

Giant Mine Oversight Board (GMOB)
Date: Tuesday November 01, 2016
Time: 10:00 a.m. MST
Location: Giant Mine Oversight Board Office
Call in details: 1-866-769-2211

IN ATTENDANCE:

Present:	Chair Kathy Racher, Ken Hall, Ben Nind (ED), Letitia Pokiak (Office Administrator)
Via teleconference:	Ginger Stones, Tony Brown
Regrets:	David Livingstone

1. WELCOME

Chair Kathy Racher called the meeting to order at 10:00 a.m. Quorum for the meeting was met.

2. APPROVAL OF THE AGENDA

A change was made to the agenda with the update on the Baker Creek Technical meeting being carried forward to the next Board meeting.

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

Seconded: Tony Brown

Motion carried.

3. APPROVAL OF MEETING MINUTES: AUGUST 24, 2016

Motion: Moved: Ken Hall moved to approve the meeting minutes for Aug. 24, 2016.

Seconded: Tony Brown

Motion carried.

4. REVIEW OF GMRPT 2015 – 2016 ANNUAL REPORT: GINGER STONES

Review comments for the Giant Mine Remediation Project Teams 2015 – 2016 Annual Report have been drafted and are near completion. Board members discussed and finalized several of the items that will be raised in GMOB's letter to the Co- Proponents on the Annual Report. a

Action item: That formal recommendations will be made for each section of GMOB's review of the GMRPT 2015 – 2016 Annual Report.

Action item: Ginger to complete the draft review. ED to format and Chair to proof and sign off on the final version.

Action item: ED to add to the upcoming GMOB-Project Team meeting agenda the issue of receiving the Projects Teams plan and priorities for the coming year.

5. STATE OF KNOWLEDGE REPORT: CONTRACTING OF ARCADIS – TONY BROWN

Tony updated the Board about the minor revisions to the Arcadis submission to produce the State of Knowledge Review and Assessment: Arsenic Trioxide Remediation Method Report, noting that Arcadis is confident that the report will be complete by the end of the fiscal year.

Motion: Moved: Ginger moved to approve the contract to Arcadis to produce the State of Knowledge Review and Assessment: Arsenic Trioxide Remediation Method Report for the budget amount submitted in the amended proposal.

Seconded: Ken Hall.

Motion carried

6. NOVEMBER MEETINGS PREPARATIONS

Administration had sent out the draft agenda last month to the Project Team and Parties and has received no requested changes. The meeting materials for all of the meeting will be ready for distribution at the end of the week.

Ginger will arrive early to continue to work on the GMOB Annual Report with the ED.

The ED updated the Board on the process for filling the seat on the Board of Directors left open by the resignation of Dr. Istvan Gabos. Dr. Gabos had submitted the C.V. of a possible replacement to NSMA who were also asking GMOB for suggested name.

Action item: Administration to send the names of the two individuals, suggested by the Board, to the NSMA for their consideration.

The near term work schedule for GMOB was discussed by the Board.

Action item: GMOB administration is to request a revised version of the Project Team's engagement timeline and have this added to the Agenda for the upcoming semi-annual meetings.

The report on the internal GMOB mandate workshop was discussed. It was decided that a short summary report be developed and presented as part of the GMOB Activities report at the upcoming AGM and semi annual meeting.

Action item: Ginger to send her draft of the summary Workshop report to the ED for drafting into the GMOB Activities report.

7. OTHER BUSINESS

No other business to discuss.

8. NEXT MEETING

The next GMOB meeting was set for Tuesday, November 8, 2016 at 9:00 a.m. at Northern United Place in Yellowknife.

Meeting adjourned at 11:19 a.m.



Dr. Kathy Racher
Chair
Giant Mine Oversight Body Society



Date

GIANT MINE OVERSIGHT BOARD

Motions; GMOB Meeting November 1, 2016

- 21. Motion: Moved:** Ken Hall moved to approve the agenda.
Seconded: Tony Brown
Motion carried.

- 22. Motion: Moved:** Ken Hall moved to approve the meeting minutes for Aug. 24, 2016.
Seconded: Tony Brown
Motion carried.

- 23. Motion: Moved:** Ginger moved to approve the contract to Arcadis to produce the State of Knowledge Review and Assessment: Arsenic Trioxide Remediation Method Report for the budget amount submitted in the amended proposal.
Seconded: Ken Hall
Motion carried.

GIANT MINE OVERSIGHT BOARD

Action items; GMOB Meeting November 1, 2016

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- 2. Action item:** Ginger to complete the draft review. ED to format and Chair to proof and sign off on the final version.
- 3. Action item:** ED to add to the upcoming GMOB-Project Team meeting agenda the issue of receiving the Projects Teams plan and priorities for the coming year.
- 4. Action Item:** Administration to send the names of the two individuals, suggested by the Board, to the NSMA for their consideration.
- 5. Action item:** GMOB administration is to request a revised version of the Project Team's engagement timeline and have this added to the Agenda for the upcoming semi-annual meetings.
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