

# Deputy Ministers Mining C&E Board

## Meeting Notes and Action Items

**Date:** June 29, 2016

**Time:** 4-5:30

**Location:** 1810 Blanshard St., 8th Floor, Boardroom 8003

**Attendees:** Wes Shoemaker, Elaine McKnight, Kevin Jardine, Wes Boyd, Mark Zacharias, Peter Robb, Nathaniel Amann-Blake

### 1. Introductions

### 2. Overview of board structure and secretariat team

- a. Draft Terms of Reference - for decision
- b. Potential external Board member
- c. Support materials
  - Detailed work plan
  - PAC action plan (to be updated periodically)

#### ACTION ITEMS:

- i. To reflect commitment to transparency, change “annual” to “ongoing” tracking and public reporting. Secretariat to recirculate for approval by email.

### 3. Overall timelines

- a. Overall strategic plan to Board - Sept 2016
- b. Treasury Board sub on resourcing into budget cycle - early Fall 2016
- c. Report back to PAC – to be determined (expected 1 year)

#### ACTION ITEMS:

- ii. Draft strategic plan for Board consideration Sept 2016. Target fall 2016 public release. Strategic plan needs to include metrics to measure performance.

### 4. Priorities

- a. Staff engagement in developing strategic plan and resourcing
- b. Joint website for oversight of mines
- c. Examine potential for joint investigative agency (e.g., COS for MEM and EAO)
- d. Securities review

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## ACTION ITEMS:

- iii. Board confirmed importance of transparency. MEM will follow up with NRPP regarding priority of joint MEM/MOE/EAO website building on success of MEM and EAO work to date.
- iv. Addressing perceived risk of regulatory capture is a priority.
- v. Secretariat to bring forward options for external input and stakeholders to a future meeting.

## 5. Public Accounts Committee Follow-up items

- a. MOE (water discharge levels – Mount Polley permitting) - submitted
- b. MEM (South Island Aggregates letter)
- c. Terms of Reference for Mining C&E Board

## ACTION ITEMS:

- vi. MEM to send Terms of Reference once approved (as per i above)