



Agenda –Ni Hadi Xa Governance Committee Meeting, January 2018

In person –Yellowknife

Jan 24th (09h30-16h30) & Jan 25th (09h30-16h30)

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

DAY ONE: Wednesday January 24 th 2018		
1) Welcome and Introductions	09h30	10h00
2) Review	10h00	11h00
a) Nov 2017 Meeting Notes (<i>2a attached</i>)		
b) Outstanding Action points (<i>2b attached</i>)		
BREAK	11h00	11h15
3) Gahcho Kue Mine update (Sarah):	11h15	12h00
a) General update (<i>3a attached</i>)		
LUNCH	12h00	13h00
4) Reporting	13h00	14h00
a) NHX 2017 Annual Report		
b) TK reporting		
c) Technical reviews		
• TC comments and recommendations ICRP V3 (<i>4c1&2 attached</i>)		
• External review ICRP V4 -ARCADIS?		
5) Family sub-committee	14h00	14h45
c) TKM Program Update		
BREAK	14h45	15h00
6) Incorporation as a Society	15h30	16h30
a) Revised Incorporation Application		

DAY TWO: Thursday Jan 25th 2018		
7) Implementation sub-committee	09h30	11h00
a) 2014 – 2017 Budget Summary DBC (<i>7a1&2 attached</i>)		
b) 2018 budget		
BREAK	11h00	11h15
7) Implementation sub-committee -2018 budget continued	11h15	12h00
LUNCH	12h00	13h00
8) Positions sub-committee	13h00	14h00
a) HR Update -contracts		
b) Staff training -requests		
9) Governance Committee -Positions	14h00	14h30
a) Next term: NHX Chair?		
b) Sub-committees		
BREAK	14h30	14h45
10) Other	14h45	15h15
a) Recommendation request: Soaring Tortoise (Jazmine) -Annual Reports/request to feature reports on (www.soaringtortoise.ca) website		
b) Invitation to interview: First Nations University -National Center for Collaboration in Indigenous Education (<i>10b1,2&3 attached</i>)		
11) Next meeting	15h15	15h30
• Date: April 2018		
MEETING ENDS		