**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**
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| **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**

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| 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** |