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
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)