

Minutes
Giant Mine Oversight Board
Date: Thursday February 6, 2025
Time: Start at 10:00 am - 1:00 pm MST
Explorer Hotel, Katimavik E

Participants: GMOB Board of Directors, GMOB Staff/Contractors,

Guests: K. O'Reilly, B. Nind, K. Froese

1. Welcome – D. Livingstone

The Chair opened the meeting at 10:07 am.

2. Approval of the Agenda

Request to include under New Business - GMOB Observer for the PCP Process

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

Seconded: A. D'Hont

Motion carried.

3. Approval of the GMOB Minutes of December 9, 2024

Motion: Moved: M. Palmer moved to approve the GMOB Minutes of December 9, 2024

Seconded: K. Hall

Motion carried.

4. Review of Past Action Items

The Board reviewed the Action Items. It was noted that Action Items 3, 7 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 – B. Le

The Executive Director presented her report. Transition into the ED position has gone well, with continued training from former ED and support from the Board.

D. Livingstone amended the agenda to include the appointment of an Interim Chair/Chair to New Business.

6. Director Updates

G. Clinton updated the Board on his meeting with Alternatives North and possible economic analysis of climate change impacts on the Project. The discussion included the implications of current actions on long-term costs. Alternatives North will determine their scope and focus.

M. Lange provided updates on the status of version 2.0 of the vitrified glass. The Terre-Net researchers and Dundee Sustainable Technologies are refining details on particle size and procedure for glass testing. Additional considerations include freeze-thaw cycles and refinements to meet drinking water standards. A brief discussion on a consortium to attract research investment followed.

A. D'Hont had no updates.

K. O'Reilly (Guest) provided an update on the Alternatives North meeting with the PCP contractor, ERM Consulting, on January 16, 2025. Questions were raised by Alternatives North regarding the themes identified and research for version 1.0 of the draft. Alternatives North awaits the public engagement plan from the consultant.

P. Green briefed the Board on GMOB's regulatory reviews and the expected plans. Paul proposed receiving quarterly updates from the Project Team for ease of tracking.

Action Item – ED to request an updated Project Implementation Plan from the Project Team.

Action Item – ED to request quarterly updates from Project Team regarding the GMRP schedule for ease of tracking.

M. Palmer raised discussion on possible gaps in expertise on the Board with several Director terms ending in 2025. Parties are responsible for discussion on Board nominations.

Action Item – ED to contact E. Nyssonen and follow up on status of Parties' discussions on nominations and gaps in areas of expertise on the Board.

K. Hall had no updates.

K. Froese as a guest shared his work on the Acute Arsenic Assessment and addendum with the GNWT.

D. Livingstone has been monitoring GMOB and Board activities.

7. Treasurer's Report – K. Hall

The Treasurer and ED presented the financial report. A conversation followed on the

status of GMOB funded contracts.

Action Item – ED to contact to IEMA and EMAB for other references of financial reporting.

Action Item – ED to include status of GMOB funded contracts as per budget for reporting alongside the next financial report.

The Treasurer and ED proposed the draft 2025-2026 Budget and Workplan to the Board for approval.

Motion: Moved: G. Clinton moved approval of the 2025-26 Budget and Workplan.

Seconded: M. Palmer
Motion carried.

8. GMOB Research Program – M. Lange

The Board reviewed the Research Strategy documents. A discussion followed on GMOB's partnered and independent projects and developing a consortium to grow research funds.

M. Lange proposed that the Board approve the amended GMOB Research Strategy and relevant documents.

Motion: Moved: G. Clinton moved to approve the Research Strategy documents.

Seconded: A. D'Hont
Motion carried.

9. GMOB Annual Report

The Board had a brief discussion on the process for the 2024 Annual Report Workshop and schedule for the next draft. The GMOB awaits the revised schedule for report completion.

K. O'Reilly (Guest) suggested including more photos and visuals for the next annual report.

10. New Business

• GMOB Research Program – Tadaa Productions Inc.

