

Agenda –Ni Hadi Xa Governance Committee Meeting, January 2019

In person –Yellowknife

January 22 and 23, 2019

Meeting Venue: De Beers Yellowknife Office (3rd Floor at 5120 49 Street)

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| DAY ONE: Wednesday Jan 22, 2019 | | |
| **1) Call to Order and Round-Room Introduction** | 09h30 | 09h40 |
| **2) Approval of the Agenda** | 09h40 | 09h50 |
| **3) Approval of Minutes** | 09h50 | 10h00 |
| **4) YKDFN Joining HNX Amendment Signing** | 10h00 | 10h15 |
| BREAK | 10h15 | 10h30 |
| **5) Gahcho Kue Mine Update** | 10h30 | 12h00 |
| 1. Mine update presentation (William) 2. Wolverine and other wildlife update (NHX & De Beers site staff) | | |
| LUNCH | 12h00 | 13h00 |
| **6) Financial and Budget** | 13h00 | 15h00 |
| 1. 2018 Spending Report (William) 2. 2019 Budget Planning 3. 2019 Invoicing and budget management | | |
| BREAK | 15h00 | 15h15 |
| **7) TKM Program** | 15h15 | 16h30 |
| 1. 2018 Q3 TKM report follow-up 2. 2018 Q4 Report Availability 3. 2019 TKM Logistics 4. 2019 TKM schedule and budget approval | | |
| END of DAY ONE | | |

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| DAY TWO: Thursday Jan 23, 2019 | | |
| **6) Hiring and Staff Management** | 9h30 | 10h30 |
| 1. Follow up on Environmental Monitor’s performance (William) 2. Technical Coordinator hiring update / temporary infill 3. HR Policy development (e.g. safety policy, overtime pay, etc.) | | |
| **7) GC Committee** | 9h30 | 10h30 |
| 1. Gov Com Turn over and new appointees 2. Technical Coordinator hiring update 3. HR Policy development (e.g. safety policy, overtime pay, etc.) | | |
| BREAK | 10h30 | 10h15 |
| **7) Incorporation Application Update** | 10h15 | 10h45 |
| 1. Incorporation application | | |
| **8) Next Meeting** | 10h45 | 11h30 |
| 1. Next meeting 2. Project planning – Annual Report / OTLTP / TKM Report | | |
| **9) Adjournment** | **10h45** | **11h30** |
| END of DAY TWO | | |

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| **5) OTLTP Program** | - | - |
| a) Placeholder - No update | | |

**8) YKDFN** 13h45 14h00 a) YKDFN expressed formal intent to join NHX

**9)** 14h00 15h00 a) Meeting dates

b) 2019 Workplan & budget

c) 2018 Annual Report

MEETING ENDS