

Minutes
Giant Mine Oversight Board
Date: Thursday, August 19, 2021
Time: Start at 12:00 pm MST
Location: GMOB Office Call in details: Zoom

IN ATTENDANCE:

Present:	David Livingstone, Chair Tony Brown Ken Hall Mark Palmer Dr. Kathy Racher Marc Lange Ben Nind, Executive Director Branda Le (summer student) Paul Green (consultant)
Guest	Alayna Ward – Award Communications
Regrets	Dr. Ken Froese

1. Welcome

The Chair welcomed everyone to the meeting.

2. Approval of the Agenda

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

Seconded: M Palmer

Motion carried.

3. GMOB Communications Strategy Presentation – Alayna Ward, Award Communications

Alayna Ward presented the draft GMOB Communications Strategy. The Board asked questions and then discussed next steps to be taken to implement a number of the strategic suggestions. The Chair thanked Ms. Ward for the report and her presentation and looked forward to the final report.

Action Item: Chair and ED to develop the next steps for the GMOB Communications Strategy for the Board's consideration.

4. Approval of the GMOB Minutes of June 14, 2021

Motion: Moved: K. Hall moved to approve the GMOB Minutes of June 14, 2021

Seconded: K. Racher

Motion carried.

5. Approval of the GMOB Meeting Notes of July 08, 2021

Motion: Moved: M. Palmer moved to approve the GMOB Meeting Notes of July 08, 2021

Seconded: T. Brown

Motion carried.

6. Review of Past Action Items

- May 13, 2021 - Action Item 5,6,7,10
- June 14, 2021
- July 8, 2021

The ED reviewed past action items with the Board and the Board concurred with the proposed next steps.

7. Director Check-in

M. Palmer – updated the Board on his participation in meetings of the GMRP Socio-Economic Working Group and Advisory Committee, and the NWT and Nunavut Construction Association.

Ken Hall – updated the Board on a recent meeting with the Great Slave Sailing Club and the Yellowknife Historical Society. He noted the need for ongoing communication among these groups and the GMRP moving forward.

A question was asked how public concerns and issues are handled by Board members. Typically, the Board considers public concerns and will note and share them with the Project Team and the affected parties, may meet with the affected parties and bring parties together to discuss their concerns as appropriate, but has no mandate to impose a resolution.

Tony Brown – deferred his report to the GMOB Research Program update.

Kathy Racher – shared with the Board her experience hosting the GMOB Annual Public Meeting on the Cabin Radio Facebook feed.

David Livingstone – stated that there still was no response from the Project regarding the GMOB Annual Report or the socio-economic presentation that the GMOB consultants made. He attended several recent meetings including a call with TERRE-NET and the meeting with the sailing club.

8. Executive Director Report - ED

The ED presented his report and discussed with the Board the pandemic measures to be taken in meeting with the public.

Action Item: Public to be notified that the GMOB office is still open but masks and hand sanitizing will be required. Masks and hand sanitizer will be made available to those who don't have them.

9. Treasurer's Report - T. Brown

The ED presented the GMOB financial statements to date.

10. Regulatory Update – P. Green

Paul noted that the Board is being asked to review draft comments on the GMRP 2020 Annual Water Licence Report. The Board's response will be shared with the Parties before being submitted to the MVLWB. A question was raised about the status of current inspection reports.

Action Item: P. Green to check on the status of the inspection reports.

11. GMOB Research Program – T. Brown

Tony updated the Board on the GMOB Research program and the recent meetings with Cameco (extraction technologies), the GMRP (sample extraction) and TERRE-NET (research program). The Board discussed the issues of research overhead and the need for GMOB to integrate research results before taking next steps in the program.

Action Item: ED to check on the status of the sample extraction plan with the GMRP.

12. Other Business

Treasurer

Motion: Moved: T. Brown nominated Ken Hall to the position of Treasurer of the Giant Mine Oversight Body Society.

Seconded: M. Palmer

Motion carried.

Ken Hall accepted the position of Treasurer.

Appointment of New Directors

ED indicated that a policy is needed regarding the appointment of new GMOB directors by the Parties, including the need to ensure that the Parties discuss new appointments among themselves prior to appointments being made.

Action Item: ED and Chair to draft a nomination policy for consideration by the Parties to the EA.

Board Member Transition

ED indicated that a policy is needed to address director transition..

Action Item: ED to draft a policy addressing the transition of incoming and outgoing GMOB Directors.

City of Yellowknife Appointment to GMOB

The ED updated the Board on the status of the City of Yellowknife appointment of a new Director.

Past Board Members

The Board thanked Dr. Kathy Racher and Tony Brown for their committed service to the Board since it was first formed and wished them well in their future endeavours. A celebration date recognizing their service will be planned for in the future subject to COVID restrictions.

13. Next Meeting

ED to plan for the next meeting in consultation with the Chair.

14. Adjournment

The Chair adjourned the meeting



David Livingstone
Chair, Giant Mine Oversight Board

October 13, 2021
Date

Motions

- 1. Motion: Moved:** T. Brown moved to approve the agenda.
Seconded: M Palmer
Motion carried.
- 2. Motion: Moved:** K. Hall moved to approve the GMOB Minutes of June 14, 2021
Seconded: K. Racher
Motion carried.
- 3. Motion: Moved:** T. Brown nominated Ken Hall to the position of Treasurer of the Giant Mine Oversight Body Society.
Seconded: M. Palmer
Motion carried.

Action Items

- 1. Action Item:** Chair and ED to develop the next steps for the GMOB Communications Strategy for the Board's consideration.
- 2. Action Item:** Public to be notified that the GMOB office is still open but masks and hand sanitizing will be required.
- 3. Action Item:** P. Green to check on the status of onsite inspections.
- 4. Action Item:** ED to check on the status of the sample extraction plan with the GMRP.
- 5. Action Item:** ED to draft a policy addressing the transition of incoming and outgoing GMOB Directors.