



EMAB Meeting Summary – April 16-17'24

Meeting held in-person and by teleconference/videoconference

## **Minutes/Action Item Follow-up**

- Investigation report on Diavik's EAQMP is currently with senior management at GNWT and will be issued soon.
- Violet to follow up with TG on Rayrock community update costs.

## **Finance**

- '24-'25 budget to be updated next meeting after all invoices are in.
- Expecting approx. \$108K to roll over from last year to current – several reviews will happen in '24-'25 instead of last year.
- ED to update community visit budget numbers. Consider providing annual update package at EMAB AGM for Party Delegates.
- Still awaiting response from Diavik on funding roll-over request from Mar 5.

## **Jan 16'24 Fuel Spill**

- Concern that spill is still not cleaned up, and that fuel may get into Lac de Gras during spring melt. EMAB needs more information.
- ED to follow up with Ryan Fequet (WLWB) and GNWT Inspector Joe Heron for details on spill.

## **Annual Report**

- ES to contact CKLB re: oral translation of sections of AR.
- ES to upload finalized PDF version of Annual Report to website and inquire about QR code.
- ED to call Violet about EMAB community update before Tlicho AGM.

## **Water Licence Amendment-Status Update**

- Noted that WLWB sent a recommended licence to Minister on March 19. The licence addressed most of EMAB's concerns.

## **Final Closure Plan (FCRP) Status Update**

- Diavik generally did not accept any of EMAB's recommendations on the FCRP
- The FCRP will likely be sent back for revisions, and EMAB will have opportunity to provide further input.

## **Board Member Update and Community Concerns**

- Board members provided community updates; no major concerns.

## **TK Closure Monitoring - TK Working Group Discussion**

- EMAB and TK Working Group members discussed TK WG becoming an EMAB TK Panel.
- TK WG thinks TK should become EMAB's focus after closure.



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## **TK Working Group Discussion (cont'd)**

- Two phases: development of TK Closure Monitoring Plan, followed by implementation of TK monitoring during closure.
  - TK WG has developed a 3-page draft Framework for TK monitoring.
- EMAB is in support in principle, but doesn't want to over-extend its resources. TK Panel will need a terms of reference and its own budget and resources.
- EMAB needs more information before it can agree to move forward. Workplan and budget are key issues.
- ED to organize meeting with DDMI (Sean Sinclair) and 1 representative from each group (EMAB and TK WG) to discuss TK WG agenda items. ED will then provide advice to EMAB.

## **ED Performance Review**

- Accepted ED Performance Evaluation for 2023-24.

## **Unscheduled Item – Site Visit**

- Next Board meeting changed to June 11-13<sup>th</sup> so EMAB can do site visit on 13<sup>th</sup>.

Next meeting June 11-13, 2024