

**Giant Mine Oversight Board (GMOB)**  
**Friday, February 17, 2017**  
**1:00 p.m. MST**  
**GMOB Office, 5014-50<sup>th</sup> Ave., Yellowknife NT**  
**Call in details: 1-866-769-2211**

**IN ATTENDANCE:**

Present via teleconference:	Chair Kathy Racher, Tony Brown, Ginger Stones, Ken Hall, Ken Froese, David Livingstone, Ben Nind (ED), Letitia Pokiak (Office Administrator)
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**1. WELCOME**

Meeting was called to order at 1:09 p.m. Quorum was met. Chair Kathy Racher welcomed the Directors.

**2. APPROVAL OF THE AGENDA**

Agenda approved.

**Motion: Moved:** Tony Brown moved to approve the agenda.

**Seconded:** Ken Hall.

**Motion carried.**

**3. APPROVAL OF MEETING MINUTES: January 20, 2017**

**Motion: Moved:** David Livingstone moved to approve the meeting minutes for January 20, 2017.

**Seconded:** Ken Froese.

**Motion carried.**

**4. GMOB FINANCIAL ROLLOVER**

ED had a meeting with Deputy Director Natalie Plato of INAC regarding the GMOB's 2017/2018 budget and workplan. The budget has been approved. However, despite earlier commitments and the provisions of the Environmental Agreement INAC will not provide the research fund rollover in the upcoming contribution agreement. Instead, INAC proposes to "bank" the carry-over, which could be asked for by GMOB if needed, and INAC would consider the request for the monies for future research work. The Project Team is putting in a Treasury Board request by October and they would try have this sorted by November.

A formal letter was requested of INAC to be provided to the GMOB Chair, explaining INAC's position. Instead, GMOB's ED received an email instead of a formal letter in this regard; the email was forwarded to Chair and Board.

**Action item:** A letter to Natalie Plato is to be drafted by the ED and signed by Chair Kathy Racher regarding this issue and requesting a clear explanation of INAC's proposed approach and the reasons for it. The letter is to be copied to the Parties.

Following receipt and review by GMOB of the INAC response, a follow-up letter may be sent to the Minister.

**5. UPDATE GMOB ESTABLISHMENT REPORT**

The GMOB's Establishment report has been edited for plain language by a contractor. It has been given to Kathy and Ginger for their comments. It was also given to the graphic designer for layout.

**a. Date of final edit**

Edits from the Chair and Ginger are to be distributed to Board and to the graphic designer. The graphics layout will start on Monday. The Board will review the final draft before publication.

**b. Date of release**

The graphic design layout will be done next week (Feb. 24). Release of the report well prior to the public meeting would be preferable. GMOB could potentially hold a public meeting at the same time as the semi-annual meeting in May.

**Action item:** Dates for the establishment report release and the public meeting are to be discussed by GMOB and ED.

**6. OTHER BUSINESS**

No other business to report.

**7. NEXT MEETING**

**Motion: Moved:** Ginger Stones moved to adjourn the meeting.

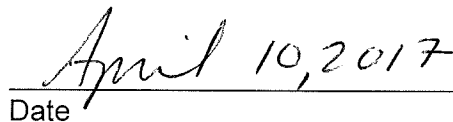
**Seconded:** David Livingstone

**Motion carried.**

Meeting adjourned at 1:51 p.m.



Dr. Kathy Racher  
Chair  
Giant Mine Oversight Board



Date

## **GIANT MINE OVERSIGHT BOARD**

Motions; GMOB Meeting February 17, 2017

- 29. Motion: Moved:** Tony Brown moved to approve the agenda.  
**Seconded:** Ken Hall  
**Motion carried.**
- 30. Motion: Moved:** David Livingstone moved to approve the meeting minutes for January 20, 2017.  
**Seconded:** Ken Froese  
**Motion carried.**
- 31. Motion: Moved:** Ginger Stones moved to adjourn the meeting.  
**Seconded:** David Livingstone  
**Motion carried.**

## **GIANT MINE OVERSIGHT BOARD**

Action items; GMOB Meeting February 17, 2017

- 1. Action item:** Letter to Natalie to be drafted by ED/Chair regarding rollover/grant request.