

WORKING WITH THE PEOPLE FOR THE ENVIRONMENT



September 9, 2020 Annual General Meeting Summary

Meeting held in-person and by teleconference/videoconference. Videoconference was for presentations only.

Comments from Parties

- Chief Edward Sangris, YKDFN: Communication with EMAB is good
 - YKDFN has made some personnel and organization changes
 - YKDFN has some concerns about what is going on at Diavik; would like to do a site visit, but can't due to COVID
- Gord Macdonald, Diavik: this has been a good year
 - Good to see active involvement of Board members; good discussions and recommendations
 - Will be focusing on closure going forward
 - Hoping for more input from communities through EMAB Board members

Audited Financial Statements

- Clean audit
- Audit approved Board

Election of Officers

- Charlie Catholique acclaimed as Chair
- Jack Kaniak acclaimed as Vice-Chair
- Violet Camsell-Blondin acclaimed as Secretary-Treasurer

Environmental Agreement Amendment

- Amendment strictly to make changes related to devolution
- Expect to have draft amendments circulated to Parties very soon
- Hope to have amendments confirmed by end of 2020
 - Amendments must be signed off by all Parties to the Agreement to take effect