

Minutes
Giant Mine Oversight Board
Date: Tuesday, May 2, 2023
Time: Start at 1:00 pm MST
Zoom Conference and GMOB Office

Present:	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** – Interim Chair K. Hall

The Chair opened the meeting at 1:10 pm.

2. **Approval of the Agenda**

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

Seconded: K. Froese

Motion carried.

3. **Approval of the GMOB Minutes of April 06, 2023**

Motion: Moved: K. Froese moved to approve the GMOB Minutes of April 06, 2023

Seconded: M. Lange

Motion carried.

4. **Review of Past Action Items**

The ED stated that Action Item 1 of the April 06, 2023, meeting was outstanding and will be addressed by the next meeting.

5. **Director Updates**

M. Palmer updated the Board on the recent Socio-Economic Working Group meeting and his review of related documents.

G. Clinton shared his impressions of the new GMRP's Socio-Economic Strategy and updated the Board on the completion of his work with the new expenditure details provided by the GMRP. He then outlined the next steps as per the NDA

signed with CIRNAC and the upcoming presentation to the ITI Remediation Economy Coordination Committee.

M. Lange updated the Board on his work with the GMOB Research program which has included progress on the plain language summaries, the research strategy and three recent meetings with unsolicited interests regarding ceramics, vitrification, and microbial remediation.

K. Froese updated the Board on the progress of the second round of sampling for the YkHEMP study.

K. Hall noted that the planned Rotary Club meeting was post phoned and that a meeting was to be scheduled with the paddling club based at the Great Slave Sailing Club. He noted the communications regarding the GMOB Community Survey, and he was about to engage in the GMRP - Transport Canada review with Paul.

P. Green updated the Board on his work with regulatory, design plans and MMPs. He noted that there was upcoming work on the AEMP, the GMRP Annual Water Licence Report, the Wildlife MMP, Waste MMP and SNP locations.

The Board discussed the ramifications of scheduling shifts and how to track these for both logistic and cost implications. It was suggested that the GMRP provide GMOB with a detailed update of the schedule and where they are in each sequence.

Action Item: ED to request from the GMRP an update of the overall schedule, noting changes to the schedule and where the GMRP is in each sequence.

6. Executive Director Report

The ED presented his report to the Board. He noted that the GMRP had informed him of a delay in the extraction of the samples and was awaiting further word on this. He also shared about a meeting with a local contract regarding their experience working onsite.

Motion: Moved: D. Livingstone moved to contract Hutchinson Environmental Science Ltd for \$13,000 plus GST to do an Aquatic Effects Monitoring Program Review for the Giant Mine Site.

Seconded: K. Froese

Motion carried.

Motion: Moved: D. Livingstone moved to contract Paul Green Consulting Ltd for regulatory and research work for \$101,000.00 per year plus GST.

Seconded: G. Clinton

Motion carried.

Action Item: ED to set up a meeting of the Board with local contractors on June 2, 2023.

7. Next Meeting

The next GMOB meeting will be scheduled before the upcoming Semi-Annual Meeting on June 01, 2023.

8. Adjournment

A handwritten signature in blue ink, appearing to read "Whangstone".

Chair, Giant Mine Oversight Board

June 22, 2023
Date

Motions

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

Seconded: K. Froese

Motion carried.

Motion: Moved: K. Froese moved to approve the GMOB Minutes of April 06, 2023

Seconded: M. Lange

Motion carried.

Motion: Moved: D. Livingstone moved to contract Hutchinson Environmental Science Ltd for \$13,000 plus GST to do an Aquatic Effects Monitoring Program Review for the Giant Mine Site.

Seconded: K. Froese

Motion carried.

Motion: Moved: D. Livingstone moved to contract Paul Green Consulting Ltd for regulatory and research work for \$101,000.00 per year plus GST.

Seconded: G. Clinton

Motion carried.

Action Items

Action Item: ED to contact Altuff Lakhani and the Catalyst Group to arrange a presentation for their work for the Board. (from April 06, 2023)

Action Item: ED to request from the GMRP an update of the overall schedule, noting changes to the schedule and where the GMRP is in each sequence.

Action Item: ED to set up a meeting of the Board with local contractors on June 2, 2023.