstone
Chair, Giant Mine Oversight Board

August 19, 2021
Date

Motions

- 1. Motion: Moved:** K. Racher moved to approve the agenda.
Seconded: K Hall
Motion carried.

- 2. Motion: Moved: Mark** moved to approve the GMOB Minutes of May 13, 2021
Seconded: Ken Froese.
Motion carried.

Action Items

- 1. Action Item:** T Brown, as Treasurer, to review the draft GMOB 2020 Financial Statements and if acceptable, to share with the Board an email motion for approval.

- 2. Action Item:** Action Items 5-7 and 10 will report progress at the next meeting.

- 3. Action Item:** ED to communicate with the HEMPAC research group the decision by GMOB to only share anonymous legacy data.

- 4. Action Item:** ED to arrange the public Meeting through Cabin Radio unless pandemic measures change by the end of June.