

GIANT MINE OVERSIGHT BOARD (GMOB) MEETING NOTES
Feb. 08, 2018, 1:00 p.m. (MT)
GMOB Office, 5014-50th Ave., Yellowknife NT

IN ATTENDANCE:

Present:	Dr. Kathy Racher, Chair Ken Froese Ken Hall David Livingstone Ben Nind, Executive Director (ED) Letitia Pokiak, Office Administrator (OA)
Via teleconference:	Ginger Stones Tony Brown

1. WELCOME

The meeting was called to order at 1:04 p.m. Quorum was met.

2. APPROVAL OF THE AGENDA

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

Seconded: Ken Froese.

Motion carried.

3. APPROVAL OF MEETING MINUTES: Nov. 13 & 16, 2017

The previous meeting minutes were reviewed, a correction made, and approved.

Motion: Moved: Ken Froese moved to approve the Nov. 13 & 16, 2017 meeting minutes.

Seconded: Ken Hall.

Motion carried.

4. REPORT FROM THE CHAIR

The Chair reported that she had been working with DPRA on the draft Annual Report. The upcoming draft will be ready for review on Monday, Feb. 12. Comments are to be in by March 2nd, followed by a review meeting of the Board.

a. Action items from GMOB GMRPT Meeting

The Deputy Director of INAC has asked for a correction of the Action Items from the Project Team meeting in November 2017. The Board discussed this and decided that moving forward, verbatim minutes will be standard for these meetings as well as for the Semi – Annual and Annual General Meetings. GMOB will prepare a response for the Project Team in this regard.

Action item: Chair Kathy Racher will reword the action items, to restate and clarify what was requested. This will be shared with Natalie to finalize the items.

b. Proposed regulatory schedule for GMRP

The Board discussed the process for the Project Team’s water licence application scheduled for January 2019. The ED has asked for 3 month plan from the Project Team as well as an update on the Measures.

c. Updates from January Working Group (WG) meeting

The Chair updated the Board on the Effluent Quality Criteria (EQC) Report. A follow up meeting on the EQC is scheduled for Feb. 27-28, 2018.

Action item: Chair Kathy Racher will send materials for the last Working Group meeting to the Board.

The next WG meeting is scheduled for Thursday, Feb. 15, 2018.

5. ROUND TABLE REPORTS FROM DIRECTORS

Ken Hall and the ED are in the process of setting up a meeting with a community member to talk about arsenic disposal. Ken has also worked with the ED on the 3D model.

David Livingstone and Kathy Racher met with Mike English regarding the arsenic mobility project, which is GMOB provided a letter of support for.

Ken Froese reported on his attendance a Risk Analysis Conference in Washington, DC in December 2017 and that the Human Health and Ecological Risk Assessment (HHERA) Report has been finalized by the Project and distributed to the Parties. GMOB will post a response to the HHERA Report in the near future. The Board discussed the status of public documents still not posted by the Project Team.

Ginger Stones outlined her work on the socio-economic issues to be addressed by the Project Team and the need for the GMOB Annual Report to reflect this.

6. EXECUTIVE DIRECTOR'S REPORT

The Executive Directors report was discussed as distributed.

7. TREASURER'S REPORT

a. GMOB Financial Report to Date

The Treasurer, Tony Brown, presented the financial reports to date for CORE and Research.

b. GMOB Draft Budget for 2018-2019

The Treasurer and ED presented the GMOB Budget for 2018-2019. The Board discussed the budget and made some adjustments.

Motion: Tony Brown moved to approve the 2018-19 budget, with the suggested edits.

Seconded: David Livingstone.

Motion moved.

The Board discussed the Arsenic Conference in China in the spring of 2018 and decided not to attend at this time.

Break at 2:36 pm. Meeting resumed to 2:47 pm.

