

Minutes
Giant Mine Oversight Board
Date: Thursday, October 13, 2021
Time: Start at 11:00 am MST
Online Meeting

IN ATTENDANCE:

Present:	David Livingstone, Chair Ken Hall Dr. Ken Froese Marc Lange Graeme Clinton Ben Nind, Executive Director Branda Le (summer student) Paul Green (consultant)
Regrets	Mark Palmer

1. Welcome – D. Livingstone

The Chair opened the meeting at 1110.

2. Approval of the Agenda

Motion: Moved: M. Lange moved to approve the agenda with three additional items added to Other Business

Seconded: K. Hall

Motion carried.

3. Approval of the GMOB Minutes of August 19, 2021

Motion: Moved: M. Lange moved to approve GMOB Minutes of Aug 19, 2021

Seconded: G. Clinton

Motion carried.

4. Review of Past Action Items

The Board reviewed past action items.

5. Director Check-in

K. Hall reported that things have been quiet since the last meeting.

K. Froese reported on his work with the Hoèla Weteès't'eèdeè study.

G. Clinton stated that, as a new Board member, he was getting up to speed with the Project.

M. Lange stated that, as a new Board member, he was getting up to speed with the Project.

D. Livingstone stated that he had largely been involved with various Board administrative matters.

P. Green saved his update for later in the agenda.

6. Executive Director Report – ED

The ED presented his report.

7. Treasurer’s Report – K. Hall and ED

Ken and the ED presented the GMOB financial statements to date. The Board discussed the status of the budget and upcoming administrative contracts. It was agreed that the Board would draw from the reserve funds for the research program if there was a shortfall in the budget for operations this year.

8. Socio-Economic Update – G. Clinton

Graham updated the Board on his review of the GMRP and GMOB socio-economic documents to date. He will be contacting D. Stewart in the coming weeks to further discuss the Stewart et al report. He stated that the current contracting packages looked to be problematic for northern businesses and should be assessed by the Board.

Action Item: ED to request a copy of the latest contracting package from the Project for review.

9. Regulatory Update – P. Green

Paul updated the Board on the status of the regulatory envelope. These included the GMRP Water Licence Report to the Mackenzie Valley Land and Water Board, SNP and Air Quality Reports, the EEM and AAM, landfill and status of the paste backfill and status of the design and scheduling for the town site demolition and soils remediation in the town site, museum and sailing club areas. He noted that the Board may want to weigh in on the issue of low level exceedance notifications.

10. Health Update – K Froese

Ken raised the issue of a probable change in the background levels for the region, given the results of recent studies and implications for current remediation levels. The Board discussed possible ramifications for the federal and territorial governments and the Mackenzie Valley Land and Water Board.

Action Item: GMOB to ask GNWT, CIRNAC and the Mackenzie Valley Land and Water Board what their policy is regarding a change in remediation levels and how this might affect current plans and future work on the Project.

The Board discussed the report of a Covid case on the site and the measures being taken by the Project Team to mitigate risks.

Action Item: ED to ask the Project about on-site Covid protocols.

11. Other Business

- **GMOB Strategy Communication**

The ED updated the Board on the GMOB communications strategy. The Board agreed to contract Award Communications to begin this work.

Action Item: ED to contract Award Communications for work related to the GMOB website pages and other key elements of the strategy.

- **Review of Draft GMRP Annual Report 2020**

The ED proposed a review process for the draft GMRP Annual Report 2020. The Board agreed to the process and deadline.

Action Item: Board to review the draft GMRP Annual Report 2020 by October 24, 2021 and submit comments to P. Green for compilation.

- **Appointment Policy for the Parties**

The Board discussed the appointment process and agreed to include it on the agenda of the upcoming Semi-Annual Meeting.

- **Contract for the Archives Strategy**

The Board discussed the development of the GMOB Archives Strategy, the proposal submitted by Laura Millar and agreed to contract Millar to develop the archives strategy.

Motion: Moved: M. Lange moved to contract Laura Millar to develop the GMOB Archives Strategy.

Seconded: K. Froese

Motion carried.

Action Item: ED to contract Laura Millar for \$15,000.00 to develop the GMOB Archives Strategy.

- **GMOB AGM and Semi-Annual Meeting Arrangements**

ED updated the Board on planning for the upcoming GMOB AGM and Semi-Annual Meetings.

Action Item: ED to poll the Board and Parties for a preferred date for the AGM and Semi-Annual Meetings.

- **GMOB 2021 Annual Report Workshop Scheduling**

ED and the Board discussed arrangements for the Annual Report writing workshop.

Action Item: ED to contact Kathy Racher regarding facilitation and to make arrangements to prepare for the workshop after the Semi-Annual meeting.

- **Deton'cho Request for a meeting with GMOB**

The Board discussed arrangements to meet with Deton'cho.

Action Item: ED to contact Deton'cho to set up a meeting with GMOB.

- **GMOB Honouraria**

The Board discussed increasing the Board's honouraria, noting that there had been no increase since 2015.

Motion: Moved: D. Livingstone moved to increase the honouraria to \$800.00 per day retroactive to October 01, 2021 and to tie the honouraria to the inflation rate as of October 1 of each year ongoing.

Seconded: G. Clinton

Motion carried.

- **Revision of the IOC Employment Definition**

The Board discussed the proposed employment definition and agreed to the suggestion that a note of clarification be sent to the Project in this regard.

Action Item: G. Clinton to work with ED to submit feedback to the Project regarding the proposed revision of the IOC Employment Definition.

12. Next Meeting

ED, in consultation with the Chair, to plan for the next meeting before the AGM and Semi Annual meeting.

13. Adjournment

Meeting adjourned at 1320.



David Livingstone
Chair, Giant Mine Oversight Board

November 29, 2021
Date

Motions

- Motion: Moved:** M. Lange moved to approve the agenda with three additional item added to Other Business
Seconded: K. Hall
Motion carried.
- Motion: Moved:** M. Lange moved to approve GMOB Minutes of Aug 19, 2021
Seconded: G. Clinton
Motion carried.
- Motion: Moved:** M. Lange moved to contract Laura Millar to develop the GMOB Archives Strategy.
Seconded: K. Froese
Motion carried.
- Motion: Moved:** D. Livingstone moved to increase the honouraria to \$800.00 per day retroactive to October 01, 2021 and to tie the honouraria to the inflation rate as of October 1 of each year ongoing.
Seconded: G. Clinton
Motion carried.

Action Items

Action Item: ED to request a copy of the latest contracting package from the Project for review.

Action Item: GMOB to ask GNWT, CIRNAC and the Mackenzie Valley Land and Water Board what their policy is regarding a change in remediation levels and how this might affect current plans and future work on the Project.

Action Item: ED to ask the Project about on-site Covid protocols.

Action Item: ED to contract Award Communications for work related to the GMOB website pages and other key elements of the strategy.

Action Item: Board to review the draft GMRP Annual Report 2020 by October 24, 2021 and submit comments to P. Green for compilation.

Action Item: The Board agreed to contract Laura Millar to develop the archives strategy.

Action Item: ED to poll the Board and Parties for a preferred date for the AGM and Semi-Annual Meetings.

Action Item: ED to contact Dr. Kathy Racher regarding facilitation and to make arrangements to prepare for the workshop after the Semi-Annual meeting.

Action Item: ED to contact Deton'cho to set up a meeting with the GMOB.

Action Item: G. Clinton to work with ED to submit feedback to the Project regarding the proposed revision of the IOC Employment Definition.