



Agenda –Ni Hadi Xa Governance Committee Meeting, April 2018

In person –Yellowknife

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

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

DAY ONE: Thursday April 19 <sup>th</sup> 2018		
<b>1) Indigenous Party Caucus</b>	09h30	10h30
BREAK	10h30	10h45
<b>2) Welcome and Introductions</b>	10h45	11h00
<b>3) Review</b>	11h00	12h00
a) Jan 2018 Meeting Notes ( <i>3a attached</i> )		
b) Outstanding Action Points ( <i>3b attached</i> )		
c) 2017 Final Budget Summary ( <i>3c attached</i> )		
d) 2018 Approved Budget & Workplan ( <i>3d1 &amp; 3d2 attached</i> )		
e) 2017 NHX Annual Report ( <i>to be distributed at meeting</i> )		
LUNCH	12h00	13h00
<b>4) Gahcho Kue Mine Update</b> (Sarah):	13h00	13h30
a) General update ( <i>4a attached</i> )		
b) Environment Monitor Shift Report ( <i>4b attached</i> )		
<b>5) TKM Program Update</b> (Ray):	13h30	14h30
a) 2017 TKM Annual Report ( <i>5a attached</i> )		
b) 2018 TKM Schedule *bear fence install		
c) TKM Framework -shortened version?		
<b>6) Community Engagement -Update</b> (Dawn):	14h30	14h45
a) Community Outreach Strategy ( <i>6a attached</i> )		
b) Visit update -Whati & Gameti		
c) Promotional materials -update		
BREAK	14h45	15h00
<b>7) Website Upgrade</b> (Dawn)	15h00	15h15
a) Overview & update		
<b>8) On-the-Land Travel Program</b> (Dawn)	15h15	15h30
a) Strategy		
b) Application form & Flyer ( <i>8b1 &amp; 8b2 attached</i> )		
<b>9) Technical Reviews</b> (Dawn)	15h30	16h30
a) Water Licence and Land Use Permit Amendment Applications		
• RFP ( <i>9a attached</i> )		
• Matrix Solutions Inc -accepted proposal ( <i>9b attached</i> )		

DAY TWO: Friday April 20th 2018		
<b>10) NHX Agreement Review</b>	09h30	10h30
BREAK	10h30	10h45
<b>11) NHX Administration</b>	10h45	12h00
<ul style="list-style-type: none"> <li>a) Revised Incorporation Application (<i>11a attached</i>)</li> <li>b) Policy package revision -discussion</li> <li>c) NHX Agreement amendment -discussion <ul style="list-style-type: none"> <li>• TG legal review: PST Memo, Feb 22<sup>nd</sup> (<i>11c attached</i>)</li> </ul> </li> </ul>		
LUNCH	12h00	13h00
<b>12) Positions sub-committee</b> (Michael)	13h00	14h00
<ul style="list-style-type: none"> <li>a) Staff evaluations -update</li> <li>b) Environment Monitor position -discussion</li> <li>c) 2<sup>nd</sup> Quarter salary payments transfers (DBC→LKDFN &amp; NSMA)</li> <li>d) CPI -salaries</li> </ul>		
<b>13) Governance Committee appointees</b>	14h00	14h30
<ul style="list-style-type: none"> <li>a) Update</li> </ul>		
BREAK	14h30	14h45
<b>14) AOB</b>	14h45	15h15
<ul style="list-style-type: none"> <li>a) Slave Geological Province Regional Wildlife Monitoring Workshop (April 24-26)</li> </ul>		
<b>15) Next meeting</b>	15h15	15h30
<ul style="list-style-type: none"> <li>• Date: June 2018</li> </ul>		
MEETING ENDS		