



Agenda –Ni Hadi Xa Governance Committee Meeting, July 2018

In person –Yellowknife

July 19th & 20th (09h30-16h30)

Meeting Venue: Tlicho Gov. Large Boardroom at Days Inn & Suites (4308 50th Ave, YK)

DAY ONE: Thursday July 19 th 2018		
1) Welcome and Introductions	09h30	09h45
2) Review	09h45	10h30
a) April 2018 Meeting Notes <i>(2a attached)</i>		
b) Outstanding Action Points <i>(2b attached)</i>		
c) 2018 Budget update <i>(2c attached)</i>		
BREAK	10h30	10h45
3) Gahcho Kue Mine Update	10h45	12h00
a) Mine update presentation <i>(3a attached)</i>		
LUNCH	12h00	13h00
4) Gahcho Kue 2017 Annual Report Review	13h00	15h00
a) 2017 Water Licence Annual Report <i>(4a attached)</i>		
b) 2017 Aquatic Effects Monitoring Program <i>(4b attached)</i>		
c) 2017 Air Quality & Emission Annual Report <i>(4c attached)</i>		
d) 2017 Vegetation & Soil Monitoring Program <i>(4d attached)</i>		
e) 2017 Wildlife Report <i>(4e attached)</i>		
BREAK	15h00	15h15
5) Technical Reviews	15h15	16h30
a) WL & LUP: Matrix Phase One Deliverables <i>(5a attached)</i>		
b) WL & LUP: Matrix Phase Two Deliverables <i>(5b1 & 5b2 attached)</i>		
c) ICRP V4: Update		
END of DAY ONE		

DAY TWO: Friday July 20th 2018		
6) NHX Administration	09h30	10h30
<ul style="list-style-type: none"> a) Final Incorporation Application (<i>6a attached</i>) b) NHX Agreement amendment -discussion <ul style="list-style-type: none"> • TG legal review: PST Memo, June 29th 2018 (<i>6b attached</i>) 		
BREAK	10h30	10h45
7) NHX Monitoring Cabin Bookings -Summer Planning	10h45	12h00
<ul style="list-style-type: none"> a) On-the-Land Travel Program: application selection b) LKDFN -Leadership Retreat -booking request c) GK Fish Tasting: Aug 27th & 28th 		
LUNCH	12h00	13h00
8) TKM Program	13h00	14h00
<ul style="list-style-type: none"> a) Update -Lauren King? b) Bear Fence install c) Summer planning -TKM schedule 		
9) HRM	14h00	15h00
<ul style="list-style-type: none"> a) Environment Monitor Position -vacancy/recruitment b) TKM site training opportunities? 		
BREAK	15h00	15h15
10) Next Meeting: NHX On-the-Land Meeting: Aug 28th-29th 2018?	15h15	16h00
<ul style="list-style-type: none"> - <i>Aug 28th arrive at cabin: participate in fish tasting</i> - <i>Aug 29th: NHX meeting all day</i> - <i>Aug 30th morning: NHX meeting/free time</i> - <i>Aug 30th afternoon: site tour GK → discuss ideas i.e. winter road tour?</i> - <i>Aug 30th end of day: return to YK</i> 		
MEETING ENDS		