



**ANNUAL GENERAL MEETING
& INFORMATION SESSION**
Wednesday, June 6, 2018 09:30am – 14:00pm EDT
Deloitte, 8 Adelaide St West, Toronto

REGISTRATION AND CONTINENTAL BREAKFAST

Registration and Continental Breakfast09:30

CMIC MEMBER BUSINESS

- 1. Introduction & Quorum.....10:00
- 2. Safety Share10:05
- 3. Consent Agenda..... 10:10
Approval of Agenda
Approval of June 6, 2017 Meeting Minutes, (Document 1)
- 4. Report of The Auditors (*Document 2*) 10:15
- 5. Report of the Governance Committee (*Document 3*)..... 10:20
- 6. Questions from The Floor..... 10:25
- 7. Next Meeting..... 10:30

EVOLUTION OF CMIC

- 8. Towards Zero Waste Mining (*Jean Robitaille & Carl Weatherell*)..... 10:35
- 9. CMIC Successes 10:50
 - *Mineral Processing - Simon Hille, VP Global Innovation, Goldcorp*
 - *Mining Knowledge Hub - Bruce Madu, Vice President, Geoscience BC*
- 10. New Projects..... 11:35
 - *Mechanical Cutting - Trevor Courchesne, Mining & Mineral Processing*
 - *Technical Excellence Centre - Vale Base Metals*
 - *Material Movement out of Pits - Mal Carroll, General Manager of Research & Development, Syncrude*
- 11. Innovation From the Other Side 12:20
 - *Mike Milinkovich, Executive Director, Eclipse Foundation*
- 12. Adjourn..... 13:00

NETWORKING LUNCH 1:00 – 2:00