

**Agenda –Ni Hadi Xa Governance Committee Meeting, April 2019**

In person –Yellowknife

April 17-18, 2019

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

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| **DAY ONE: Wednesday April 17, 2019** | | |
| **1) Call to Order and Round-Room Introduction** | 09h30 | 09h40 |
| **2) Approval of the Agenda** | 09h40 | 09h50 |
| **3) Approval of Minutes** | 09h50 | 10h00 |
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| BREAK | 10h15 | 10h30 |
| **4) Gahcho Kue Mine Update** | 10h30 | 14h00 |
| 1. Caribou Behavior Research program – (Angus Snips, UNBC) 2. Mine update presentation (William, De Beers) 3. Regular operation and environmental updates 4. Regulatory updates, incl: Land Use Extension request, AEMP Response Plan etc.   b) Plain language presentation for annual reports that have been submitted this year | | |
| LUNCH | 12h00 | 13h00 |
| **5) Financial and Budget** | 14h00 | 15h00 |
| 1. 2019 Budget Update 2. 2019 invoicing and budget management | | |
| BREAK | 15h00 | 15h15 |
| **6) Environmental Manager Update** | 15h15 | 16h30 |
| 1. 2018 Annual Report 2. Ni Hadi Xa Implementation Review 3. On the Land Travel Program update 4. Website Upgrade – Verge Communications 5. Environmental Monitor Shift Reports 6. Cabin use for Debeers Annual Fish Tasting August 27-28, 2019 | | |
| END of DAY ONE | | |

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| **DAY TWO: Thursday April 18, 2019** | | |
| **7) TK Monitoring Program** | 9h30 | 10h30 |
| 1. TKM Quarterly Report 2. TKM program implementation | | |
| **8) Hiring and staff management** | 9h30 | 10h30 |
| 1. Update on environmental monitoring 2. Complementary Approaches Proposal for Allison (Sarah McLean, De Beers) 3. Environmental manager update 4. HR policy development | | |
| BREAK | 10h30 | 10h15 |
| **9) Governance Committee Update** | 10h15 | 10h45 |
| 1. Committee turn over and new appointee’s | | |
| **10) Incorporation Update** | 10h45 | 11h30 |
| 1. LKDFN update | | |
| **11) Adjournment** | 10h45 | 11h30 |
| END of DAY TWO | | |