

Minutes
Giant Mine Oversight Board
Date: Thursday, June 22, 2023
Time: Start at 1:00 pm MST
Zoom Conference and GMOB Office

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

1. **Welcome** – Chair D. Livingstone

The Chair opened the meeting at 1:05 pm.

2. **Approval of the Agenda**

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

Seconded: M. Palmer

Motion carried.

3. **Approval of the GMOB Minutes of May 02, 2023**

Motion: Moved: G. Clinton moved to approve the GMOB Minutes May 02, 2023

Seconded: K. Hall

Motion carried.

4. **Review of Past Action Items**

Action Item 1 of the April 06, 2023, meeting is outstanding. The Board discussed the next steps after the meeting with the contractors and agreed for the ED to contact Gaea Consulting for a proposal to conduct follow-up interviews.

Action item – Action Item 1 of the April 06, 2023 is still to be actioned.

Action item – ED to contact Gaea Consulting for follow up interviews with the contracting community.

5. Director Updates

M. Palmer stated that he had attended the Giant Mine Working Group meeting focussed on the GMRP climate change report.

M. Lange stated that he had been working with Fuse Consulting on the completion of the plain language summaries of the research program. The final drafts will be shared with the Board once completed. He updated the Board on the AEMP work he was doing with P. Green and Hutchison Environmental. This was in preparation for the June 28, 2023, meeting with the Project Team and the Parties to the Environmental Agreement. He expressed concern that the consultations on this issue would be limited which could be problematic in the future but expressed that there was time to correct this.

P. Green updated the Board on his work with the GMRP contingency spill plan, the AEMP Annual Report and the development of GMOB comments regarding the GMRP climate change report.

K. Hall shared his impressions of the GMOB meeting with local contractors and highlighted the feedback from the community in this regard.

G. Clinton shared that he had completed the economic modeling of high level results for the Project and that this was available on the GMOB website. He expected that there would be requests in the fall to explain this results.

6. Executive Director Report

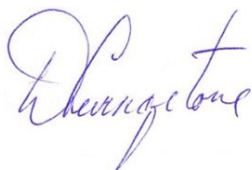
The ED presented his report to the Board.

M. Palmer asked if it was possible to attend the site scheduled for July 13, 2023. The Board expressed support for Members to go on the tour if they were interested.

7. Next Meeting

The next GMOB meeting will be scheduled mid-August, 2023.

8. Adjournment



Chair, Giant Mine Oversight Board

September 22, 2023
Date

Motions

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

Seconded: M. Palmer

Motion carried.

Motion: Moved: G. Clinton moved to approve the GMOB Minutes May 02, 2023

Seconded: K. Hall

Motion carried.

Action Items

- 1. Action item** – Action Item 1 of the April 06, 2023, is still to be actioned. (ED to contact A. Lakhani and the Catalyst Group to arrange a presentation for their work for the Board.)
- 2. Action item** – ED to contact Gaea Consulting for follow up interviews with the contracting community.