

Giant Mine Remediation Project

Perpetual Care Plan Advisory Task Force

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

Date: Wednesday, December 18th, 2019 from 1:30pm to 4:30pm

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

Objectives

- To provide a PCP initiative status update since the October 29-30, 2019 workshop
- 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 provide procurement process recommendations for the Giant Mine Working Group for the next stage of the PCP development

Agenda

Timing	Topic
1:30pm – 1:45pm	Welcome and introductions. Status update on the PCP since the Oct. 29-30, 2019 workshop. This includes updates on the priority focus areas identified at the workshop: <ol style="list-style-type: none">(1) Records management/Information management.(2) Communications.(3) Emergency planning and measure alignment and coordination Direction/Decision: <ul style="list-style-type: none">• Information item only
1:45pm – 2:15pm	Draft Terms of Reference Review and finalization (<i>with or without amendment</i>) Direction/Decision: <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
2:15pm – 3:30 pm	Review of Section 2.0 Assumptions of PCP Framework document
3:30pm – 4:10pm	Develop procurement process recommendations for the Giant Mine Working Group Direction/Decision: <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
4:10 – 4:30	Next Steps: <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