



EMAB AGM Summary – November 9, 2021

Meeting held in-person and by teleconference/videoconference.

Comments from the Parties

Tłıchǫ

- Would like a site visit, as there are a lot of changes happening at the mine recently, and in future.
- Also stresses the importance for TK Panel to tour the mine.

LKDFN

- Reiterates importance of Board meetings as mine nears closure.
- EMAB has a lot to reviews coming from Diavik and needs the funds that Diavik wants returned.

YKDFN

- Appreciate efforts to ensure ecosystem is restored to original state during closure.
- Believes additional triggers are necessary to increase responsiveness to change.

Diavik

- Last year was a good year – moving forward will be very important; closure is already happening and will only speed up.
- Diavik is fully embracing progressive reclamation and looks forward to EMAB's help in reviewing closure design.
- Rio Tinto to acquire Dominion Diamonds share of Diavik.

Audited Financial Statements

- Auditor notes a clean audit – \$111K to be refunded to Diavik.

Amendment of By-laws

- Term of Executive members changed to three years, rather than one year.
- Noted that longer term allows people to become more familiar with role.

Election of Officers

- Charlie Catholique acclaimed Chair of EMAB
- Jack Kaniak acclaimed Vice-Chair of EMAB
- Violet Camsell-Blondin acclaimed Secretary-Treasurer of EMAB
- All Executives assume a three-year term

Environmental Agreement Amendment/Review

- Proposed amendment was circulated to Parties last Fall with deadline to sign December 2020.
- NSMA was the only organization to sign proposed amendment
- Noted that it would be helpful if GNWT visited Aboriginal communities to discuss or answer any questions they may have on Devolution.
- Noted that the Air Quality Guideline is almost ready to be released for review.