

Minutes
Giant Mine Oversight Board
Date: Thursday, January 5, 2023
Time: 5:30 pm - 6:30 pm PST
Simcoe Room, Crown Victoria Hotel, Victoria B.C.

Present:	David Livingstone, Chair Ken Hall Dr. Ken Froese Graeme Clinton (online) 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 5:30 pm.

2. Approval of the Agenda

Motion: Moved: K. Froese moved to approve the agenda.

Seconded: M. Palmer

Motion carried.

3. Approval of the GMOB Minutes of October 18, 2022

Motion: Moved: G. Clinton moved to approve the GMOB Minutes of October 18, 2022

Seconded: K. Hall

Motion carried.

4. Review of Past Action Items

The Board reviewed the Action Items of October 18, 2022, noting the City of Yellowknife has not yet responded to a GMOB question regarding the establishment of crew camps for the Project.

5. Yakum Research Proposal – M Lange

The Board discussed the recommendation of the Independent Advisory Group (IAG) regarding the Yakum unsolicited research proposal. It was agreed that a meeting with Yakum be arranged and that questions identified by the IAG and GMOB be addressed by Yakum to GMOB's satisfaction before approval is considered.

Action Item – ED to prepare for and set up a meeting with GMOB and Yakum.

6. Dundee Sustainable Technologies – M Lange

Marc updated the Board on the GMOB - TERRE-NET meeting in Saskatoon and the subsequent meeting with Dundee Technologies in Yellowknife. The research team at the University of Waterloo will share research results with Dundee at the meeting planned for early February at the Dundee facilities in Thetford, PQ.

Action Item – ED to prepare for the GMOB Research meeting with TERRE-NET and Dundee Sustainable Technologies in Thetford, PQ.

7. GMRP new Budget Details – G. Clinton

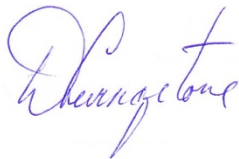
The Board discussed the ramifications of the new GMRP budget. Graeme outlined the status of the economic model he is preparing for use as the economic baseline for the GMRP and the need for the Project to provide additional details.

Action Item – G. Clinton to draft a letter to the GMRP outlining the specific details that are needed to complete the GMOB economic model. Graeme to provide dates to the ED to schedule a presentation of the model to the Parties and the Project Team.

Next Meeting

ED to arrange the next meeting of the Board.

8. Adjournment



David Livingstone
Chair, Giant Mine Oversight Board

April 06, 2023

Date

Motions

1. Approval of the Agenda

Motion: Moved: K. Froese moved to approve the agenda.

Seconded: M. Palmer

Motion carried.

2. Approval of the GMOB Minutes of October 18, 2022

Motion: Moved: G. Clinton moved to approve the GMOB Minutes of October 18, 2022

Seconded: K. Hall

Motion carried.

Action Items

1. ED to prepare for and set up a meeting with GMOB and Yakum.
2. ED to prepare for the GMOB Research meeting with TERRE-NET and Dundee Sustainable Technologies in Thetford, PQ.
3. G. Clinton to draft a letter to the GMRP outlining the specific details that are needed to complete the GMOB economic model. Graeme to provide dates to the ED to schedule a presentation of the model to the Parties and the Project Team.