

# Deputy Ministers Mining C&E Board

## NOTES

**Date:** March 2, 2018

**Time:** 1:00pm-2:00pm

**Location:** 1810 Blanshard Street - Room 8003

**Invited:** Dave Nikolejsin; Mark Zacharias; Kevin Jardine; Wes Boyd; Peter Robb; David Morel; Nathaniel Amann-Blake; Paul Craven

1. Confirm agenda

2. Public Accounts Committee

- a. Report out on meeting with Auditor General staff

3. IT/MMTI

- a. Next steps in mines management system refresh

**ACTION ITEMS:**

- Report back at future meeting

4. Joint Operational Plan

- a. Draft Operational Plan Annual Report
- b. Draft ENV-MEMPR-EAO Risk Management Framework

**ACTION ITEMS:**

- Draft framework approved in principle, with clarification that scope pertains to regulatory responsibilities. Return with final framework for signature.

5. Standing agenda items

- a. Report on action items from last Board meeting
- b. Approve last meeting's notes/action items

**ACTION ITEMS:**

- Approved