

Giant Mine Remediation Project

Perpetual Care Plan Advisory Task Force

Location: Coal Boardroom, 3rd Floor, Gallery Building CIRNAC Office

Date: Thursday, February 6th, 2020 from 9:00am to 12:00 noon

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

Objectives

- To review, amend as necessary and finalize the PCP Advisory Task Force draft terms of reference
- To review and provide comments on Section 2.0: Assumptions of the Draft PCP Framework
- To review and provide comments on Draft PCP Framework with incorporated comments from the October Perpetual Care Plan Workshop.
- To provide procurement process recommendations for the Giant Mine Working Group for the next stage of the PCP development

Suggested Additions

- YKDFN Landscape design discussion and linkages to the PCP
- Review the proposed timeline (suggested by Todd)
 - February – Review Section 2.0 Assumptions and provide comments back to Chair
 - March – Chair to triage comments and provide comments back to TF for validation; review the rest of the PCP Draft Framework
 - April – TK to provide comments back to the Chair on the rest of the PCP Draft Framework
 - End of April – Chair to triage the remaining comments on the rest of the PCP Draft Framework and provide comments back to TF for validation
 - May – Submit to Giant Mine Working Group for approval; present to the Giant Mine Working Group, TF memo/letter to GMOB?

Agenda

Timing	Topic
9:00am – 9:15am	Welcome and introductions
9:15am – 9:45am	<ol style="list-style-type: none">1. Draft Terms of Reference Review and finalization (<i>with or without amendment</i>) with comments incorporated by the PCP Advisory Task Force from the December meeting. <p>Direction/Decision:</p> <ul style="list-style-type: none">• Acceptance of the TOR by the Advisory Task Force• Recommended approval of the TOR to the Giant Mine Working Group

Timing	Topic
9:45am –10:30am	<p>2. Review of Section 2.0 Assumptions of PCP Framework document with comments incorporated by the PCP Advisory Task Force from the December meeting.</p> <p>Direction/Decision:</p> <ul style="list-style-type: none"> • Acceptance of the TOR by the Advisory Task Force • Recommend approval of Section 2.0 Assumptions of the PCP Framework document by the Giant Mine Working Group
10:30am – 11:30am	<p>3. Review of Draft PCP Framework with comments incorporated by PCP October Workshop Participants</p> <p>Direction/Decision:</p> <ul style="list-style-type: none"> • Acceptance of the TOR by the Advisory Task Force • Recommend approval of the Draft PCP Framework by the Giant Mine Working Group
11:30am – 11:45am	<p>4. Chair to provide a high-level overview of the <i>What we know</i> documents for emergency management and records management</p> <p>Direction/Decision:</p> <ul style="list-style-type: none"> • Acceptance of the TOR by the Advisory Task Force
11:45am – 12:00pm	<p>5. Develop procurement process recommendations for the Giant Mine Working Group</p> <p>Direction/Decision:</p> <ul style="list-style-type: none"> • Recommend next steps (scope of work, process, roles, responsibilities and schedule) for preparing a T of R for the RFP to move forward
	<p>Next Steps:</p> <ul style="list-style-type: none"> • Set date/time for next meeting/conference call of the PCP Advisory Task Force • Agenda items for the next meeting/conference call • Priority tasks (and responsibilities) for the next meeting/conference call