

**Minutes**  
**Giant Mine Oversight Board**  
**Date: Tuesday, October 18, 2022**  
**Time: Start at 9:30 am – 4:00 pm MST**  
**Explorer Hotel, Katamavik Room E**  
**Yellowknife, NT**

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**IN ATTENDANCE:**

<b>Present:</b>	David Livingstone, Chair Ken Hall Dr. Ken Froese Graeme Clinton Mark Palmer Marc Lange Ben Nind, Executive Director Paul Green (consultant)
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**1. Welcome D. Livingstone**

The Chair opened the meeting at 9:45 am.

**2. Approval of the Agenda**

**Motion: Moved:** G. Clinton moved to approve the agenda.

**Seconded:** K. Froese

**Motion carried.**

**3. Approval of the GMOB Minutes of August 25, 2022**

**Motion: Moved:** K. Hall moved to approve the GMOB Minutes of August 25, 2022

**Seconded:** K. Froese

**Motion carried.**

**4. Review of Past Action Items**

The Board reviewed the Action Items of August 25, 2022 and noted that Action Item 11 still needed to be completed.

**Action item:** ED to ask the City of Yellowknife what their position is on crew camps for the Project period.

## 5. Active updates

### Hoèla Weteèst'eèdeè Study

K. Froese updated the Board on the cancellation of the Hoèla Weteèst'eèdeè study stating that a final brief with recommendations was being prepared by himself and Sandy Berzins (contractor) for Board consideration.

**Action item:** K. Froese to share the brief being prepared by himself and Sandy Berzins regarding the Hoèla Weteèst'eèdeè study with the Chair and ED.

### GMRP Status of the Environment Report

The ED and P. Green updated the Board on their current review of the Status of the Environment Report.

**Action item:** ED and P. Green to share their review comments with the Board regarding the Status of the Environment Report and receive Board input. The final review will be shared with the GMRP.

### AEMP

M. Lange and P. Green updated the Board on the GMOB assessment of the AEMP and the review comments submitted to the GMRP. The Board discussed next steps.

### GMOB Research Program

M. Lange updated the Board on the development of a GMOB Research Strategy indicating that two contractors have submitted proposals.

**Action item:** M. Lange and ED to complete the proposal packages from the contractors for the development of a GMOB Research Strategy and share them with the Board for consideration.

## 6. Executive Director Report – ED and P. Green

The ED presented the Executive Director Report to the Board. P. Green presented the regulatory portion. The Board discussed the points raised including a proposed GMOB Research meeting at the University of Saskatchewan before the scheduled Semi-Annual Meeting in December 2022.

**Action item:** ED to canvas the Board on their availability for a GMOB Research meeting with university leads. The meeting is to be hosted at the University of Saskatchewan in late November 2022.

## 7. Economics of the GMRP Workshop – G. Clinton

G. Clinton presented a workshop focussed on the principles of economics and applying these to the GMRP. The workshop touched upon subjects including basic economics, estimating economic effects, labour demand, income and supply, induced effects, economic accounting, input/output modeling and applying each of these to the GMRP. The Board engaged in a good discussion and drafted a motion to have this shared as part of its communications plan.

## 8. Director Updates

**K. Hall** updated the Board on work at the townsite and boat launch.

**K. Froese** updated the Board on YK HEMP study.

**D. Livingstone** updated the Board on a recent GMOB presentation to a conference of parliamentarians. K. Froese also attended.

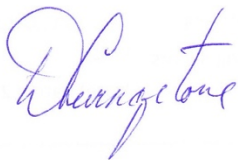
## 9. Other Business

No other business was declared.

## 10. NEXT MEETING

ED to arrange the next meeting of the Board for late October in preparation for the upcoming AGM and Semi-Annual Meeting on December 5, 2022.

## 11. ADJOURNMENT



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David Livingstone  
Chair, Giant Mine Oversight Board

January 05, 2023  
Date

## MOTIONS

**Motion: Moved:** G. Clinton moved to approve the agenda.

**Seconded:** K. Froese

**Motion carried.**

**Motion: Moved:** K. Hall moved to approve GMOB Minutes of August 25, 2022

**Seconded:** K. Froese

**Motion carried.**

## ACTION ITEMS

**Action item:** ED to ask the City of Yellowknife what their current position is on crew camps for the Project period.

**Action item:** K. Froese to share the brief being prepared by himself and Sandy Berzins regarding the Hoèla Weteèst'eèdeè study with the Chair and ED.

**Action item:** ED and P. Green to share their review comments with the Board regarding the Status of the Environment Report and receive Board input. The final review will be shared with the GMRP.

**Action item:** M. Lange and ED to complete the proposal packages from the contractors for the development of a GMOB Research Strategy and share them with the Board for consideration.

**Action item:** ED to canvas the Board on their availability for a GMOB Research meeting with university leads. The meeting is to be hosted at the University of Saskatchewan in late November 2022.