

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)

Friday, January 24, 2020

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):

NA

Lutsel K'e Dene First Nation (LKDFN):

Glen Guthrie

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

Laurie McGregor

North Slave Metis Alliance (NSMA):

Adelaide Mufandaedza

Tłı̨chǫ Government (TG):

Violet Camsell-Blondin

Yellowknives Dene First Nation (YKDFN):

NA

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

This special meeting is being held in order to meet quorum from our 2019 AGM (held December 4, 2020) in order to make and approve three motions.

Meeting called to order at 11:05am on January 24, 2020

• 2018 AGM Summary of Discussion (December 5, 2018)

Any changes or comments?

- Lynn (Dominion):

- o Pg. 1: Spelling/name corrections = Superintendent spelling, Dustin Chaffee and title (Permitting Advisor)
- o Pg. 6: Novey spelling correction
- o Pg. 7: Dominion acronym requires correction

➤ Motion to approve the December 5, 2018 AGM Summary of Discussion with corrections included – Violet (TG)

- Seconded – Laurie (GNWT – ENR)
- All in favour – ***Motion carried.***

• **2018 Special Meeting of Society Members – Summary of Discussion (December 13, 2018)**

Any changes or comments?

No comments or suggested changes.

- Motion to approve the 2018 AGM Special Meeting of Society Members Summary of Discussion – Lynn (Dominion)
- Seconded – Glen (LKDFN)
- All in favour – ***Motion carried.***

• **Approval of Agency Auditor – 2019-2020 Fiscal Year**

Background: Last year, after submissions by various local auditors were reviewed and discussed, Society Members decided to change the Agency's auditor to EPR.

Q: How did the audit go with EPR?

The Executive Director summarized the Agency's experience with EPR:

- Quick to respond, and close in proximity.
 - Helped to make some changes that have been on the backburner for a few years.
 - On budget and on time. No concerns moving forward with them.
- Motion to appoint EPR as auditor for 2019-2020 – Glen (LKDFN)
 - Seconded – Violet (TG)
 - All in favour – ***Motion carried.***

• **Discussion or direction for the coming year:**

No comments.

- Motion to Adjourn Special Meeting – Glen (LKDFN)
- Seconder – Adelaide (NSMA)
- All in favour – ***Motion Carried***

Meeting adjourned: 11:16am

• **Summary of Discussion Approved by Society Members at the 2020 AGM – November 19, 2020**