

Minutes
Giant Mine Oversight Board
Date: Monday, November 29, 2021
Time: Start at 10:00 am MST
Online Meeting

IN ATTENDANCE:

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

1. Welcome – D. Livingstone

The Chair opened the meeting at 10:00.

2. Approval of the Agenda

Motion: Moved: M. Lange moved to approve the agenda

Seconded: K. Hall

Motion carried.

3. Approval of the GMOB Minutes of October 13, 2021

Motion: Moved: M. Lange moved to approve GMOB Minutes of Oct 13, 2021

Seconded: G. Clinton

Motion carried.

4. Review of Past Action Items

The Board reviewed the past action items. GMOB comments for the draft GMRP 2020 Annual Report will be finalized once the final report is received.

The Board agreed to meet in person for the GMOB Annual Report Writing Workshop.

Action Item: ED to arrange a meeting room for the GMOB 2021 Annual Report Writing Workshop.

5. Director Check-in

K. Froese reminded everyone of an informal gathering once a month and encouraged the members to attend.

K. Hall updated the ED on his contact with a past Giant employee regarding questions GMOB administration had about the underground information system for the GMOB archives.

6. Executive Director Report – ED

The ED presented his report and outlined the schedule for the upcoming meetings.

7. GMOB AGM and Semi-Annual Meeting

The Chair outlined the format for the AGM and Semi-Annual meetings. The Board then discussed the topics to be covered.

Socio-Economic

The Board discussed GMRP socio-economic reporting against GMOB's expectations and the necessity for GMOB to communicate its expectations clearly. The Board noted that the recent 'Strengthening Socio-Economic Impact Reporting and Analysis for the Giant Mine Remediation Project' Report included a reporting template that could be utilized. The Board also discussed issues surrounding IOC reporting and concerns about impacts benefitting communities directly. It was agreed that G. Clinton would lead the discussion on this issue during the Semi-Annual meeting and would take the lead on populating the socio-economic template.

Action Item: G. Clinton to populate the socioeconomic template with the assistance of the ED if required.

Regulatory

The Board discussed the GMRP regulatory process and agreed that so far things seem to be working well, including the Project Team's engagement process. However, the Project has only just begun substantive remediation, so the regulatory system has not been fully tested. The Board noted that inspection reports are currently provided under the land use permit rather than the water licence and would seek an explanation. M. Lange and P. Green will lead this discussion at the Semi-Annual meeting.

Perpetual Care Plan

The Board discussed the continued delay of the Perpetual Care Plan. D. Livingstone will lead this discussion at the Semi-Annual meeting.

Health Studies

K. Froese updated the Board on the progress of the Hoèla Weteèts'eèdè study. He noted that YKDFN has not been present at the past couple of meetings. K. Froese will lead this discussion at the Semi-Annual meeting.

8. GMOB Communication Strategy

The ED updated the Board on progress on the communication strategy. This included the contracts for the GMOB website, signage, displays, advertising and Facebook advertising.

9. GMOB Archives Strategy

The ED updated the Board on progress on the development of a GMOB archive strategy. The contractor has the background documents and once the staff and Board survey is completed development of the strategy will begin in earnest.

10. GMOB Community Survey

The community survey will be online and attached to the GMOB website. Major advertising and press releases will highlight the survey which is planned to run from mid-January to mid-February 2022. The plan is to have the survey available in English, French and Willideh. The survey questions are in the final stages of development and will be distributed to the Parties for their feedback and then to the Board for final approval before the survey is launched.

11. Review of Draft GMRP 2020 Annual Report

The Board discussed the GMRP process for the GMRP 2020 Annual Report and the submission of the final GMOB comments.

12. GMOB 2021 Annual Report Workshop Scheduling

ED updated the Board on the schedule and process for the GMOB 2021 Annual Report Writing Workshop.

13. Other Business

No other business.

14. Next Meeting

ED to set up the next meeting and will inform the Board.

15. Adjournment

Meeting adjourned.



David Livingstone
Chair, Giant Mine Oversight Board

21/03/22

Date

Motions

1. **Motion: Moved:** M. Lange moved to approve the agenda
Seconded: K. Hall
Motion carried.
2. **Motion: Moved:** M. Lange moved to approve GMOB Minutes of Oct 13, 2021.
Seconded: G. Clinton
Motion carried.

Action Item(s)

1. **Action Item:** ED to arrange a meeting room for the GMOB 2021 Annual Report Writing Workshop.
2. **Action Item:** G. Clinton to populate the socioeconomic template with the assistance of the ED if required.