

## Summary of Discussion

*Hosted Remotely from the Champagne Room (Suite 201, 5006 Franklin Ave, Yellowknife, NT)  
Thursday, November 19, 2020*

Final Revision:

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### **PARTICIPANTS**

#### **Agency Directors:**

Jaida Ohokannoak (*Chair*)  
Ron Allen  
Tim Byers  
Jesse Jasper  
Emery Paquin  
Kim Poole  
Bill Slater

#### **Agency Staff:**

Marc Casas, Executive Director  
Shannon Moore, Comms. & Admin. Specialist

#### **Dominion:**

Lynn Boettger – Superintendent Permitting  
Claudine Lee – Head of Environment, et al  
Harry O’Keefe – Superintendent, Environment

#### **Gov’t of Canada - Crown-Indigenous Relations & Northern Affairs Canada:**

Stephanie Barry

#### **GNWT – Environment & Natural Resources:**

Laurie McGregor

#### **Łutsël K’e Dene First Nation (LKDFN):**

Glen Guthrie

#### **Kitikmeot Inuit Association (KIA):**

Tannis Bolt

#### **North Slave Métis Alliance (NSMA):**

Adelaide Mufandaedza

#### **Tłı̨chǫ Government:**

Violet Camsell-Blondin

#### **Yellowknives Dene First Nation (YKDFN):**

Ryan Miller

**Note:** *The majority of attendees joined via conference line and Zoom. Local Directors, Staff, and Lynn Boettger of Dominion were present in-person in a physically-distant manner.*

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*Meeting opened at 10:05am.*

### **Welcome and Agenda Approval**

Chairperson Jaida Ohokannoak welcomed everyone to the AGM and gave an overview of the agenda. No additions or changes to the agenda were suggested.

An introduction of Directors, Staff, and attendees was held. In lieu of an Elder providing an opening prayer, the attendees agreed on observing a moment of silence to open the meeting.

#### **Motion 1:** Approval of Agenda

- Violet Camsell-Blondin moves to approve the agenda.
- Laurie McGregor seconds the motion.
- Motion carried unanimously.

## Chairperson's Address

Jaida thanked participants for their attendance, and extended the Agency's sincere hope that everyone's families and friends are safe in these uncertain times. The Chair then reminded attendees that the Annual General Meeting is for Society Members. It is not just for the Agency to present updates and talk about report reviews, this meeting is for discussion amongst Society Members and the Agency.

## Approval of the Summary of Discussions: AGM and Special Meeting of Society Members from the 2019 AGM

The 2019 AGM was held on December 4, 2019. As the meeting did not meet quorum, items requiring Society Member approval were held over until a Special Meeting of Society Members could be held, with quorum. The Special Meeting was held on December 13, 2019.

**Motion 2:** Approval of last year's Summary of Discussions (AGM and Special Meeting of Society Members).

- Lynn Boettger moves to approve both Summary of Discussions.
- Claudine Lee seconds the motion.
- Motion carried unanimously.

## Presentation of IEMA's Annual Report

Presentation given by Board Vice-Chair, Emery Paquin

*For further details, [please see the presentation](#).*

The presentation reviewed our 2019-2020 Annual Report which covers activities and reviews the Agency was part of during April 2019 to March 2020, as well as provides overall recommendations the Agency has for the company (Dominion), regulators and regulators (WLWB, Federal Government, and Government of the Northwest Territories). To see this latest Annual Report, as well as archived versions, [visit our website](#).

## Treasurer's Report

Presentation given by Kim Poole, IEMA Secretary Treasurer

*For further details, [please see the presentation](#).*

The Agency's Treasurer reviewed the Agency's 2019-2020 Audited Financial Statements and the 2020-2021 Work Plan and Budget.

## Work Plan – Technical Focus for 2020-2021:

- Aquatics
  - 2019 Aquatic Effects Monitoring Program – Design Plan
  - Aquatic Response Framework – Various Response Plans
- Closure & Reclamation
  - Interim Closure and Reclamation Plan Versions 3.0 and 3.1

- Progressive Reclamation
- Wildlife Effects Monitoring Program
  - Regular review of reports
- Waste Rock
  - Seepage Report
  - Waste Rock and Ore Storage Management Plan Version 11
- Air Quality
  - Air Quality Monitoring Program Report

**Motion 3:** Appointment of an Auditor for the Agency

- Violet Camsell-Blondin moves to approve the Auditor (EPR).
- Laurie McGregor seconds the motion.
- Motion carried unanimously.

## Members' Presentations

**Dominion Diamond Mines ULC:** Presentation by Lynn Boettger

Dominion presented a thorough review of activities and challenges over the last year. This included an update on what has been happening at the mine and with the company since COVID-19 emerged – the mine going into temporary care and maintenance, creditor protection and sale process, recalling furloughed employees, and anticipation of restarting in 2021. The company also reviewed upcoming Reporting and Submissions and answered questions from Society Members regarding COVID-19 testing protocols and an updated Life of Mine Plan (not yet available).

*For more information, [please see the presentation](#).*

## Other Business

No other business was raised.

## Closing Remarks

Jaida thanked everyone for their attendance and participation. A moment of silence was once again observed in lieu of a closing prayer.

*Meeting closed at 11:28am.*