



Agenda –Ni Hadi Xa Governance Committee On-the-Land Meeting

In person –Fletcher Lake Cabin

Sept 25-27th 2017:

- *Depart: September 25 14:00 Depart Yellowknife (Air Tindi Float Base, YK)*
- *Return: September 27 16:30 Depart Fletcher Lake (Air Tindi Float Base, YK)*

DAY ONE: Tuesday September 26th 2017		
1) Welcome and Introductions	09h30	10h00
2) Review	10h00	11h00
a) May 2017 GC meeting notes (<i>attached</i>)		
b) July 12 2017 GC teleconference meeting notes (<i>attached</i>)		
c) July 26 2017 GC teleconference meeting notes (<i>attached</i>)		
d) 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 planning		
LUNCH	12h00	13h00
4) Reporting:	13h00	14h00
a) EM report June 2017 (<i>attached</i>)		
b) EM report July 2017 (<i>attached</i>)		
c) EM report Aug 2017 (<i>attached</i>)		
d) EM report Sept 2017 (<i>attached</i>)		
b) TK reports		
c) Technical reviews		
i) Overview of process		
BREAK	14h00	14h15
5) Family sub-committee (Ray)	14h15	16h00
a) Cabin site walk-about		
b) Construction update – what has been done, what's to be done		
c) Draft –Cabin asset inventory overview (<i>attached</i>)		
d) Cabin bookings		
i) Remainder of 2017		
ii) Thereafter		
e) Family Travel Program Design/Implementation		
i) Lessons learned? – First family visit to the cabin (NSMA family)		
ii) Remainder of 2017 (Travel subsidies for families)		
iii) Thereafter		
f) TKM Program Update – New Framework and Implementation		

DAY TWO: Wednesday Sept 27th 2017		
6) Positions sub-committee (Michael)	09h00	10h00
<ul style="list-style-type: none"> a) HR Update – New TC b) EM Contract Expiry – need new hosting government c) TKM field equipment upgrade/maintenance d) Staff training considerations 		
BREAK	10h00	10h15
7) Implementation sub-committee (Shin)	10h15	11h45
<ul style="list-style-type: none"> a) Review 2017 workplan (<i>attached</i>) b) Budget update (<i>attached</i>) <ul style="list-style-type: none"> i) 2016 carry-over and how to spend them ii) Overview of financial management procedures c) Policies document for review (<i>attached</i>) <ul style="list-style-type: none"> i) Governance Policies ii) General Polices iii) Financial Management Policies iv) Human Resource Administration Policies v) Occupational Health and Safety Policy 		
BREAK	11h45	12h00
8) Motions	12h00	12h15
<ul style="list-style-type: none"> a) Motion: GC approves the allocation of up to \$1500.00 towards legal guidance fees to support the development of a NHX incorporation proposal to be presented at the next GC meeting. <i>[2016 Memo (a) and 2016 Presentation (b) attached FYI]</i> b) Motion: GC approves the allocation of up to \$1500.00 towards accountant fees to support the development of a financial management system for NHX to be presented at the next GC meeting. c) Any other Motions 		
9) Next meeting	12h15	12h30
<ul style="list-style-type: none"> a) Date: November 2017? b) Venue: Yellowknife? c) Content: <ul style="list-style-type: none"> i) Presentation of 2018 Budget ii) Presentation of 2018 Workplan iii) NHX Policies document for approval iv) Incorporation proposal v) Financial management system proposal 		
LUNCH -MEETING ENDS		