

**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) – complete  c) Geoscience – Abstract, Registration and Presentation  d) 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** | 1h00  1h15 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 | | |