

**GIANT MINE OVERSIGHT BODY SOCIETY (GMOBS)
ANNUAL GENERAL MEETING (AGM)
November 9, 2016, 1:00 p.m. (MT)
Northern United Place, 5403 Franklin Ave., Yellowknife NT**

IN ATTENDANCE:

Present	Chair Kathy Racher (GMOB) Ken Hall (GMOB) Ginger Stones (GMOB) Tony Brown (GMOB) David Livingstone (GMOB) Ben Nind (GMOB ED) Letitia Pokiak (GMOB Office Administrator) Andrew Robinson (AN) Johanne Black (YKDFN) William Lines (YKDFN) Natalie Plato (INAC) Sharon Low (INAC) Lisa Dyer (GNWT) Erika Nyssonen (GNWT), Mayor Mark Heyck (City of YK) Shin Shiga (NSMA)
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GMOB Chair Kathy Racher called the meeting at 1:10 p.m. Quorum for the meeting was met.

1. WELCOME BY GMOB CHAIR, DR. KATHLEEN RACHER (GMOB)

The attendees were welcomed to the first Annual General Meeting of the Giant Mine Oversight Body Society (GMOBS). Round Table introductions were made.

2. APPROVAL OF THE AGENDA

It was explained that the Annual General Meeting (AGM) is a requirement under the Societies Act. Subsequent AGMs will be held sixty days of the annual anniversary date of the present meeting. A statement of activities, an audited financial statement and a confirmation of the Directors are required. Parties to the Agreement, (INAC, GNWT, YKDFN, NSMA, AN) form the Society and have voting power for formal motions. Directors of GMOB do not have voting power for Society business. The Giant Mine Oversight Board acts as the Secretariat to the Society.

There were no agenda changes.

Motion: Mark Heyck (City of YK) moved to approve the Agenda.

Seconded: Natalie Plato (INAC).

Moved.

3. CHAIR REPORT: REPORT OF ACTIVITIES JULY 27, 2015 – NOVEMBER 9, 2016

Chair Kathy Racher (GMOB) summarized GMOB's Report of Activities 2015-2016

- GMOB reviewed the Project Team's work plans and their 2015-16 Annual Report.

- GMOB held a mandate workshop in September with interview input from the Parties.
- GMOB's research program is focused on finding a permanent solution to the stored underground arsenic trioxide. A current State of Knowledge Report has been contracted and will be completed by fiscal year end.
- GMOB attended 21 formal meetings and each meeting is evaluated and tabulated for the AGM and GMOBs Annual Report.
- GMOB's Communications document will be completed in early 2017 as an internal document that outlines objectives and communication protocols with the Project Team, the Parties, press and the public.
- GMOB's Administrative Policies document is completed. The GMOB governance manual is still in development and is scheduled to be completed in early 2017.
- GMOB's 2015-2017 Annual Report is currently being drafted. It will be released before year end, March 31, 2017 in a public forum.

Concerns were raised by YKDFN about the October Baker Creek meeting that GMOB attended. YKDFN stated that it had expressed interest in being part of any technical Baker Creek meeting. The fact that a meeting took place without their participation was of concern since the Project Team had informed them that Baker Creek Advisory Committee had been dissolved and that all consultations would be brought to the Giant Mine Working Group.

The Project Team responded that at the request of YKDFN, the Baker Creek Advisory Committee had been closed down in order to have the work brought through the Working Group. YKDFN responded that they only asked to be involved at all levels of technical discussion and that the decision to move the discussion to the Giant Mine Working Group was that of the Project Team but the meeting that took place was of a technical nature and YKDFN and the other Parties should have been invited.

The Project Team explained that GMOB attended an internal technical meeting of the federal departments and their contractors regarding Baker Creek which was in keeping with the Co-Proponents process for preparing for the technical presentations to the Working Group. The Project Team admitted that communications and public relations by the Project Team could have been handled better in this regard. Moving forward, all Baker Creek information and consultations will be brought to the Giant Mine Working Group.

Action item: In the GMOB Activities Report 2015-2016, GMOBS attendance at the Baker Creek Advisory Committee is to be edited instead to read attendance at the Internal Co-Proponent Technical Meeting for Baker Creek.

GMOB attends Giant Mine Working Group meetings and rotates the Directors given the subject range addressed by the agenda of the Group. GMOB monitors the Health Effects Monitoring Program Advisory Committee (HEMPAC) and is a sitting member of the Human Health Risk Assessment (HHRA). GMOB has also been extended an invitation to attend the Giant Mine Advisory Committee (GMAC) meetings hosted by YKDFN and continues to monitor meetings of the Communicating with Future Generations Committee.

The GMOB Research Program was discussed. Any consultant inquiries regarding the underground arsenic trioxide research program are to be addressed to the Executive Director of GMOB. The physical release of arsenic trioxide samples is to be handled only by the Project Team. Consultations with the

Project Team will have to take place as the GMOB Research Strategy is being developed in the coming year.

The air monitoring reports were discussed. YKDFN asked that GMOB monitor these was a high priority. GMOB responded that it will continue to monitor the reports.

4. TREASURER'S REPORT: AUDITED FINANCIAL STATEMENT OF GMOB Society 2015-2016

The audited Giant Mine Oversight Body Society Financial Statements 2015-2016 was presented by the GMOB Treasurer, Tony Brown.

The rollover provision was questioned. Chair, Kathy Racher stated that the provision has not been implemented and that this would be discussed in more detail in the upcoming semi-annual meeting.

Motion: Mark Heyck (City of YK) moved to approve the Giant Mine Oversight Body Society Financial Statements 2015-2016.

Seconded: Shin Shiga.

Moved.

5. CONFIRMATION OF DIRECTORS

A verbal confirmation of commitment by the GMOB Directors took place

- **Kathy Racher** – confirmed.
- **Ken Hall** – confirmed.
- **Tony Brown** – confirmed.
- **Ginger Stones** – confirmed.
- **David Livingstone** – confirmed.

Chair, Kathy Racher informed the meeting that Dr. Istvan Gabos has resigned from the Board for health reasons and that the North Slave Metis Alliance was in the process of nominating a replacement in the near future.

6. ADDITIONAL BUSINESS

No additional business.

7. NEXT MEETING

Next meeting scheduled for next year at the same time.

Meeting adjourned at 1:59 p.m.

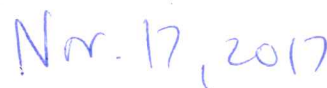
Motion: Andrew Robinson (AN) moved to adjourn the meeting.

Seconded: Johanne Black (YKDFN).

Moved.



Dr. Kathy Racher
Chair
Giant Mine Oversight Board



Date

GIANT MINE OVERSIGHT BOARD SOCIETY ANNUAL GENERAL MEETING

Action Items Annual General Meeting November 9, 2016

Action item: In the GMOB Activities Report 2015-2016 GMOBS attendance at the Baker Creek Advisory Committee to be edited instead to read, 'attendance at the Internal Co-Proponent Technical Meeting for Baker Creek'.