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## EMAB Annual General Meeting Summary – October 5, 2022

Meeting held in-person and by teleconference/videoconference.

### Annual Report Status

- The annual report is 95% ready, it will be circulated to the Board ASAP.

### Comments from the Parties

- GNWT is happy with the FCRP updates.

### Environmental Agreement Amendment Update

- This issue has not progressed in a couple of years
- GNWT wants to update the Environmental Agreement to reflect devolution
- GNWT will reach out to Parties again asking them to sign the amended agreement, or ask any questions they have, or request support for their review. They are looking for a written response.
- Some communities that did not agree with devolution don't want to respond to the EA amendment.

### March 31, 2022 – Audited Financial Statements

- Clean audit
- Should have been a paper trail when Diavik deducted contribution repayable from 2021-22 payment to EMAB.

### Request for Consultation on EA After Closure

- Diavik requested the Minister consult on operation of the Environmental Agreement after Operations end at Diavik in 2025.
- Communities would like EMAB to continue after closure.
- GNWT wants a collaborative approach to closure planning.
- GNWT would prefer a proposal be made before they start their consultation.
- Communities that didn't support devolution may not agree the ENR Minister has authority to consult on this.