# Deputy Ministers Mining C&E Board

## Meeting Notes and Action Items

**Date:** April 28, 2017  
**Time:** 10:45am-11:45am  
**Location:** 1810 Blanshard, Boardroom 8003  
**Invited:** Wes Shoemaker, Elaine McKnight, Kevin Jardine, Wes Boyd, Peter Robb, Nathaniel Amann-Blake, Paul Craven, Doug Hill (phone), Tania Demchuk

<table>
<thead>
<tr>
<th>1.</th>
<th>Confirm agenda</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>2.</th>
<th>Strategy sessions – report out from April 3 and 20th sessions</th>
</tr>
</thead>
</table>
| a. | OAG recommendations – Report back to Public Accounts Committee  
| b. | Annual operational plan development |

**ACTION ITEMS:**

- Pull together draft response package for status report on OAG recommendations, for report out at next board meeting  
- Wes will raise the broader discussion of QP use and effectiveness at the NR Board.

| 3. | Reclamation Securities  
| --- | --- |
| a. | Next steps in MEM policy development  
| b. | Catastrophic events - discussion of EMA and MOE spills response |

**ACTION ITEMS:**

- Communication and messages around reclamation securities needs to be developed over next 2-3 months.

| 4. | Resourcing  
| --- | --- |
| a. | Conservation Officer Service Mt Polley investigation  
| b. | Inter-agency inspectors |

**DECISION:**

- Funding for a permanent interagency coordination inspector will flow to EAO from MEM  
- Funding for COS will be reviewed at the end of Q1 reporting

| 5. | Major Mine Transparency Initiative  
| --- | --- |
| a. | Scoping/funding for phase 2  
| b. | Link to NRPP and EAO |
Meeting Notes and Action Items

ACTION ITEM:

• Seek joint advice on FOI for redacting and posting information

6. Standing agenda items
   a. Report on action items from February 15, 2017 Board meeting
   b. Approve last meeting’s notes/action items