

# Giant Mine Remediation Project

## Perpetual Care Plan Advisory Task Force

---

**Date: Tuesday, August 25<sup>th</sup>, 2020 from 10:00 am to 12:00 pm**

**Phone-in Details: 1-800-303-7189, Participant # 8357604**

August 25th, 2020 PCP Advisory Task Force Meeting Agenda

### Action Items

#### ADDRESSED

1. GMRP to conduct a review of the Government of Canada records management directives  
**ADDRESSED/STARTED**

**Objective:** To understand the Government of Canada records management directives and how they apply to the Giant Mine Remediation Project. This review will help to provide a baseline for how records are managed on site during site stabilization and implementation, and will also provide information to help inform the PCP section on records for post-closure.

#### OUTSTANDING

2. Alex to looking to lessons learned at the Deep Geologic Repository at the Bruce nuclear site for lessons learned. **OUTSTANDING**
3. Alex to start investigating support and funding available through Canadian Heritage and report back to the Task Force and the Giant Mine Working Group. **MEETING HELD ON AUGUST 24<sup>TH</sup> – WILL PROVIDE UPDATE**
4. Alex to prepare email to be sent out to October PCP participants to update on the progress of the PCP development. **OUTSTANDING**
5. Alex to review the results of the QRA to determine where the PCP should focus its attention  
**OUTSTANDING –WILL SHARE DOCUMENT DURING MEETING TO ENSURE I'M ON THE RIGHT TRACK**

August 25<sup>th</sup>, 2020 PCP Advisory Task Force Meeting Agenda

Timing

Topic

Timing	Topic
10:00 am – 10:30 am	<p>1. Overall next steps for the PCP now that it has been submitted to GMWG</p> <p><b>Direction/Decision:</b></p> <ul style="list-style-type: none"> <li>• <b>What needs to happen between now and November?</b></li> </ul>
10:45 am - 11:30 am	<p>1. Procurement Process for post-November submission to GMOB</p> <p><b>Direction/Decision:</b></p> <ul style="list-style-type: none"> <li>• <b>Review procurement options document that was prepared for December 2019.</b></li> <li>• <b>Decide on an approach for starting to flush out the scope of work for post-November work required on the PCP</b></li> </ul>
11:30 am – 12:00 pm	<p>1. Preliminary Records Management Review</p> <p><b>Direction/Decision:</b></p> <ul style="list-style-type: none"> <li>• <b>What do PCP Task Force members hope to understand from this review?</b></li> </ul>
Suggested Addition (Todd) Re: WL reason for decision	<p>“In response, CIRNAC-GMRP suggested that the Post-Closure Monitoring and Maintenance Plan would provide the details of planned monitoring that would be enforceable from the Perpetual Care Plan.” (p37 of draft license reasons for decision).</p>

#### Additional References for Records Management Directives

##### Digitization Guidelines

<https://www.bac-lac.gc.ca/eng/services/government-information-resources/disposition/Pages/Digitization-Guidelines.aspx#introduction>

##### 2018/013 Destruction of Source Records following Digitization

<https://www.bac-lac.gc.ca/eng/services/government-information-resources/disposition/Pages/2018-13-Destruction-source-records.aspx?wbdisable=true>

##### Guidelines on File Formats for Transferring Information Resources of Enduring Value

<https://www.bac-lac.gc.ca/eng/services/government-information-resources/guidelines/Pages/guidelines-file-formats-transferring-information-resources-enduring-value.aspx>