**Agenda –Ni Hadi Xa Governance Committee Meeting**

July 14, 2021

Yellowknife, NT

Days Inn Commissioner’s Boardroom

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| DAY ONE: July 14, 2021 | | |
| 1) Opening Prayer | 9h30 |  |
| 2) Introductions/ Welcoming | 9h30 | 09h45 |
| 3) Move to accept meeting agenda/meeting notes from January 21-22, 2021 | 09h45 | 10h00 |
| Break | 10h00 10h15 |  |
| 4) Environmental Manager 10h15 11h00  a) April to June 2021 Report  b) Annual Report 2020 update  c) Finance update – expenditure to date (invoice tracking sheet)  5) On the Land Family Travel Program   * Update on family trips   6) Traditional Knowledge Monitoring Program update 11h00   * NHX TK Staff monitoring trip July 15-29, 2021 (tentatively) * Advertisement of Position for NHX Administrative Assistant. |  |  |
| Lunch | 12h00 1h30 |  |
| 7) De Beers Update – William Liu, NHX De Beers Representative 1h30 2h00 |  |  |
| Break | 2h00 2h15 |  |
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| 8) NHX Environment Monitor Shift Report 2h15 3h00   * May and June 2021 * Wildlife Management and Monitoring Plan review and comments.   9) Next Meeting date: ***October 12-13, 2021*** 3h00  10) Closing Prayer and adjournment 3h15 | | |  |  |
| END of DAY ONE | | |