

# ITI-COM Engagement Group Meeting

Thursday, December 15, 2021  
9:00 AM

<b>Attendees:</b>	<b>ITI:</b> Julie W., Menzie M., Stéphane P.
	<b>COM:</b> Glen K., Kenny R., Tom H.

<b>Summary Highlights</b>	<b>Commitments</b>
<p><b>Update on the Mineral Administration and Registration System (MAARS)/Online Map Staking project</b></p> <ul style="list-style-type: none"> <li>- System that will manage mineral tenure when new Mineral Resources Act comes into force</li> <li>- Currently quite “manual” process (MIT system)</li> <li>- TRIMBLE Landfolio software platform chosen for Land Tenure Optimization System; can be used for MAARS as well</li> <li>- Grid or No-grid decision is a big decision for online map staking; No-grid easier to implement</li> <li>- Request to COM about need for historical tenure information (COM requests transparency)</li> <li>- Question: What kind of controls will be used to verify GPS coordinates, etc.</li> </ul>	<p>Ongoing discussions</p>
<p><b>Mineral Resources Act Regulations - Industry Engagement</b></p> <ul style="list-style-type: none"> <li>- Proposed schedule</li> <li>- Confirmation: Benefits Agreements under MRA; Impact Benefit Agreements would be equivalent, NWT Benefits covered under Socio-Economic Agreements</li> <li>- Request by COM to bring different people in for different days (i.e., different agenda topics)</li> <li>- Confirmation: Royalties and Benefits – separately managed for existing producing mines</li> <li>- Request by COM to have trilateral ITI – Indigenous government – Industry engagement on MRA – improve transparency</li> </ul>	<p>ITI Steering Committee will bring this up to IGOs/IGCs</p>

<p><b>Finalizing Terms of Reference (and Previous Meeting Notes)</b></p> <ul style="list-style-type: none"> <li>- November 2021 Meeting Notes approved</li> </ul>	<p>COM will draft vision statement and review ToR over Christmas break</p>
<p><b>Roundtable</b></p> <ul style="list-style-type: none"> <li>- Mineral Resource Outreach, Awareness Building: Mining North Works program already in place; COM and ITI interested in continuing efforts to implement it</li> </ul>	<p>Working Group collaboration to continue</p>
<p><b>Next Steps/Next Meeting</b></p> <ul style="list-style-type: none"> <li>- January 12, 2022 – 9 am</li> <li>- Review original excel spreadsheet initiatives (to discuss initiatives/deliverables for 2022 that can be achieved)</li> </ul>	<p>Finalize Terms of Reference for next meeting</p>