

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)

|  |
| --- |
| 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  |

|  |
| --- |
| 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  |

|  |  |  |
| --- | --- | --- |
| **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