Deputy Ministers Mining C&E Board

Meeting Notes and Action Items

Date: August 4, 2016
Time: 9:30 – 11:00
Location: 1810 Blanshard St., 8th Floor, Boardroom 8003
Attendees: Elaine McKnight, Kevin Jardine, Mark Zacharias (for Wes Shoemaker), Ranbir Parmar (for Wes Boyd), Nathaniel Amann-Blake

1. Standing agenda items

   a. Approve last month’s notes/action items

   ACTION ITEMS:

      i) June 29 notes approved.
      ii) The Board approved developing a C&E Board webpage and posting of the Board’s Terms of Reference and meeting notes.

2. Review progress and report out on action items

   a. Terms of reference: Approved, submitted to PAC

   b. Strategic Plan: report out from July 29 planning meeting

   ACTION ITEMS:

      iii) Explore potential to support a role in MABC for compliance promotion. Chair to follow up.
      iv) Secretariat will provide an initial draft of Strategic Plan including vision, key strategies, and proposed metrics for the Board’s input in September.

   c. Joint MEM-MOE-EAO Website: funding update

   ACTION ITEMS:

      v) Transparency is a key priority and the Board supported initiating the mines oversight website using existing funds. Secretariat to follow up with NRPP Agile Alignment lead.
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d. Risk of regulatory capture: report out from follow up with OAG

ACTION ITEMS:

vi) The Board agrees and supports the need for clear policies, procedures and tools in C&E.

vii) Secretariat to explore options for investigations.

e. Options for external stakeholder engagement with the C&E Board

ACTION ITEMS:

viii) The Board supports the concept of inviting key interested parties to two Board meetings per year. The first could be scheduled for mid-fall and provide an opportunity to walk through the draft strategic plan and a prototype of the transparency website for feedback. Chair to follow up.