



Agenda –Ni Hadi Xa On-the-Land Governance Committee Meeting, Sept 2018

In person –Fletcher Lake, NHX Monitoring Cabin

Sept 25th - 27th

Travel on the 25th: **Arrive at Yellowknife Airport 9h00**– De Beers charter

Travel on the 27th: **Depart GK at 14h00** – Air Tindi (Fletcher -Lutsel Ke- Yellowknife)

GC Participants: 1) Tom Unka (NWTMN), 2) Carol Collins (DKFN), 3) Violet Camsell-Blondin (Tlicho Gov), 4) Nicole Goodman (NSMA), 5) Lauren King (LKDFN), 6) Sarah McLean (DBC) & William Lui (site tour only). *Michael Birlea -TBC.

Staff Participants: 1) Herman Catholique, 2) Allison Baetz, 3) Dawn Keim

DAY ONE: Tues Sept 25 th 2018 - Gahcho Kue Mine Site Tour		
1) Arrive at GK / Security Check-in	11h45	12h00
2) Site overview / Safety orientation	12h00	12h45
LUNCH	12h45	13h15
3) PPE Dress-up	13h15	13h30
4) Mine Site Tour (mini-bus)	13h30	15h15
<ul style="list-style-type: none"> o 5034 pit from the view point o Hearn pit from the top of the pit o AN storage building o Waste management area o Lake N11 o Dyke B construction o FPKC o CPK pile o South Mine Rock pile o Future West Mine Rock 		
5) Helicopter taxi to NHX Monitoring Cabin	15h15	17h00
6) Safety Briefing and Orientation at Cabin		
END of DAY ONE		

DAY TWO: Sept 26th 2018		
1) Welcome and Introductions	09h30	09h45
2) Review	09h45	10h30
<ul style="list-style-type: none"> a) July 2018 Meeting Notes b) Outstanding Action Points c) 2018 Budget update 		
BREAK	10h30	10h45
3) NHX Monitoring Cabin Update	11h00	12h00
<ul style="list-style-type: none"> a) Cabin building update b) Site tour 		
LUNCH	12h00	13h30
4) NHX TKM Update	13h30	15h00
<ul style="list-style-type: none"> a) Q2 TKM Report Review b) TKM 2019 Monitoring Schedule & Budget c) TKM Asset Inventory 		
BREAK	15h00	15h15
5) NHX OTLTP Update	15h15	16h00
<ul style="list-style-type: none"> a) Participant overview & reporting b) Insights from TKMs c) Finances & flight booking system 		
END of DAY TWO		

DAY THREE: Sept 27th 2018		
6) HRM	09h30	10h00
<ul style="list-style-type: none"> a) New Environmental Monitor -Welcome Allison b) Technical Coordinator -Recruitment process c) Staff Training 2018 		
7) Incorporation Application Update	10h00	10h30
<ul style="list-style-type: none"> a) Update & discussion 		
BREAK	10h30	10h45
8) Website	10h45	11h00
<ul style="list-style-type: none"> a) Update and calendar 		
9) AOB	11h00	11h15
<ul style="list-style-type: none"> a) Gov Com turn over/new appointees b) Sub Committee appointees c) Tlichov Gov -Legal review expense approval 		
10) Next Meeting: 2019 Annual Planning Meeting	11h15	11h30
<ul style="list-style-type: none"> a) Meeting date (Nov/Dec) b) 2019 Workplan & Budget c) 2018 Annual Report 		
MEETING ENDS		