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

Date April 21-22**, 2021**

Meeting Venue – Google Meets

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| **DAY ONE: April 21, 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 12h00**  **a) January to March 2021 Report**  **b) Annual Report 2020.**   * **In draft mode sent in email to committee members for approval.**   **c) sub- committee (Finance) update**   * **Budget has been approved by the Governance committee.** * **Purchase orders to be sent to each organization.** * **Order transcribe software Sonix**   **d) sub – committee (HR)**   * **Update – incident report March 29, 2021** |  |  |
| **Lunch 12h00 1h15** |  |  |
| **5) De Beers Update**  **William Liu, De Beers/ Sarah McLean**   * **GK’s routine operation update, plain language summaries for the Mar 31 annual reports, and the offsetting update and associated fisheries authorization amendment** | **1h15** | **3h00** |
| **Break** | **3h00 3h15** |  |
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| **6) Traditional Knowledge Monitoring Program update 3h15 4h00**   * **Reports January and March 2021** * **Report from TK Coordinator 2021** * **Storage for skidoo’s in Lutsel Ke since October 2020** | | |  |  |
| END of DAY ONE | | |

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| **DAY Two: April 22, 2021** | | |
| **1) Overview of day before** | 9h30 |  |
| **2) On the Land Family Travel Program**   * Five applications * Five trips – June 1 trip, July 2 trips, August 2 trips. | 9h30 | 10h30 |
| **Break** |  | 10h30 10h45 |
| **3) NHX Environment Monitor Shift Reports**   * **2020 to date.** | 10h45 11h30 |  |
| **6) Next Meeting date 12h00**  **7) Meeting Adjourned** | | |
| **END of DAY TWO** | | |