

Minutes
Giant Mine Oversight Board
Date: Tuesday October 1, 2024
Time: Start at 10:00 am - 1:00 pm MST
Explorer Hotel Cumberland Room - Zoom

Participants: GMOB Board of Directors, GMOB Staff/Contractor

1. **Welcome** – D. Livingstone

The Chair opened the meeting at 10:05 pm.

2. **Approval of the Agenda**

Motion: Moved: G. Clinton moved to approve the agenda.

Seconded: K. Froese

Motion carried.

3. **Approval of the GMOB Minutes of July 30, 2024**

Motion: Moved: M. Palmer moved to approve the GMOB Minutes of July 30, 2024

Seconded: K. Froese

Motion carried.

4. **Review of Past Action Items**

The Board reviewed the Action Items. It was noted that Actions 5, 6 and 8 are incomplete and will be reported on at the next meeting.

Action Item – ED to follow up on the outstanding action items and report to the Board at the next meeting.

5. **Executive Director Report – ED**

The Executive Director shared his report. The Board discussed the issues raised and initiated the following action items –

Action Item – ED to arrange a research meeting with the University of Waterloo and Dundee Sustainable Technologies to review the glass production.

Action Item – ED to contact D. Gaudet for the research contact to set up a contract for the provision of materials, process and results regarding tailings testing.

6. Director Updates

M. Lange shared the status of the GMOB Research Strategy and the AEMP review status.

K. Froese updated the Board on the work of YKHEMP to date and his work on the acute arsenic issue. Ken also shared his experience regarding the notification of his end of term with NSMA, recommending that a coordinator for the Parties should be appointed to ensure that communication with outgoing and incoming Board members is clear.

G. Clinton updated the Board on his work with the Socio-Economic Working Group, the GNWT and his meeting with the new City of Yellowknife manager. Graeme also suggested that the Board consider beginning to write the GMOB Annual Report earlier to be able to focus on the current issues.

Action Item – Board Members to summarize their observations by the end of October and submit them to the ED. ED to ask FUSE Consulting for a facilitation and GMOB annual report writing proposal.

K. Hall stated that his activity had been limited for this period.

M. Palmer updated the Board on his impressions of the last meeting of the Socio-Economic Working Group.

P. Green updated the Board on GMOB's regulatory reviews including the GMRP's emergency measures, climate change, and the AEMP. He also noted the recent spill reports and the upcoming inspector reports in that regard. He stated that the effluent treatment for the season is over and that he has begun to track the timeline of site work.

D. Livingstone updated the Board on the recent GMOB meetings with GNWT regarding GMRP economic reporting as well as the recent Socio-Economic Working Group.

The Board discussed the transition of incoming/outgoing Board members as well as the process for selecting a Chair.

7. Treasurers Report – K. Hall

The Treasurer and the ED presented the financial report.

8. GMOB Research Program – M Lange

Marc updated the Board on the recent contract and supply of materials to Dundee Sustainable Technologies and planning for a meeting with the University of

Waterloo. He was also planning for a meeting with T. Brown to discuss extraction technologies.

9. Executive Director position

The Board discussed the applications to date. They agreed to review all the applications and then select the preferred candidates within a week. The Board asked the ED to work with M. Lange to develop a set of questions and schedule the interviews for the week after.

Action Item – ED to work with M. Lange to develop a set of questions and schedule the assignment and interviews for the week of October 15-21.

10. New Business

There was no new business.

11. Next Meeting

ED to set the date for the next meeting.

12. Adjournment



Mark Palmer, Interim Chair
Giant Mine Oversight Board

December 9, 2024
Date

Motions

1. **Motion:** Moved: G. Clinton moved to approve the agenda.
Seconded: K. Froese
Motion carried.
2. **Motion:** Moved: M. Palmer moved to approve the GMOB Minutes of July 30, 2024
Seconded: K. Froese
Motion carried.

Action Items

1. **Action Item** – ED to follow up on the outstanding action items and report to the Board at the next meeting.

Action Item – ED to work with M. Lange to identify a contractor to confirm the budget for the ATRW extraction study for 2024-2025.

Action Item – ED to contact T. Slack for a possible review of the establishment of the GMOB research program.

Action Item – ED scope out a possible outreach meeting with the boating community in the fall of 2024 and present a draft schedule for event at the next Board meeting.
2. **Action Item** – ED setup a research meeting with the University of Waterloo and Dundee Sustainable Technologies to review the glass production.
3. **Action Item** – ED to contact D. Gaudet for the research contact to set up a contract for the provision of materials, process and results regarding tailings testing.
4. **Action Item** – Board Members to summarize their observations by the end of October and submit them to the ED. ED to ask FUSE Consulting for a facilitation and GMOB annual report writing proposal.
5. **Action Item** – ED to work with M. Lange to develop a set of questions and schedule the assignment and interviews for the week of October 15-21.