

GIANT MINE OVERSIGHT BOARD (GMOB) MEETING
July 28, 2017, 9:00 a.m. (MT)
GMOB Office, 5014-50th Ave., Yellowknife NT

IN ATTENDANCE:

Present:	Dr. Kathy Racher, Chair David Livingstone Ken Hall Letitia Pokiak, Office Administrator (OA) Rebecca Chouinard, Executive Director, MVLWB Tyree Mullaney, MVLWB Shelagh Montgomery, MVLWB Angela Plots, MVLWB
Via teleconference:	Ken Froese Ginger Stones Tony Brown
Regrets/Absent:	Ben Nind, Executive Director (ED)

1. WELCOME

The meeting was called to order at 9:02 a.m. Quorum was met. Introductions were made.

2. APPROVAL OF THE AGENDA

Motion: Moved: David Livingstone moved to approve the agenda.

Seconded: Ken Froese.

Motion carried.

3. MEETING WITH THE MACKENZIE VALLEY LAND AND WATER BOARD (MVLWB) STAFF: Angela Plautz, Tyree Mullaney, Shelagh Montgomery and Rebecca Chouinard, Executive Director

Staff from the MVLWB were invited to discuss GMOB's recommendation, in its Establishment Report, concerning the ongoing discharge of water into Baker Creek without a proper water licence in place. Transparency is also a concern, as data on the discharge is not publicly available.

The MVLWB staff said they had sent out a letter to the Proponents after the Environmental Assessment (EA), requesting information in order for them to re-initiate the water licensing process. The MVLWB will follow up on that letter to check on the Proponent's progress on the requested information. The GMOB directors asked the MVLWB if they had seen a recent Project Team newsletter that suggested that the MVLWB was ok with the Team's approach of discharging without a water licence. The MVLWB staff said that their Board have never addressed the issue directly – neither to agree or disagree with the practice. Discussions with the Project Team have always been at a staff level, with no direct contact with MV Board members.

The GMOB let the MVLWB staff know that it is seeking a legal opinion on the issue of the unlicensed discharge. The next steps would be to regroup and discuss actions moving forward following the legal opinion.

The MVLWB has offered to check in on the Project Team's progress on meeting the EA measures. The GMOB suggested that it might be useful for the MVLWB staff to sit down with the Project Team and

other parties to go through the measures and make sure everyone has a common understanding of what is expected and what is likely within the MVLWB jurisdiction.

The meeting with the MVLWB concluded.

Break at 9:57 a.m.

Meeting resumed at 10:16 a.m.

Action item: The Chair will circulate, to the GMOB directors, all correspondence on the legal opinion to date.

4. APPROVAL OF MEETING MINUTES: May 16, 18, 2017 and June 29, 2017

The previous meeting minutes were recently approved.

Motion: Moved: Tony Brown moved to approve the May 16, 18, 2017 meeting minutes.

Seconded: David Livingstone.

Motion carried.

Motion: Moved: Ginger Stones moved to approve the June 29, 2017 meeting minutes.

Seconded: Tony Brown.

Motion carried.

5. REPORT FROM THE DIRECTORS AND CHAIR

Director, Ginger Stones is to meet with Aaron Braumberger of the Project Team, to talk about the GMOB tracking template for the EA Measures and the recent 2016 Labour Study.

Action item: The OA will send the GMOB Labour Study response letter to Director, Ginger Stones.

A meeting between the Chair and Deputy Director, Natalie Plato regarding the Main Construction Manager (MCM) Terms of Reference was recommended. The Chair will talk to Natalie about the idea of going through the EA measures with MVLWB staff and other parties.

Director, Tony Brown has volunteered to consolidate and assess comments on the GMOB's tracking table on the Measures for the fall of 2017.

Action item: Tony Brown will lead the consolidation of the comments and assessment of the GMOB EA Measures tracking table.

For the upcoming fall workshop, the Board identified the need for a performance metrics tool for evaluation of the Project Team's activities.

Action item: Tony Brown will provide administration with a list of potential facilitators for the fall workshop and follow up on the development of a performance metrics chart.

Director, Tony Brown asked the Project Team for documentation from the Independent Peer Review Panel. He will report back to the Board on this.

6. EXECUTIVE DIRECTOR'S REPORT

The Chair reported for the Executive Director.

7. APPROVAL OF THE GMOB GOVERNANCE GUIDELINES – Chair Kathy Racher

The GMOB Governance Guidelines were presented by the Chair.

Motion: Moved: David Livingstone moved to approve the Governance Guidelines for one year, at which time it will be reviewed.

Seconded: Ken Hall.

Motion carried.

8. STATE OF KNOWLEDGE REPORT – Tony Brown

Director, Tony Brown provided an update. Arcadis is scheduled to provide the deliverables at the end of next week. The GMOB will prepare for its public distribution and plan for a public forum.

