

# 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 Boards 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.