

Minutes
Giant Mine Oversight Board
Date: Tuesday May 20, 2025
Time: Start at 10:00 am - 1:00 pm MST
Explorer Hotel, Zoom

Participants: GMOB Board of Directors, GMOB Staff/Contractors

1. Welcome – G. Clinton

The Chair opened the meeting at 10:03 am

2. Approval of the Agenda

Request to include Treasurer's Report and under GMOB Research Program – Budget for Glass Pour, Research Public Meeting

Motion: Moved: K. O'Reilly moved to approve the agenda as amended.

Seconded: M. Palmer
Motion carried.

3. Approval of the GMOB Minutes of April 14, 2025

Motion: Moved: K. Hall moved to approve the GMOB Minutes of April 14, 2025.

Seconded: A. D'Hont
Motion carried.

4. Review of Past Action Items

The Board reviewed the Action Items. It was noted that Action Items 1 and 11 from the GMOB Minutes of April 14, 2025 are incomplete and will be reported on at the next meeting.

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.

Action Item – ED to provide the Board with clarification on the GMOB timeline, in regards to research work and budget details.

The following action items were initiated:

Action Item – ED to request scope of work from Fuse Consulting to do plain language work for public communications on the autoclave.

Action Item – ED to set up GMOB email account for Director, M. Palmer.

5. Executive Director Report – B. Le

The Executive Director presented her report. The Board proceeded to discuss public communications, including the possibility of participating in next year's trade show and a public calendar to schedule appointments at the GMOB office.

Action Item – ED to share the CKAN library for GMOB archives with the Board.

6. Director Updates

K. Hall had no updates.

M. Palmer continued to review relevant documents and provide comments.

K. O'Reilly drafted a briefing note on the 20-year review date and shared it with the Board for discussion in advance of the Co-Proponents meeting.

Kevin updated the Board on the meeting with E. Nyyssonen, GNWT and S. Montgomery, City of Yellowknife contractor, to discuss the Giant Mine education curriculum. A follow-up meeting has been scheduled, including M. Spence, CEO of YKDFN. Kevin will update the Board on the outcomes of the next meeting.

A. D'Hont continued to review relevant documents and attend meetings.

G. Clinton provided an update on his review of the organization's budget and protocols, including processes for archives and bookkeeping. He also reported on his introductory meeting with the Project Team, N. Plato, CIRNAC and E. Nyyssonen, GNWT, noting that the meeting was productive. Bi-monthly meetings with the Chair and the Project Team will continue moving forward.

M. Lange informed the Board that a consultant, K. Hadley, Hutchinson Environmental Sciences, was contacted to review the draft AEMP Design Plan (V3.0) in advance of the submission of pre-engagement comments.

P. Green reviewed the GMRP Water Licence 2024 Annual Report and the Land Use Permit Extension for comments. Paul is reviewing the AEMP Design Plan.

7. GMOB Research Program – M. Lange

The Board reviewed the draft agenda and budget for the proposed Research Public Meeting, including a possible meeting at the end of the year to coincide with the next Semi-Annual Meeting or early next year to align with GMOB's Annual Report workshop. Other considerations for the Research Public Meeting are onboarding of the incoming Director and ability to transition responsibilities for the meeting.

The following action items were initiated:

Action Item – ED to contact Fuse Consulting to provide scope of work to do plain language work for the Research Public Meeting.

Action Item – ED to schedule meeting with M. Lange and Fuse Consulting to discuss research presentations and plans for the next Research Public Meeting.

The Board was briefed on glass testing results from Dundee Sustainable Technologies. An update was provided on the cold weather glass testing and the need for additional glass.

The following motion was approved:

Motion: Moved: K. O'Reilly moved to pre-approve additional funds of up to \$50,000 from GICs for the purchase of additional glass.

Seconded: M. Palmer
All in favor.

M. Lange and P. Green are continuing work on the extraction research network. Relevant contacts have been made, and further progress will be shared after an introductory meeting.

8. Treasurer's Report – K. Hall

The Treasurer and ED presented the financial report and a discussion followed on the format of financial reporting.

Action Item – ED to schedule a meeting with the Treasurer and G. Clinton to determine appropriate line items to include on the variance report for the next financial update.

Action Item – ED to contact bookkeeper regarding invoice coding and access to accounting software used.

The following motion was approved:

Motion: Moved: A. D'Hont moved to approve renewal of the GIC account in the amount of \$111,178.90 for 60-day renewals until further notice.

Seconded: K. O'Reilly
All in favor.

9. Co-Proponents and Semi-Annual Meeting

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

10. New Business

- **Drone Footage**

The Board reviewed the proposal for drone footage planned for fall 2025 and decided to forgo the shoot this year due to research budget constraints.

- **Perpetual Care Plan Meeting with ERM**

Action Item – ED to schedule GMOB engagement meeting with ERM Consultants to discuss the PCP.

- **P. Green Consulting Contract**

P. Green (Contractor) declaration of conflict of interest and removed himself.

The Board reviewed Paul's contract.

Action Item – ED and G. Clinton to review previous contracts with P. Green Consulting and send an email motion for Board approval.

11. Next Meeting

12. Adjournment



Graeme Clinton, Chair
Giant Mine Oversight Board

June 18, 2025

Date

Motions

1. **Motion:** Moved: K. O'Reilly moved to approve the agenda as amended.
Seconded: M. Palmer.
Motion carried.
2. **Motion:** Moved: K. Hall moved to approve the GMOB Minutes of April 14, 2025.
Seconded: A. D'Hont
Motion carried.
3. **Motion:** Moved: K. O'Reilly moved to pre-approve additional funds of up to \$50,000 from GICs for the pour of additional glass.
Seconded: M. Palmer
All in favor.
4. **Motion:** Moved: A. D'Hont moved to approve renewal of the GIC account in the amount of \$111,178.90 for 60-day renewals until further notice.
Seconded: K. O'Reilly
All in favor.

Action Items

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

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.

Action Item – ED to provide the Board with clarification on the GMOB timeline, in regards to research work and budget details.
2. **Action Item** – ED to request scope of work from Fuse Consulting to do plain language work for public communications on the autoclave.
3. **Action Item** – ED to set up GMOB email account for Director, M. Palmer.
4. **Action Item** – ED to share the CKAN library for GMOB archives with the Board.
5. **Action Item** – ED to contact Fuse Consulting to provide scope of work to do plain language work for the Research Public Meeting.
6. **Action Item** – ED to schedule meeting with M. Lange and Fuse Consulting to discuss research presentations and plans for the next Research Public Meeting.
7. **Action Item** – ED to schedule a meeting with the Treasurer and G. Clinton to

determine appropriate line items to include on the variance report for the next financial update.

8. **Action Item** – ED to contact bookkeeper regarding invoice coding and access to accounting software used.
9. **Action Item** – ED to schedule GMOB engagement meeting with ERM Consultants to discuss the PCP.
10. **Action Item** – ED and G. Clinton to review previous contracts with P. Green Consulting and send an email motion for Board approval.