

Minutes
Giant Mine Oversight Board
Date: Thursday March 11, 2025
Time: Start at 1:00 - 4:00 pm MST
GMOB Office, Zoom

Participants: GMOB Board of Directors, GMOB Staff/Contractors

1. Welcome – G. Clinton

The Chair opened the meeting at 1:01 pm

2. Approval of the Agenda

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

Seconded: A. D'Hont

Motion carried.

3. Approval of the GMOB Minutes of February 6, 2025

Motion: Moved: M. Palmer moved to approve the GMOB Minutes of February 6, 2025.

Seconded: M. Lange

Motion carried.

4. Interim Chair/Chair – G. Clinton

Motion: Moved: A. D'Hont moved to appoint G. Clinton as Chair, replacing Interim Chair title.

Seconded: M. Palmer

All in favor.

The Board reviewed the compensation arrangement for the Chair and agreed that the Chair will record hours monthly. The Board will reassess the appropriateness of the compensation arrangement at the end of the calendar year.

A discussion followed on honouraria, resulting in the action items:

Action Item – ED and G. Clinton to consult with each of the Directors and draft guidelines for billing of honouraria for improved clarity and uniformity.

Action Item – ED and G. Clinton to streamline system for Directors to easily record honoraria timesheet.

5. Review of Past Action Items

The Board reviewed the Action Items. It was noted that Action Item 3 is incomplete and will be reported on at the next meeting.

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

6. Executive Director Report – B. Le

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

A discussion arose on the autoclave as an infeasible method to safely dispose of underground arsenic trioxide at Giant Mine.

Action Item – K. Hall to draft information for public communications, clarifying why the autoclave is an infeasible method for permanent and safe disposal of underground arsenic

7. Director Updates

K. Hall had no updates.

K. O'Reilly has completed the onboarding process and reviewed the recent draft of the 2024 GMOB Annual Report for comments.

A. D'Hont attended the 2024 Annual Report workshop, reviewed the draft Annual Report and provided comments.

M. Palmer attended the 2024 Annual Report workshop, reviewed the draft Annual Report, and shared an update on the Socio-Economic Working Group Meeting. Correction of employment numbers of Northern Resident Employees were acknowledged by working group members.

M. Lange had no updates, though he will provide a report during the research program update.

P. Green continued research on extraction work for the research program. Paul provided updates on the WTP, extension of Land Use Permit, and the remediation of contaminated soil, including residential versus commercially zoned areas.

Action Item – P. Green to update the Board on notable project updates at the next Board meeting.

Action Item – ED to scope out the Project Team's public communications regarding project updates on site and share with the Board.

G. Clinton updated the Board on his inquiry on soil sampling as an example of indirect economic benefits that could have been captured in the north. The GNWT

confirmed that current facilities do not have the required certification and upgrades to meet soil testing standards.

8. GMOB Research Program – M. Lange

A list of contacts for the extraction network has been compiled for the consortium to grow research funds. The next steps are outreach and interviews.

An update was provided on the possible in-situ testing of vitrified glass. This work would expose glass samples to local conditions, providing monitoring data on freeze/thaw cycles and environmental exposure.

There is potential to partner with Aurora College and high schools, supporting community involvement with the GMOB Research Program. The set up and procedures would be done by Terre-Net.

Action Item – ED to contact Dechîta Nàowo, Allain St-Cyr School, Saint Patrick's Catholic High School on research partnership for in-situ testing.

Action Item – ED and M. Lange to determine the scope of in-situ testing and share with the Board for discussion.

9. Director Terms and Expertise

The Board discussed possible gaps and expertise needed with four Director terms ending in 2025.

Action Item – ED to draft a table for Board input on current expertise and possible gaps identified and share with E. Nyssonen for discussion with the Parties.

10. Co-Proponents and Semi-Annual Meeting

The Board reviewed the draft agenda for the Co-Proponents and Semi-Annual Meeting.

11. New Business

- **GMOB Office Space**

G. Clinton and the ED provided an update on the determined budget and details specified for the new GMOB office. The Board discussed safety concerns and other considerations for the new space.

Action Item – ED to present office space options with the Directors at the next Board meeting.

- **Display Gold Pieces**

The Board discussed the two gold coins currently used for the displays and presentations.

Action Item – ED to request proposals for sale of the gold coins and present the proposals to Directors at the next Board meeting.

- **GIC Term Renewals**

The Board reviewed the GIC funds reaching maturity in April 2025.

Action Item – ED to request information on GIC rates and share with the Board.

- **PCP Participation**

K. O'Reilly previously expressed interest in participating in PCP Task Force meetings as an observer.

The Board further discussed participation and agreed that Kevin can participate as an observer.

12. Next Meeting

The next meeting is scheduled for May 20, 2025.

13. Adjournment



Graeme Clinton, Chair
Giant Mine Oversight Board

April 14, 2025

Date

Motions

1. **Motion:** Moved: K. Hall moved to approve the agenda.
Seconded: A. D'Hont
Motion carried.
2. **Motion:** Moved: M. Palmer moved to approve the GMOB Minutes of February 6, 2025.
Seconded: M. Lange
Motion carried.
3. **Motion:** Moved: A. D'Hont moved to appoint G. Clinton as Chair, replacing Interim Chair title.
Seconded: M. Palmer
All in favor.

Action Items

1. **Action Item** – ED and G. Clinton to consult with each of the Directors and draft guidelines for billing of honouraria for improved clarity and uniformity.
2. **Action Item** – ED and G. Clinton to streamline system for Directors to easily record honoraria timesheet.
3. **Action Item** – ED to follow up on the outstanding action item and report to the Board at the next meeting.

Action Item – ED to request quarterly updates from Project Team regarding the GMRP schedule for ease of tracking.
4. **Action Item** – K. Hall to draft information for public communications, clarifying why the autoclave is an infeasible method for permanent and safe disposal of underground arsenic.
5. **Action Item** – P. Green to update the Board on project updates at the next Board meeting.
6. **Action Item** – ED to review the Project Team's public communications regarding project updates on site and share with the Board.
7. **Action Item** – ED to contact Dechita Nàowo, Allain St-Cyr School, Saint Patrick's Catholic High School on research partnership for in-situ testing.
8. **Action Item** – ED to draft a table for Board input on current expertise and possible gaps identified and share with E. Nyssonen for discussion with the Parties.
9. **Action Item** – ED to present office space options with the Directors at the next Board meeting.

10. **Action Item** – ED to request proposals for sale of the gold coins and present the proposals to Directors at the next Board meeting.

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