

**Meeting Notes**  
**Giant Mine Oversight Board**  
**Date: Thursday, July 8, 2021**  
**Time: Start at 11:00 am MST**  
**Online Meeting**

**IN ATTENDANCE:**

<b>Present:</b>	David Livingstone, Chair Ken Hall Dr. Ken Froese Mark Palmer Tony Brown Dr. Kathy Racher Ben Nind, Executive Director
-----------------	---

1. **Welcome** – D. Livingstone
2. **Strengthening Socio-Economic Impact Reporting and Analysis for the Giant Mine Remediation Project Report Recommendations** – D. Livingstone

The Board discussed the report and its recommendations, agreed that it supported the recommendations and agreed they should be given serious consideration by the Project Team. The Project Team will be encouraged to respond to the report in its entirety.

The Board also noted that Recommendation 2020-2 of the GMOB 2020 Annual Report stated "...The Project Team use the findings of GMOB's independent review to improve outcomes and recommendations on its Socio - Economic Strategy, 2016-2021, as well as strategy renewals and updates."

**Action Item:** Chair to correspond with the Project Team confirming that the Project Team consider the recommendations in the '*Strengthening Socio-Economic Impact Reporting and Analysis for the Giant Mine Remediation Project Report*' and request that the Project Team respond to the report in its entirety.

3. **Adjournment**

The Chair adjourned the meeting.



---

David Livingstone  
Chair, Giant Mine Oversight Board

August 19, 2021

Date