

GIANT MINE OVERSIGHT BODY (GMOB) MEETING MINUTES

Oct. 22, 2015, 2:30 p.m. to 4:00 p.m.

Independent Environmental Monitoring Agency (IEMA) Boardroom

5006 Franklin Ave, Yellowknife

IN ATTENDANCE:

Present	Todd Slack, David Livingstone, Ginger Stones, Tony Brown, Dr. Stephan Gabos, Ken Hall
Guests	Erika Nyssonen, Senior Advisor, Giant Mine Remediation Project, ENR, GNWT Letitia Pokiak, Interim Secretariat, ENR, GNWT Kathy Racher, incoming board member

Todd Slack Chaired the meeting. After some discussion the following appointments were made: Todd Slack, interim Chair pending his replacement by Dr. Racher in January 2016, at which point Dr. Racher will assume the position of Chair; Dr. Gabos as Vice-Chair; and Tony Brown as Secretary-Treasurer.

Motion: Appoint Todd Slack as Interim Chair, to be replaced by Dr. Racher in January 2016 when she assumes her role as Director

Moved by Stephan, Seconded by Ginger. All agreed.

Motion: Appoint Stephan Gabos as Vice Chair.

Moved by Todd, Seconded by Ginger. All agreed.

Motion: Appoint Tony Brown as Secretary-Treasurer.

Moved by Todd, Seconded by Ken. All agreed.

At the request of the Board, the GNWT agreed to provide interim secretariat support while staffing action for permanent Board staff is undertaken. Letitia will continue to fill in the interim as Secretariat.

SIGNING OF CHEQUES

Claims are to be signed by the Chair and the Secretary, with the proviso that they will not sign their own claim reimbursement cheques. Claims are to be submitted to Letitia for processing.

COMMUNICATIONS

The press release will be finalized pending receipt of comments from the Directors in the next week. Comments are to be submitted to Letitia.

HUMAN RESOURCES (HR)

Efforts will be made to fast-track advertising for the Executive Director position.

Stephan and Ginger agreed to draft the Executive Director job description, compensation and benefits. Existing similar job descriptions and compensation packages will be reviewed to ensure compatibility and competitiveness.

OFFICE SPACE

Directors toured several potential offices and directed that the realtor pursue the top two preferred options and advise the Board accordingly.

POLICIES

Northways Consulting will be approached to draft Board and Society policies. Todd will follow up with Bruce Hanna on Policy Proposal next steps.

Motion: Accept NorthWays Consulting Proposal and direct staff to contract services described in Phases I-IV of the Policy Proposal, for a maximum of \$12,650.

Moved by David, seconded by Tony. Motion passed by consensus.

OTHER BUSINESS

Updated contact information is to be distributed to everyone.

Letitia will look into SharePoint site options whereby documents and pertinent information can be shared, e.g. Dropbox or Google Drive.

Letitia will distribute to Directors the "Developer's Environmental Assessment Report"


Directors will follow up regarding their attendance at several upcoming Project workshops.

NEXT MEETING

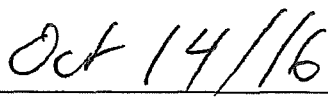
A teleconference was scheduled for Nov. 3 at 1:00 p.m. MT (Mountain Time), to discuss insurance, office space, communications and Human Resources.

The next face to face meeting was suggested for the last week of January.

Meeting adjourned at 4:00 p.m.



Todd Slack
Chair
Giant Mine Oversight Body Society



Date

Action Items	Lead	Due Date
To see if Letitia Pokiak can be a point of contact for the GMOB during their establishment	Letitia Pokiak	Fri. Oct. 23
Continue to draft the News Release/Communications document.	Todd Slack and Letitia Pokiak	Mon. Oct. 26
Draft Executive Director job description, compensation and benefits	Sub-committee Stephan Gabos and Ginger Stones	Mon. Nov. 2
Email Bill Ross of IEMA regarding resumes submitted for position of Executive Director for IEMA	Todd Slack	Mon. Nov. 2
Email Shin Shiga of NSMA regarding advertising for job posting	Todd Slack or Letitia Pokiak	Mon. Nov. 2
Follow up with the Realtor who is compiling information of the two offices the Directors are to choose between	Bruce Hanna	Mon. Nov. 2
Todd to follow up with Bruce Hanna regarding NorthWays Consulting Proposal Phases I-IV	Todd Slack and Bruce Hanna	Mon. Nov. 2
Updated contact information to be distributed to all members and staff of the GMOB	All members/staff	Mon. Nov. 2
Updated bio for News Release / website	Those who would like to shorten/edit their bios	Mon. Nov. 2
Create SharePoint site for GMOB	Letitia Pokiak	Mon. Nov. 2
Distribute "Developer's Environmental Assessment Report" to all Directors	Letitia Pokiak	Mon. Nov. 2
Forward information regarding 'Risk Assessment Report', as Directors may be interested in attending session scheduled for Dec.	Letitia Pokiak	Mon. Nov. 2
Send out scheduler and book a boardroom for teleconference meeting for Nov. 3, 1:00 p.m. MT	Letitia Pokiak	Mon. Oct. 26