



Agenda –Ni Hadi Xa Governance Committee Meeting, November 2017

In person –Yellowknife

Nov 28th (09h30-16h30) & Nov 29th (09h30-12h30)

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

DAY ONE: Tuesday November 28 th 2017		
1) Welcome and Introductions	09h30	10h00
2) Review	10h00	11h00
a) On-the-Land Meeting Notes (<i>attached</i>)		
b) Outstanding Action points (<i>attached</i>)		
BREAK	11h00	11h15
3) Gahcho Kue Mine update (Sarah):	11h15	12h00
a) General update		
b) Mine rock pile workshop		
LUNCH	12h00	13h00
4) Reporting	13h00	14h00
a) TK reporting (Ray?)		
c) Technical reviews -External/Peer review ICRP V3 (criteria) & V4 (full)		
5) Family sub-committee (Ray)	14h00	14h45
a) Cabin Update		
c) TKM Program Update		
BREAK	14h45	15h00
6) Incorporation as a Society (Dawn)	15h30	16h30
a) Examples of other Societies (<i>attached</i>)		
1. Diavik Project: Environmental Monitoring Advisory Board		
2. Dominion/Ekati: Independent Environmental Monitoring Agency		
3. Snap Lake: Snap Lake Environmental Monitoring Agency		
b) Structure		
b) Financial implications for staffing (<i>attached</i>)		
c) Application instructions (<i>attached</i>)		
d) DRAFT Application form (<i>attached</i>)		
e) DRAFT Application Schedules (<i>attached</i>)		

DAY TWO: Wednesday Nov 29th 2017		
7) Implementation sub-committee	09h30	11h00
a) 2017 Budget update (<i>attached</i>)		
b) 2018 workplan and budget (<i>attached</i>)		
BREAK	11h00	11h15
8) Positions sub-committee (Michael)	11h15	11h45
a) HR Update -contracts		
b) Staff training -requests		
9) Motions	11h45	12h15
a) Motion: approval of 2018 workplan and budget		
b) Motion: approval of incorporation proposal		
c) Motion: approval to update 'policies'		
10) Next meeting	12h15	12h30
• Date: Feb/March 2018?		
LUNCH -MEETING ENDS		