



EMAB Annual General Meeting Summary – October 10, 2023

Meeting held in-person and by teleconference/videoconference.

Opening

- Chair noted the passing of Jack Kaniak in May, long-time KIA Board member and EMAB Vice-Chair.
- Two new Board members since last AGM: Kelly Fischer and Sean Erasmus.
- New Environmental Specialist: Allison McCabe.

Comments from the Parties

- NSMA felt EMAB was doing well and noted that it will be important to stay on top of closure.
- Diavik noted the value of EMAB's technical reviews.
- TG noted the difficulties with some of Diavik's TK activities, and Elders' concerns about the long-term effects of the mine. Grateful for Diavik work to collect TK.
- LKDFN recommended a gathering of youth and Elders to discuss closure at Diavik. Concern about fish at Lac de Gras following the 2021 TK Fish Camp.

March 31, 2023 – Audited Financial Statements

- Clean audit.
- Contribution repayable to Diavik of \$61,777.

Election of Vice-Chair

- Postponed to December 2023 meeting due to absent Board members.

Environmental Agreement Amendment Update

- No consensus among Parties to the Environmental Agreement on amendments at this time, so GNWT considering not pursuing amendments at this time.
- LKDFN invitation to GNWT to come to community and explain devolution. Will need to wait until GNWT election has taken place and a new cabinet is appointed.