

Minutes
Giant Mine Oversight Board
Date: Wednesday March 27, 2024
Time: Start at 10:00 am - 11:30 am MST
GMOB Office and Zoom

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

The Chair opened the meeting at 12:00 pm.

2. **Approval of the Agenda**

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

Seconded: D. Livingstone

Motion carried.

3. **Approval of the GMOB Minutes of February 27, 2024**

Motion: Moved: K. Hall moved approval of the GMOB Minutes, February 27, 2024, as amended.

Seconded: M. Palmer

Motion carried.

4. **Review of Action Items**

The Board reviewed the Action Items. Action Item 3 was still to be completed. ED to contact the Hanford facility before the next meeting.

Action Item Following up on Action Item 4 from the February 27, 2024 GMOB meeting. ED to research a contact at the Hanford facility.

5. **Director Updates**

M. Lange updated the Board on GMOB Research Strategy.

M. Palmer had no updates.

K. Froese had no updates.

K. Hall updated the Board on the opening of the Yellowknife Historical Society grand opening. He stated that it was positive event with a good turnout and that the participation of YKDFN was significant.

G. Clinton updated the Board on the meeting with the City as a followup to a meeting with GNWT and the City when the issue of housing development was raised. Housing was the main issue. The Board discussed the larger issue of land development in Yellowknife and the community's housing plan which should be released in the next few months. Graeme also updated the Board on his review of the YKDFN Procurement Agreement.

D. Livingstone had no updates.

P. Green updated the Board on the regulatory schedule and his current reviews and submission of comments.

6. Treasurers Report

The Treasurer and the Executive Director presented the updated financial statement to the Board and answered questions.

7. Executive Director Report

The ED presented his report to the Board. A Board discussion followed, with no issues or concerns being raised

8. New Business

YkHemp -YKDFN Agreement and Parlee legal opinion

K. Froese updated the Board on the proposed YKDFN Agreement with the YkHEMP program regarding data ownership. The Board discussed the legal review of the agreement prepared at GMOB's request and agreed that the GMOB would not be a part of the agreement as it would compromise the independence of the Board. K. Froese agreed to communicate this decision to both the lead for YKDFN and the University of Ottawa.

Action Item K. Froese to inform the head of the program for YKDFN and the University of Ottawa that GMOB would not be signing the proposed YKDFN – YkHemp Agreement.

9. In-Camera

The Board had an in-camera discussion.

10. Next Meeting

The next GMOB meeting will be scheduled before the Semi-Annual meeting in late May 2024.

11. Adjournment



Chair, Giant Mine Oversight Board

May 30, 2024

Date

Motions

Motion: Moved: G. Hall moved to approve the agenda as amended.

Seconded: D. Livingstone

Motion carried.

Motion: Moved: K. Hall moved approval of the GMOB Minutes, February 27, 2024.

Seconded: M. Palmer

Motion carried.

Action Items

1. **Action Item** Following up on Action Item 4 from the February 27, 2024 GMOB meeting. ED to research a contact at the Hanford facility.
2. **Action Item** K. Froese to inform the head of the program for YKDFN and the University of Ottawa of the GMOB decision not to sign the proposed YKDFN – YkHemp Agreement.