8. GMOB ANNUAL REPORT WRITING UPDATE – Chair, Kathy Racher

The Board discussed how to give notice to the Project Team and the Parties about the recommendations in the upcoming GMOB Annual Report. It was decided that the Chair would host a pre-release meeting with the Parties and the Project Team and give them an update of the recommendations. To ensure the security of the recommendations, the presentation would only be verbal and no paperwork would be distributed. GMOB plans to hold its public meeting four to six weeks after the release of the report.

9. GMOB RESEARCH PROGRAM

a. Terre-net Workshop – Tony Brown and Ken Froese

Tony and Ken updated the Board on the arrangements in place for the upcoming meeting with the Terre-net research group.

Action item: Ken Froese will draft an agenda for the Terre-net workshop scheduled for March 19 and 20 and will have this distributed by administration.

Motion: Ken Froese to approve the Terre-net workshop budget estimate of \$45,000.

Seconded: Tony Brown.

Motion moved.

10. GMOB PUBLIC PRESENTATION – Chair Kathy Racher

The Board discussed preliminary ideas for the GMOB public presentation in May and the scheduling of the GMRPT meeting and the Semi-Annual Meeting at the same time.

11. OTHER BUSINESS

a. INAC's response correspondence -

The Board discussed correspondence received from the Project Team regarding the Independent Peer Review Panel (IPRP) memos on the freeze program.

Action item: INAC's correspondence regarding the IPRP and the freeze program will be posted on GMOB's website by the ED.

b. Legal opinion

The Board discussed the issue and legal advice regarding the current water licence issue on the Giant Mine site.

Action item: The ED will check what the status of communication is with legal for the Mackenzie Land and Water Board regarding GMOB's legal opinion.

12. NEXT MEETING

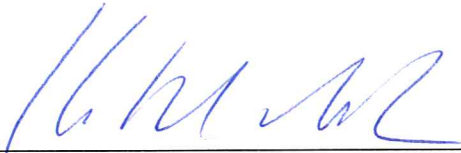
Comments to the next draft of the annual report are due March 2. The next Board meeting is tentatively scheduled for the morning of March 7.

Motion: Moved: David Livingstone moved to adjourn the meeting.

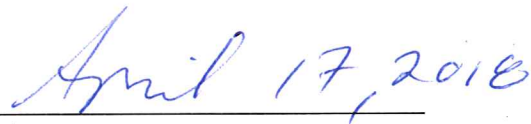
Seconded: Ken Hall.

Motion carried.

Meeting adjourned at 3:30 p.m.



Dr. Kathy Racher
Chair
Giant Mine Oversight Board



Date

GIANT MINE OVERSIGHT BOARD

Motions; GMOB Meeting Date Feb. 08, 2018

- 31. Motion: Moved:** Ken Hall moved to approve the agenda.
Seconded: Ken Froese.
Motion carried.
- 32. Motion: Moved:** Ken Froese moved to approve the Nov. 13 & 16, 2017 meeting minutes.
Seconded: Ken Hall.
Motion carried.
- 33. Motion: Moved:** Tony Brown moved to approve the 2018-19 budget, with the suggested edits.
Seconded: David Livingstone.
Motion carried.
- 34. Motion: Moved:** Ken Froese to approve the Terre-net workshop budget estimate of \$45,000.
Seconded: Tony Brown.
Motion carried.
- 35. Motion: Moved:** David Livingstone moved to adjourn the meeting.
Seconded: Ken Hall.
Motion carried.

GIANT MINE OVERSIGHT BOARD

Action items; GMOB Meeting Feb. 08, 2018

- 1. Action item:** Chair Kathy Racher will reword the action items, to restate and clarify what was requested.
- 2. Action item:** Chair Kathy Racher will send materials for the last Working Group meeting to the Board.
- 3. Action item:** Ken Froese will draft an agenda for the Terre-net workshop scheduled for March 19 and 20 and will have this distributed by administration.
- 4. Action item:** INAC's letter regarding the IPRP and the freeze program will be posted on GMOB's website by the ED.
- 5. Action item:** The ED will check what the status of communication is with legal for the Mackenzie Land and Water Board regarding GMOB's legal opinion.