

# Deputy Ministers Mining C&E Board

## Meeting Notes and Action Items

**Date:** October 17, 2016

**Time:** 1:30 – 3:00

**Location:** 1810 Blanshard St., 8th Floor, Boardroom 8003

**Attendees:** Wes Shoemaker, Elaine McKnight, Kevin Jardine, Wes Boyd, Mark Zacharias, Nathaniel Amann-Blake, Jennifer McGuire (phone)

### 1. Report on action items not covered as stand-alone below

- a. Provide joint website update. Further funding decision anticipated in November.
- b. Notify OAG that C&E Board terms of reference and meeting actions are available online
- c. Update on TB resource request

### 2. Stakeholders at board meetings

- a. Purpose and timing

#### ACTION ITEMS:

- i) Given the variety of potentially interested parties, explore the potential for a Board hosted event open to a broad audience.

### 3. Options for prosecutorial investigations

#### ACTION ITEMS:

- ii) Continue to review and cost options for prosecutorial investigations.

### 4. Draft Strategic Plan

- a. Use of EY auditing expertise

#### ACTION ITEMS:

- iii) Support use of EY in reviewing plan. Next draft to be circulated for review prior to next meeting.

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### 5. MOE Compliance Inspections report

- a. Coordination

#### ACTION ITEMS:

- iv) Confirmed need for coordination and goal of integrated reporting in future.

### 6. Standing agenda items

Materials attached

- a. Approve last month's notes/action items

#### ACTION ITEMS:

- i) September 21 meeting notes/actions approved.