

ITI-COM Engagement Group Meeting

Thursday, November 4, 2021
9:00 AM

Attendees:	ITI: Benji S., Charlene S., Menzie M., Stephane P.
	COM: Glen K., Ken A., Kenny R., Tom H.

Summary Highlights	Commitments
<p>Discussion on draft Terms of Reference</p> <ol style="list-style-type: none"> 1. Introduction <ul style="list-style-type: none"> - "GNWT(ITI)/NWT & Nunavut Chamber of Mines Engagement Group" name change accepted by attendees 2. Mandate <ul style="list-style-type: none"> - Discussed inclusion of economic performance reporting to mandate, with wording/goals from GNWT-ITI mandate 3. Duties and Functions <ul style="list-style-type: none"> - Agreed acceptable 4. Engagement Group Membership <ul style="list-style-type: none"> - Removed "Treasurer" and "Secretary" as typical members involved with group 5. Meetings <ul style="list-style-type: none"> - First Wednesday (AM) of every month agreed upon. 6. Quorum <ul style="list-style-type: none"> - Agreed minimum 2 members each from GNWT and COM for meeting to occur 7. Communications <ul style="list-style-type: none"> - COM President agreed to approval via Executive Director from chamber 	<p>GNWT (ITI) and COM members agreed to overall commitment to Terms of Reference (ToR) for engagement group.</p> <ul style="list-style-type: none"> - Changes will be reviewed by members at next meeting before being finalized.
<p>Discussion of potential actions</p> <ol style="list-style-type: none"> 1. MVLWB Audit 	<p>ITI will ask Consultant</p>

<ul style="list-style-type: none"> - Conducted every 5 years - Federal government follow-up, who gives oversight/guidance with the boards? - Most important issue/action viewed by COM <p>2. OECD Mining Region Case Study</p> <p>3. Mackenzie Valley Operational Dialogues</p> <ul style="list-style-type: none"> - e.g., early-stage exploration template (does not require changes to regulations/policy); MVOD will get up and running again with small set of actions; CIRNAC has started working on this again <p>4. MVLWB Water Use Regulations</p> <p>5. North of 60 Mineral Exploration Tax Credit (METC)</p> <ul style="list-style-type: none"> - COM and ITI interest in raising this with Federal Government (Natural Resources, Finance and Northern Affairs departments/ministers) <p>6. Mineral Resource Outreach, Awareness Building</p> <ul style="list-style-type: none"> - Mining North Works program already in place; COM and ITI interest in continuing efforts to implement it 	<p>about potential action item regarding MVLWB Audit</p> <p>ITI is considering an Expression of Interest for OECD Mining Region Case Study for NWT</p> <p>MVOD organizing committee meeting to be scheduled</p>
<p>Roundtable</p> <ul style="list-style-type: none"> - GNWT Mandate for ITI; links to economic and resource development 	<p>The GNWT Mandate Letter for Minister of ITI will be circulated to COM by ITI</p>
<p>Next Steps/Next Meeting</p> <ul style="list-style-type: none"> - Draft meeting notes to be sent out to group - Revised ToR to be sent to group 	<p>COM will prioritize potential actions</p> <ul style="list-style-type: none"> - ITI will contact COM at least a week prior to next meeting re: next agenda