

GOVERNANCE AND PRIORITIES COMMITTEE REPORT

Monday, April 24, 2023 at 12:05 p.m.

Report of a meeting held on Monday, April 24, 2023 at 12:05 p.m. in the City Hall Council Chamber. The following Committee members were in attendance:

Chair: Mayor R. Alty,

Councillor S. Arden-Smith, Councillor G. Cochrane, Councillor B. Hendriksen, Councillor C. McGurk,

Councillor T. McLennan, and Councillor R. Warburton.

The following members of Administration staff were in attendance:

S. Woodward,

P. Mackenzie,

C. Greencorn,

C. MacLean,

S. Sibley,

T. Setta,

C. White, and

S. Jovic.

<u>Item</u> <u>Description</u>

(For Information Only)

1. Mayor Alty read the Opening Statement.

(For Information Only)

2. There were no disclosures of pecuniary interest.

(For Information Only)

3. Committee heard a presentation from Amanda Annand and Tara Marchiori, representatives from Rio Tinto Diavik Diamond Mine, regarding the Social Closure Plan for Diavik. They noted that Diavik began operations in 2003 and is set to close in Q1 of 2026. They further noted that over two decades, Diavik has contributed immensely to the economy of the



Northwest Territories. They stated that Diavik will continue to work closely with the City of Yellowknife in planning for closure and they are committed to providing regular updates and being an active participant in the social transition process of mine closure.

4. The meeting adjourned at 12:47 p.m.

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