

**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)

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

|  |
| --- |
| **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  |