

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

1. Confirm agenda

2. Strategy sessions – report out from April 3 and 20th sessions

- 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

Materials attached

- 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

Materials attached

- 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

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ACTION ITEM:

- Seek joint advice on FOI for redacting and posting information

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