9. GMOB RESEARCH PROGRAM – Ken Froese and Tony Brown

Planning for the public forum for the GMOB Research Program was discussed. Director, Ken Froese will draft a planning document for Board consideration.

Action item: ED to begin to develop timelines for the public forum and fall workshop.

Action item: Director, Tony Brown to compile a list of preliminary participants for the research program forum.

It was noted that Sir Wilfred Laurier University will be opening an office in Yellowknife in September 2017.

10. GMOB REVIEW COMMENTS TO GMRP RESPONSES – Chair Kathy Racher

The Board discussed the process to respond to the GMRP responses to the recommendations of the Establishment Report. Board members agreed that a paper exercise that goes back and forth with the Project Team on whether we agree with their responses to our recommendations would not be useful although we will have to say something about it in our next Annual Report.

Action item: The Chair will review the GMRP responses to the Establishment Report recommendations and recommend action.

Action item: Further comments to the responses are to be sent to and compiled by the ED.

11. GMOB REVIEW OF GMRP LONG TERM FUNDING REPORT REVIEW – Chair Kathy Racher

The draft Long Term Funding Report by the GMRP was discussed. It was agreed that the members of the Board will be present for a meeting in this regard with Craig Wells, Director of the GMRP INAC, scheduled for August 16, 2017.

12. HUMAN HEALTH AND ECOLOGICAL RISK ASSESSMENT (HHERA) / HEALTH EFFECTS MONITORING PROGRAM ADVISORY COMMITTEE (HEMPAC) UPDATE – Ken Froese

Director, Ken Froese is anticipating the draft HHERA report and updated the Board on the progress of the upcoming HEMPAC study.

13. MEETING WITH CRAIG WELLS, INAC – August 16, 2017

The GMOB will attend this meeting.

14. MEETING WITH MS. PLANTE, KEN HALL AND THE PROJECT TEAM

The ED will set this meeting up.

Action Item: ED to set up the meeting with Ms. Plante, Director Ken Hall and the GMRP.

15. OTHER BUSINESS

a. UBC Bridge Repair comments are due by Monday, July 31, 2017

Comments to the GMRP UBC Bridge Repair application to the MVLWB are due at the end of July 2017. None of the GMOB directors saw the need to submit comments on this.

b. Agenda items for next meeting

Agenda items for the next meeting to include; Annual Report writing workshop, development of GMOB performance metrics for the Project and, a discussion of Board honoraria.

Action item: The ED is to review and research honoraria rates.

16. NEXT MEETING

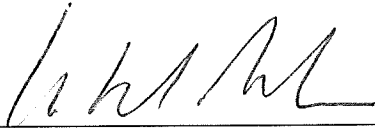
Next meeting is tentatively scheduled for the first week in Sept.

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

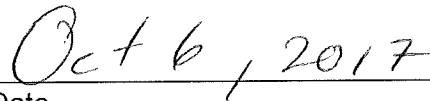
Seconded: Ken Froese.

Motion carried.

Meeting adjourned at 12:00 p.m.



Dr. Kathy Racher
Chair
Giant Mine Oversight Board



Date

GIANT MINE OVERSIGHT BOARD

Motions; GMOB Meeting Date July 28, 2017

- 16. Motion: Moved:** David Livingstone moved to approve the agenda.
Seconded: Ken Froese.
Motion carried.
- 17. Motion: Moved:** Tony Brown moved to approve the May 16, 18, 2017 meeting minutes.
Seconded: David Livingstone.
Motion carried.
- 18. Motion: Moved:** Ginger Stones moved to approve the June 29, 2017 meeting minutes.
Seconded: Tony Brown.
Motion carried.
- 19. Motion: Moved:** Ginger Stones moved to adjourn the meeting.
Seconded: Ken Froese.
Motion carried.

GIANT MINE OVERSIGHT BOARD

Action items; GMOB Meeting July 28, 2017

- 1. Action item:** The Chair will circulate the legal correspondence to date.
- 2. Action item:** The OA will send the GMOB Labour Study response letter to Director, Ginger Stones.
- 3. Action item:** Director, Tony Brown will lead the consolidation of the comments and assessment of the GMOB EA Measures tracking table.
- 4. Action item:** Tony Brown will provide administration with a list of potential facilitators for the fall workshop and performance metrics development.
- 5. Action item:** ED to begin to develop timelines for the public forum and fall workshop.
- 6. Action item:** Director, Tony Brown to compile a list of preliminary participants for the research program forum.
- 7. Action item:** The Chair will review the GMRPT responses to the Establishment Report recommendations and recommend action.
- 8. Action item:** Further comments to the responses are to be sent to and compiled by the ED.
- 9. Action item:** ED to set up the meeting with Ms. Plante, Director Ken Hall and the GMRPT.
- 10. Action item:** The ED is to review and research honoraria rates.