

# Op Com Meeting Agenda

**Wednesday 10 March / Thursday 11 March**

**Via Microsoft Team**

Wednesday 10 March – 21:00 (Belo Horizonte)  
Wednesday 10 March – 19:00 (Ottawa, Toronto)  
Wednesday 10 March – 17:00 (Denver, Salt Lake City)  
Wednesday 10 March – 16:00 (Vancouver)  
Thursday 11 March - 01:00 (Skelleftea)  
Thursday 11 March – 10:00 (Brisbane)  
Thursday 11 March – 11:00 (Melbourne, Sydney)  
Thursday 11 March – 08:00 (Perth)

Times indicated are from the start of meeting.

00:00 - 00:15	Welcome, Introductions & Antitrust Reminder (Paul)
00:15 – 00:50	Mike O’Kane and Jeff Taylor will join meeting to discuss the Phase II proposal for the Building Better Waste Rock Piles Project
00:50 – 01:10	“In Camera” discussion about Phase II Waste Rock Piles Project
01:10 – 01:30	Chris Kennedy will join the meeting to present an Update on ICARD Lite
01:30 – 01:40	Scott (Davidson) to give a brief update of the recently signed MEND/INAP Geochemical Degradation project with KCB
01:40 – 02:00	Any Other Business Website comments received Date for Op Com and Board/AGM