



The Board of Directors is the highest governance body for managing economic, environmental, and social topics (“MES”). One of the benefits of having a Board of Directors with diverse and complimentary backgrounds is that multiple perspectives are brought forward. In the case of MES, the Red Pine board has both an operational and a corporate background.

Operational backgrounds bring expertise and perspective on such environmental matters as water use and management, operational impacts to the surrounding environment and compliance with respect to local, provincial, and federal regulations. Much of this experience was derived from larger, international based mining companies and crosses over into social engagement and management.

Our corporate expertise has been derived from our board member’s holding senior positions in large publicly listed mining companies where there is extensive engagement with stakeholders, including shareholders, local communities, indigenous peoples, and government officials at all levels. This experience brings keen perspective on such matters as the positive economic potential that our actions may have on the local and regional areas, engagement strategies and the need to meet our social obligations.

An example from 2021 was the discussions between the board and management to commence the reclamation of the Mackie Pits which we expect to occur during the freeze up over the winter in 2022.