

Deputy Ministers Mining C&E Board

Meeting Notes and Action Items

Date: Sept 21, 2016

Time: 1:30 – 3:00

Location: 1810 Blanshard St., 8th Floor, Boardroom 8003 (Elaine to call in)

Attendees: Wes Shoemaker, Elaine McKnight (phone), Kevin Jardine, Ranbir Parmar, Peter Robb (phone), Nathaniel Amann-Blake, Gwenda Laughland, Jennifer McGuire (phone), Autumn Cousins, Brad Cox

1. Joint Website

- a. Funding update – Denise Rossander (IMB)
- b. Prototype by November

ACTION ITEMS:

- i) Provide update at future meeting. Further funding decision anticipated in November.

2. Standing agenda items

- a. Approve last month's notes/action items Materials attached

ACTION ITEMS:

- ii) August 4 notes approved.

3. Review progress and report out on action items

- a. Compliance promotion in MABC and stakeholders to board meetings
- b. Common investigative body

ACTION ITEMS:

- iii) Draft letters to potential invitees to select C&E Board meetings
- iv) Continue to examine options for prosecutorial investigations and report back
- v) Notify OAG that C&E Board terms of reference and meeting actions are available online
- vi) Update on TB resource ask at next meeting

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4. Strategic Plan

a. Initial Draft - Strategic Plan

Materials attached

vii) Revised draft strategic plan for review at October 17 meeting