

Minutes
Giant Mine Oversight Board
Date: Thursday May 30, 2024
Time: Start at 10:00 am - 1:00 pm MST
Explorer Hotel Bush Pilot Room

Participants: GMOB Board of Directors, GMOB Staff

1. Welcome – D. Livingstone

The Chair opened the meeting at 10:05 am.

2. Approval of the Agenda

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

Seconded: G. Clinton

Motion carried.

3. Approval of the GMOB Minutes of March 27, 2024

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

Seconded: M. Palmer

Motion carried.

4. Review of Past Action Items

The Board reviewed the Action Items. All were completed.

5. Director Updates

K. Hall updated the Board on his discussions with the local community regarding the public dock issue and was looking forward to the meeting with the Project Team to discuss this further.

M. Palmer had attended the Socio-Economic Advisory Group meeting and updated the Board on his observations.

K. Froese updated the Board on the recent HEMPAC meeting.

G. Clinton stated that unfortunately he would not be at the GMOB – GMRP meeting in person but that he would try and call in. He shared with the Board the economic points that needed to be addressed.

M. Lange stated that he had been busy with the GMOB Research Strategy, the GMOB Research Program budget and meetings and work on the Aquatic Effects Monitoring program and would be reporting on these later in the meeting.

D. Livingstone reported on his press interviews following the release of GMOB 2023 Annual Report and his meeting with Jeffrey Mackey, the new DG for CIRNAC's Northern Contaminated Sites Program. Ben Nind, Natalie Plato and Geneva Irwin also attended.

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

6. GMOB Research Program – M. Lange

M. Lange updated the Board on the GMOB Research Strategy. The Board will have the opportunity to review the draft by the next meeting. He then presented the Board with the proposed five-year research schedule and budget submitted by Terre-net with proposed adjustments to be considered for approval. The Board discussed the budget and the priorities of the research and asked that the proposal be refined for the next meeting.

Action Item: M Lange and ED to complete the research program budget for the next meeting.

7. Treasurers Report – K. Hall

The Treasurer and the Executive Director presented the updated financial statement to the Board. The Board discussed how to further develop the financial report to also include project expenditures.

Action Item: ED to work with the bookkeeper to develop a tracking report for project expenditures to be included with the GMOB financial report to the Board.

8. Executive Director Report – ED

The ED presented his report to the Board. No issues or concerns were raised.

9. New Business

- **GMOB Annual Public Meeting**
The Board reviewed the agenda and discussed the format of the meeting.
- **GMOB - GMRP Meeting**
The Board reviewed the agenda and discussed the format of the meeting.
- **GMOB Semi-Annual Meeting**
The Board reviewed the agenda and discussed the format of the meeting.

- PG Consulting Contract

The Board discussed the contract in Paul Green's absence and agreed to continue his contract for another year.

Motion: Moved: M. Lange moved to contract Paul Green Consulting Ltd for regulatory and research work for \$112,900.00 per year plus GST.

Seconded: G. Clinton

Motion carried.

- Hutchison Environmental Sciences Ltd. Contract

M. Lange outlined the need for a contract with Hutchison Environmental Sciences Ltd. to help with GMOB's work on the AEMP.

Motion: Moved: K. Hall moved to contract Hutchison Environmental Sciences Ltd. for work on compliance with the AEMP guideline processes.

Seconded: G. Clinton

Motion carried.

10. Next Meeting

ED will schedule the next GMOB Board meeting by the end of July 2024.

11. Adjournment



Chair, Giant Mine Oversight Board

July 30, 2024

Date

Motions

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

Seconded: G. Clinton

Motion carried.

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

Seconded: M. Palmer

Motion carried.

Motion: Moved: M. Lange moved to contract Paul Green Consulting Ltd for regulatory and research work for \$112,900.00 per year plus GST.

Seconded: G. Clinton

Motion carried.

Motion: Moved: K. Hall moved to contract Hutchison Environmental Sciences Ltd. for work on compliance with the AEMP guideline processes.

Seconded: G. Clinton

Motion carried.

Action Items

Action Item: M Lange and ED to complete the research program budget for the next meeting.

Action Item: ED to work with the bookkeeper to develop a tracking report for project expenditures to be included with the GMOB financial report to the Board.