

Deputy Ministers Mining C&E Board

NOTES

Date: September 15, 2017

Time: 3:30pm – 4:00 pm

Location: phone

Invited: Dave Nikolejsin, Mark Zacharias, Paul Craven (for Kevin Jardine), Peter Robb, Nathaniel Amann-Blake, Tania Demchuk

1. Confirm agenda

2. DM Mining C&E Board Materials attached

ACTION ITEMS:

- Update the Terms of Reference reflecting meeting frequency and focus and circulate for approval

3. C&E Operational Plan Materials attached

ACTION ITEMS:

- ENV to check in with Minister's office in order to proceed with posting on C&E board website

4. Alaska

ACTION ITEMS:

- EMPR to follow up with Justice on Tulsequah Mine receivership process and provide update on work done on site to address outstanding orders

5. Standing agenda items Materials attached

- a. Report on action items from July 11, 2017 Board meeting
- b. Approve last meeting's notes/action items

ACTION ITEMS:

- July 11, 2017 Board meeting actions approved