

**Agenda –Ni Hadi Xa Governance Committee Meeting – October 21-22, 2020**

Face to Face

Date - October 21-22, 2020

Meeting Venue – Days Inn Commissioner’s Room

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| **DAY ONE: September 21, 2020** | | |
| **1) Opening Prayer** | 9h30 |  |
| **2) Introductions/ Welcoming** | 9h30 | 09h45 |
| **3) Move to accept meeting agenda/meeting notes from July 15, 2020** | 09h45 | 10h00 |
| Break | 10h00 10h15 |  |
| **4)** **Environmental Manager 10h15 12h00**  **a) July to September 2020 Report**  **b) Annual Report 2019 – Final Draft – send for printing**  **c) On the Land Travel Program update**  **d) sub- committee (HR) update**  **e) De Beers Gah Cho Kue Spill reports none to date since last meeting.**  **f) Traditional Knowledge workshop – November 2020** (To discuss how to implement the documented TK from the program.) |  |  |
| **Lunch 12h00 1h15** |  |  |
| **6) De Beers Update**  - Amendment to Land Use permit for winter road  - Annual Reports update  William Liu, De Beers/ Sarah McLean | **1h15** | **3h00** |
| **Break** | **3h00 3h15** |  |
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| **7) Third Party Peer Review 3h15 4h00**   * Matrix Solutions assisted in the third-party review of the amendment application for additional ore at the Gah Cho Kue Mine. Matrix also attended by Zoom the Gah Cho Kue Additional ore application public hearing held in Yellowknife on September 31-October 1, 2020 at the Explorer Hotel. | | |  |  |
| END of DAY ONE | | |