

Minutes
Giant Mine Oversight Board
Date: Monday December 9, 2024
Time: Start at 10:00 am - 2:00 pm MST
Explorer Hotel, Bush Pilot Room - Zoom

Participants: GMOB Board of Directors, GMOB Staff/Contractor

1. Welcome – M. Palmer

The Interim Chair opened the meeting at 10:10 am.

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 October 1, 2024

Motion: Moved: G. Clinton moved to approve the GMOB Minutes of October 1, 2024

Seconded: K. Hall

Motion carried.

4. Review of Past Action Items

The Board reviewed the Action Items. It was noted that Action 1 requires follow up. The remaining Action Items were completed.

Action Item – ED to scope out a possible outreach meeting with the general boating community for spring 2025 and present a draft schedule for the event at the next Board meeting.

5. Executive Director Report – B. Nind and B. Le

The Executive Director presented his report in conjunction with the incoming ED who will assume the position January 2, 2025.

The following action items were initiated.

Action Item – ED to submit the completed draft flow charts on the process for workplace related incidents to CIRNAC for feedback, ensuring proper referral of those concerned.

Action Item – B Nind to submit a proposal to the Board for a short-term contract to ensure the smooth transition for the incoming ED.

G. Clinton recommended that B. Le attend the Director interviews for the GMOB Annual Report.

Action Item – Incoming ED to attend Director interviews hosted by Fuse Consulting in preparation for the GMOB Annual Report writing workshop.

6. Director Updates

M. Lange provided updates on the upcoming AEMP, water license requirements, and the GMOB Research Strategy. A discussion followed on planning for a public research meeting in the fall of 2025. He provided an update on the work of Dundee Sustainable Technologies, and on extraction research.

Action Item – ED to arrange the shipment of surface and sub-surface tailings samples to Dundee Sustainable Technologies for second round of production.

Action Item – ED to initiate strategy and planning with M. Lange on research public meeting in preparation for fall 2025.

K. Froese updated the Board on results from YKHEMP's public meeting, including higher reported cadmium and lead in urine samples than anticipated. A discussion followed on the addendum to the Acute Arsenic Assessment, including possible recommendations for public safety communications. This is Ken's final Board update as a GMOB Director.

A. D'Hont had no updates.

G. Clinton updated the Board on his work with the Socio-Economic Working Group and meeting with CIRNAC, noting issues in socio-economic reporting of training hours and procurement. When raised, the SEWG acknowledged inconsistencies in training data. Clarification was provided on IOCs and corresponding issues in reported Northern employment and procurement.

K. Hall shared updates on the boat launch and outcomes of the public meeting held by the Project Team and the general boating community. He also shared his knowledge of the extraction and purification process of arsenic trioxide dust at Con Mine in the 1980s and relevance to the Research Program.

Action Item – ED to compile legacy documentation from GMOB archives on the extraction and refinement process of arsenic trioxide dust.

M. Palmer discussed changes in Board directorship with upcoming expiration of several Director appointments. A discussion on possible gaps in expertise followed. He also shared his impressions of the last meeting of the Socio-Economic Working Group.

P. Green briefed the Board on GMOB's regulatory reviews, the AEMP, water management updates and spill reports. He stated that the Project Team has reported they are on schedule. Paul is reviewing the regulatory history of L. Nowakowski's legacy work at GMOB.

K. O'Reilly as a guest provided a status update on the PCP Task Force Meeting on October 31, 2024.

D. Livingstone had no new updates.

7. Treasurers Report – K. Hall

The Treasurer and the ED presented the financial report.

8. AGM and Semi-Annual Meeting

The Board reviewed and confirmed the agendas and format. Directors to share relevant comments and questions for the Parties for the upcoming AGM and Semi-Annual meetings.

9. New Business

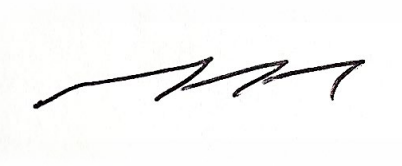
The ED shared a message received by an accommodation contractor regarding City by-laws and the 4-year limit on temporary work accommodations, and their concern on workforce impacts and possible delays to the GMRP. The subcontractor seeks assistance from GMOB to clarify and resolve the issue.

GMOB to bring this up at the Semi-Annual meeting and reply to the contractor.

10. Next Meeting

ED to set the date for the next meeting.

11. Adjournment



Mark Palmer, Interim Chair
Giant Mine Oversight Board

February 9, 2025

Date

Motions

1. **Motion:** Moved: G. Clinton moved to approve the agenda.
Seconded: K. Froese.
Motion carried.
2. **Motion:** Moved: G. Clinton moved to approve the GMOB Minutes of October 1, 2024
Seconded: K. Hall.
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.
2. **Action Item** – ED to scope out a possible outreach meeting with the general boating community for spring 2025 and present a draft schedule for the event at the next Board meeting.
3. **Action Item** – ED to submit the completed draft flow charts on the process for workplace related incidents to CIRNAC for feedback, ensuring appropriate referral of those concerned.
4. **Action Item** – ED to submit a proposal for a short-term contract to train the incoming ED and present it to the Board for approval.
5. **Action Item** – Incoming ED to attend Director Interviews with Fuse Consulting for GMOB Annual Report writing preparation.
6. **Action Item** -- ED to arrange the shipment of surface and sub-surface tailings samples to Dundee Sustainable Technologies for second round of production.
7. **Action Item** – ED to initiate strategy and planning with M. Lange on research public meeting in preparation for fall 2025.
8. **Action Item** – ED to compile legacy documentation from GMOB archives on the extraction and refinement process of arsenic trioxide dust and share it with the Board.