

Special Meeting of Society Members of the Independent Environmental Monitoring Agency

Summary of Discussion

Held in the IEMA Boardroom (Suite 203, 5006 Franklin Ave, Yellowknife, NT)

Thursday, December 13, 2018

PARTICIPANTS:

Independent Environmental Monitoring Agency (IEMA):

Director – Jaida Ohokannoak (*Chair*)

Staff – Marc Casas (*Executive Director*), Shannon Moore (*Communications Specialist*)

Dominion Diamond Mines ULC (Dominion)

Lynn Boettger – Superintendent Permitting

Crown-Indigenous Relations and Northern Affairs Canada (CIRNAC):

Dinah Elliott (Lands)

Lutsel K'e Dene First Nation (LKDFN):

Shonto Catholique, Lauren King

Government of the Northwest Territories -Environment and Natural Resources (GNWT – ENR)

Laurie McGregor

North Slave Metis Alliance (NSMA):

Wayne Langenhan

Tłı̨chǫ Government (TG):

Violet Camsell-Blondin

Yellowknives Dene First Nation (YKDFN):

Joanne Black

IEMA Chairperson Jaida Ohokannoak welcomed everyone and explained the purpose for holding the special meeting.

This special meeting was held in order to have quorum from our AGM, to approve our 2017 AGM summary of discussion.

Motions Required:

- Approval of 2017 AGM Summary of Discussion
 - Selection of the Agency's Auditor
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- Motion to call special meeting to order – Violet Camsell-Blondin
 - Wayne Langenhan seconds.
 - All in favour – *motion carried.*

Meeting called to order 1:35pm December 13, 2018

• 2017 AGM Summary of Discussion

Any changes or comments?

- Laurie McGregor had some minor typo errors to point out – they have been fixed.
- Motion to approve the 2017 AGM summary of discussion – Laurie McGregor
- All in favour – ***Motion carried.***

• Approval of Agency Auditor

Summary table of audit proposals was distributed to Society Members for review before the AGM.

Marc Casas gave a brief review of all the proposals received. The information was summarized in a table provided to participants. Members had a discussion over pros and cons of each proposal.

Comment: GNWT, YKDFN, TG, and NSMA – do not want files travelling to Hay River.

A vote was held to determine Auditor preferences.

Unanimously in favour of EPR:

- Wayne Langenhan – NSMA
 - Violet Camsell-Blondin – Tlicho
 - Joanne Black – YKDFN
 - Laurie McGregor – GNWT
 - Dinah Elliott – CIRNAC
 - Lynn Boettger – Dominion
 - Lauren King (LKDFN)
- Motion for EPR to be auditor for 2018-2019 audit – Violet Camsell-Blondin, Seconder – Wayne Langenhan
 - All in favour - ***motion carried.*** EPR will be Agency's auditor

• Discussion or direction for the coming year:

It would be helpful if the Agency would send Outlook/calendar invites to meetings, particularly to determine availability for AGM.

Meeting adjourned: 2:09pm