

**Agenda –Ni Hadi Xa Governance Committee Meeting, November 6-7, 2019**

In person – Yellowknife, NT

Date - November 6-7, 2019

Meeting Venue - Days Inn, Tlicho Boardroom

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| **DAY ONE: Wednesday November 6, 2019** |
| **1) Opening Prayer** | 9h00 |  |
| **2) Introductions** | 9h15 | 09h20 |
| **3) Move to accept meeting agenda/meeting notes from Aug 13, 2019** | 09h20 | 09h30 |
|  4) **Environmental Manager Update**  a) Annual Report – Complete b) On the Land Travel Program update (3 trips- $15,000K each) – completec) Geoscience – Abstract, Registration and Presentationd) promotional Items – Jackets and wind pants, pop sockets, first aid kits, pens. e) sub- committee (HR) update – TK Coordinator for NHX under LKDFN – Thomas Lafferty f) Sub – committee (HR) update – Environment Monitor hiring process – end date for application October 31, 2019.g) Staff meeting updates  |  09h30 |  10h15 |
| BREAK  | 10h15 | 10h30 |
| **4) Introduction of The Firelight Group and incorporation Workshop overview.**  | 10h30 |  12h00 |
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| LUNCH | 12h00 | 1h00 |
| **5) Workshop commence**  | 1h001h15 3h00 | 1h15 |
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| BREAK | 3h00 | 3h15 |
| **8) Workshop commence**  |  4h00 |  |
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| END of DAY ONE  |

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| **DAY TWO: Thursday November 7, 2019**  |
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|  **8) Incorporation Workshop Continued-conclusion**  | 9h00 | 10h15 |
| BREAK 10h15 10h30  **10) De Beers Gah Cho Kue Update** 10h30 12h00  |
| Lunch  | 12h00 | 1h00 |
| **11) Financial and Budget** a) 2019 Budget Update and 2020 projections b) 2019 invoicing and budget management –Tlicho (outstanding invoicing) | 1h00  |  2h00 |
| **12) TK monitoring program update – reports submitted for 2019** | 2h00 | 3h00 |
|  **13) Next meeting – Face To Face January 2020**  |  |  |
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| **14) Adjournment** | 3h00 |  |
| END of DAY TWO  |