

Deputy Ministers Mining C&E Board

NOTES

Date: November 17, 2017

Time: 1:00pm-2:00pm

Location: 1810 Blanshard Street - Room 8003

Attending: Dave Nikolejsin; Mark Zacharias; Kevin Jardine; David Morel; Peter Robb; Nathaniel Amann-Blake; Paul Craven; Gwenda Laughland; Tania Demchuk

1. Confirm agenda

2. Public Accounts Committee Materials attached
ACTION ITEMS:
 - Ensure new process is followed for submission of Action Plan document.
 - Ensure Alaska is provided with a copy of this document pursuant to the Statement of Cooperation.

3. IT – MMTI and next steps in Mines Integration Materials attached
ACTION ITEMS:
 - Invite Office of the Auditor General to have a second walk through of the BC Mine Information website.

4. Standing agenda items Materials attached
 - a. Report on action items from Sep 15, 2017 Board meeting
 - b. Approve last meeting's notes/action items**ACTION ITEMS:**
 - September 15, 2017 meeting notes approved.