

## **CIM Council Highlights**

Saturday, March 2, 2019

### **1. President's Report**

#### **Global Minerals Professionals Alliance (GMPA)**

Following a recent meeting with GMPA members during the Society for Mining, Metallurgy & Exploration's (SME) annual convention, the following topics were discussed:

- GMPA member update
- Creation of Global CEO's Forum
- Professional Development / OneMine
- Harmonization of codes and standards
- Investment policy sharing
- Corporate membership
- Global Action on Tailings

### **2. Chief Executive Officer Report**

#### **Strategic Plan**

CIM's Strategic Plan is being inputted into a new Project Management platform — Asana— that can better capture the status, deadlines and interrelatedness of not only of any new initiatives, but also of our ongoing core activities.

#### **CIM & Canadian Security Administrators (CSA)**

It was agreed that the CIM and the CSA Mining Group (CSAMG) need to work closer and have more frequent interaction.

#### **Corporate Client Relations**

New and renewed partnerships are being developed with key corporate partners as common goals and strategies are being aligned with CIM's.

#### **Crush It! Challenge**

Angela Hamlyn, CIM Chief Executive Officer, will be serving as one of six judges for the Crush It! Challenge, which is a Government of Canada/NRCan Initiative.

For more information please visit: [https://impact.canada.ca/sites/default/files/2018-10/CrushItChallenge\\_ApplicantGuide\\_ENG.pdf](https://impact.canada.ca/sites/default/files/2018-10/CrushItChallenge_ApplicantGuide_ENG.pdf)

### **3. Financials**

The financial results as of December 31, 2018 were reviewed and the variances explained accordingly.

**4. Governance Committee Update**

An update on the Governance Committee's activities was provided.

**5. OneCIM Committee Update**

Roy Slack, CIM Incoming President and Co-Chair gave a brief update on the OneCIM's initiatives and the activities

**6. Webinar Series**

A call to action for a CIM webinar series whereby the societies and committees will be requested to participate by presenting at least one webinar per year.

**7. Tailings Task Force**

Following a recent meeting with Global Minerals Professionals Alliance (GMPA) members during SME annual convention, Janice Zinck, CIM President proposed that the members work collaboratively to address challenges around mine waste, particularly tailings. CIM will be taking a leadership role in the initiative and will be forming a Tailings Task Force.

**8. Financial Pressures – Requests, Risks and Opportunities****M4S – Science North Proposal**

A request for this initiative was made to Societies and Branches asking a commitment to the funding. A summary of participants and their financial contributions will be shared at the next Council meeting.

**Canadian Standards Group – TC 82**

The current funding agreement ends in March 2019. Representatives from the CSA Group provided a presentation and asked for monetary support from the CIM organization for a six-month extension to the initiative, and participation by CIM for engaging with stakeholders to secure short term and longer term funding.

**Mineral Resources Mineral Reserves Committee (MRMR)**

Co-Chairs of MRMR and CIM representation on the Committee for Mineral Reserve International Reporting Standards (CRIRSCO), were present and gave an update on the MRMR initiatives and CRIRSCO participation. A request for funding, including project management/administrative support was tabled. A description of the responsibilities of the support resource were requested and will be provided at the next CIM Council.

**9. CIM Website and CIM LINK Online Community**

There was a brief presentation and high level navigation through the new CIM website and CIM LINK online community platform.