

**Agenda –Ni Hadi Xa Governance Committee Meeting, January 28-29, 2020**

In person – Yellowknife, NT

Date – January 28-29, 2020

Meeting Venue - Ndilo Housing Boardroom

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| **DAY ONE: January 28, 2020** | | |
| **1) Opening Prayer** | 9h00 |  |
| **2) Introductions** | 9h15 | 09h20 |
| **3) Move to accept meeting agenda/meeting notes from Nov 6-7, 2019** | 09h20 | 09h30 |
| 4) **Environmental Manager Update**  a) October to December Report  b) Annual Report 2019 – drafting initiated  c) On the Land Travel Program update (3 trips- $15,000K each) – began advertising – added policy for no alcohol or illicit drugs.  d) sub- committee (HR) update – Environment Monitor for NHX under NWTMN –Garrick Lafferty Start Date January 14, 2020.  e) De Beers Gah Cho Kue Spill reports | 09h30 | 10h15 |
| BREAK | 10h15 | 10h30 |
| **5) On the Land Safety procedures and communication system** | 10h30 | 12h00 |
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| LUNCH | 12h00 | 1h00 |
| **6) Incorporation Application** | 1h00 | 2h00 |
| **7) Traditional Knowledge Peer Review 2h00 3h00**   * **Request proposal – deadline** * **Framework for review – to be developed?** | | |  |  |
| END of DAY ONE | | |

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| **DAY TWO: January 29, 2020** | | |
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| **8)**  De Beers Update – Land and Water License Amendment | 9h00 | 10h15 |
| **BREAK**  10h15 10h30  **9)**  NHX Workplan 2020 - Draft 10h30 12h00 | | |
| Lunch | 12h00 | 1h00 |
| **10) Financial and Budget**  a) 2020 Budget  b) 2020 Invoice 1st quarter | 1h00 | 3h00 |
| **Break** | 3h00 | 3h15 |
| **11) TK monitoring program update**  **2019 Annual report draft**  **Shift reports**  **Workplan – (TK Monitors would like to use the winter trail.)**  **Budget** | 3h15 | 4h00 |
| **12) Next meeting – Face to Face April 2020** |  |  |
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| **13) Adjournment** | 4h00 |  |
| END of DAY TWO | | |