

Deputy Ministers Mining C&E Board

NOTES

Date: July 11, 2017

Time: 10:00am-12:00 noon

Location: 1810 Blanshard Street - Room 8003

Invited: Elaine McKnight, Wes Shoemaker, Kevin Jardine, Wes Boyd, Mark Zacharias, Peter Robb, Paul Craven, Tania Demchuk

1. Confirm agenda

2. MMTI/NRPP Mines Transformation

Materials attached

ACTION ITEMS:

- Update the project description to reflect more clearly the integrated two streams of work.

3. Draft Joint C&E Operational Plan

Materials attached

ACTION ITEMS:

- Develop an outline for the associated annual report for review.
- Recognize linkage to broader NR Sector professional reliance discussion.

4. Standing agenda items

Materials attached

- a. Report on action items from April 28, 2017 Board meeting (June 13 meeting cancelled)
- b. Approve last meeting's notes/action items

ACTION ITEMS:

- Provide update on policy approach for reclamation security policy.