B. Nind (Guest) declaration of conflict of interest and removed himself.

The Board reviewed the proposed contract for Tadaa Productions Inc. to assist in the formation of an expert research network for arsenic extraction work.

Motion: Moved: K. Hall moved approval of the proposed contract from

Tadaa Productions Inc. on the extraction research network.
Seconded: A. D'Hont
Motion carried.

- **Yellowknife Historical Society – ED**

The ED raised possible concerns of conflict of interest as ED and a director on the Yellowknife Historical Society Board. A conversation ensued, and it was concluded that the ED may continue on the YKHS Board. The ED will excuse herself from discussions pertaining to the GMRP, regulatory reviews, and meetings with the Project Team.

- **GNWT Response -- Temporary Accommodations**

The Board noted GNWT's response to R. Skinner's concern regarding temporary accommodation.

- **Proposed GMOB Office Space**

Issues with the current location and office space were reviewed by the Board.

Action Item – ED and G. Clinton to develop budget and define needs for GMOB office and share with the Board.

Action Item – ED to contact realtor once budget and details are specified to scope out what office spaces are available and share with the Board.

- **GMOB Observer in PCP Process**

K. O'Reilly (Guest) expressed interest in attending PCP Task Force meetings as a GMOB observer once he is a Director.

- **Selection of Interim Chair/Chair**

The Board reviewed the process of selecting the Chair. There was consensus to select an interim Chair.

Motion: Moved: M. Lange moved to appoint G. Clinton as Interim Chair, effective March 1, 2025

Seconded: M. Palmer
Motion carried.

Action Item – ED to reach out to Directors and staff emeritus to ask if they want their biographies uploaded onto the GMOB website in recognition of their valued contributions.

11. Next Meeting

ED will schedule the next meeting.

12. Adjournment



David Livingstone, Chair
Giant Mine Oversight Board

March 11, 2025

Date

Motions

1. **Motion:** Moved: G. Clinton moved to approve the agenda as amended.
Seconded: A. D'Hont
Motion carried.
2. **Motion:** Moved: M. Palmer moved to approve the GMOB Minutes of December 9, 2024.
Seconded: K. Hall
Motion carried.
3. **Motion:** Moved: G. Clinton moved approval of the 2025-26 Budget and Workplan.
Seconded: M. Palmer
Motion carried.
4. **Motion:** Moved: G. Clinton moved to approve the Research Strategy documents.
Seconded: A. D'Hont
Motion carried.
5. **Motion:** Moved: K. Hall moved approval of the proposed contract from Tadaa Productions Inc. on the extraction research network.
Seconded: A. D'Hont
Motion carried.
6. **Motion:** Moved: M. Lange moved to appoint G. Clinton as Interim Chair, effective March 1, 2025.
Seconded: M. Palmer
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 submit the completed draft flow charts on the process for workplace related incidents to CIRNAC for feedback, ensuring appropriate referral of those concerned.

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

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.
2. **Action Item** – ED to request an updated Project Implementation Plan from the

Project Team.

3. **Action Item** – ED to request quarterly updates from Project Team regarding the GMRP schedule for ease of tracking.
4. **Action Item** – ED to contact E. Nyyssonen and follow up on status of Parties' discussions on nominations and gaps in areas of expertise on the Board.
5. **Action Item** – ED to contact IEMA and EMAB for other references of financial reporting.
6. **Action Item** – ED to include status of GMOB funded contracts as per budget for reporting alongside the next financial report.
7. **Action Item** – ED and G. Clinton to develop budget and define needs for GMOB office and share with the Board.
8. **Action Item** – ED to contact realtor once budget and details are specified to scope out what office spaces are available and share with the Board.
9. **Action Item** – ED to reach out to Directors and staff emeritus to ask if they want their biographies uploaded onto the GMOB website in recognition of their valued contributions.