

DAWSON REGIONAL PLANNING COMMISSION

201-307 Jarvis st
Whitehorse, YT Y1A 2H3

AGENDA

DRPC Meeting – April 27 & 28th, 2011

KIAC Ballroom, Dawson City, YT

2011/2012 - #02

Participants

Jeff Hamm, Senior Planner

Commission:

Bill Bowie

Will Fellers

Steve Taylor

Roger Ellis

Chester Kelly

Scott Casselman

Facilitator

Gerald Isaac

Anticipated Guests

YLUPC – Ron Cruikshank

YG- Renee Mayes, EMR

THHN –

Day 1

Time	Item	Binder	Agenda Item	
9:30			Call to Order	
9:30.	1.0		Review Agenda	<i>(Motion required)</i>
9:35	2.0	Tab 1	Approval of Minutes	
			Meeting #1 – Feb16/17, 2011	<i>(Motion required)</i>
9:40			Delegation	
9:45	3.0	Tab 2	Finance	
			Variance report	
9:50	4.0	Tab 3	Correspondence & Media	
10:00	5.0	Tab 4	Reports	
			Chair's Report	
			Senior Planner's Report	
10:30			BREAK	
	6.0		<u>New & Unfinished Business</u>	
10:45	6.1	Tab 5	Terms of Reference	
			– Acceptance and endorsement	<i>(Motion required)</i>
11:00	6.2	Tab 6	Budget Review and Approval Process	
			2011/2012 Budget Approval	<i>(Motion required)</i>
11:30	6.3	Tab 7	Memorandum of Understanding	<i>(Motion required)</i>
			- Administrative support from Council	
12:00			LUNCH BREAK	
1:00	6.4	Tab 8	Lease of Office Space	<i>(Motion required)</i>
			- Request for budget amendment	
1:30	6.5	Tab 9	Logo Design	
			- Review of alternative designs and selection of logo	
2:30	6.6	Tab 10	Policies & Procedures	<i>(Motion required)</i>
			- Completion of review and adoption	
3:30	6.7		Housing Policy	<i>(Motion required)</i>
			- Housing Allowance for Senior Planner	
4:00			Adjournment	

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Jeff Hamm, Senior Planner	Gerald Isaac	YLUPC
Commission:		YG- EMR Staff
Bill Bowie	Roger Ellis	THHN –
Will Fellers	Chester Kelly	
Steve Taylor	Scott Casselman	

Day 2

Time	Item	Tab	Agenda Item
9:00.			Call to Order
	7.0		<u>New & Unfinished Business (cont.)</u>
9:00	7.1	Tab 11	New Business Consultation Protocol <ul style="list-style-type: none">- Issue and Interest Survey- Community “Open House” Schedule- Gold Show presence
10:15			BREAK
10:30	7.2		Workplan Review May – September, 2011
12:00			LUNCH BREAK
1:00	8.0		Field Trip Planning
1:55	9.0		Next Meeting October 12 & 13, 2011 (Whitehorse)
2:00			Adjournment

NOTES:

An early adjournment is proposed on Thursday to allow those leaving on the afternoon flight enough time to travel to the airport for the 3:15PM departure.

Glenda C. from the Danoja Zho Cultural Center has offered to give the Commission a private screening of a 15 minute video presentation about Trondek Hwechin cultural use within the planning region. There may be minor changes to the Agenda to accommodate this opportunity.