

DAWSON REGIONAL PLANNING COMMISSION

Box 8010

Dawson City, Yukon Y0B 1G0

AGENDA

Regular Meeting – October 12-13th, 2011

(St Mary's Church, Dawson City, YT)

2011/2012 - #03

Participants

Jeff Hamm, Senior Planner

Commission:

Bill Bowie

Will Fellers

Steve Taylor

Roger Ellis

Chester Kelly

Scott Casselman

Facilitator

Gerald Isaac - YLUPC

Anticipated Guests

YLUPC – Ron Cruikshank

YG- Ella Legresley, EMR

THHN – Bill Kendrick

Day 1

Time	Item	Binder	Agenda Item	
10:30			Call to Order	
10:30.	1.0	Tab 1	Review Agenda	<i>(Motion required)</i>
10:35	2.0	Tab 2	Approval of Minutes	
	2.1		Meeting #2 – April 27-28, 2011	<i>(Motion required)</i>
10:45	3.0	Tab 3	Delegation	
10:50	4.0	Tab 4	Finance	
	4.1		Approval of Audit	<i>(Motion required)</i>
	4.2		Variance report	
	4.3		Mid-Year Report	
11:00	5.0	Tab 5	Correspondence & Media	
	5.1		For period 2011.04.21-2011.10.11	
11:05	6.0	Tab 6	Reports	
	6.1		Chair's Report	
	6.2		Senior Planner's Report	
	6.3		Hiring Committee Report	
	6.4		Peel Watershed Plan Update	
12:00			LUNCH BREAK	
			NB: Lunch will be at the Commission's expense at a commercial establishment chosen on the day.	
			<u>New & Unfinished Business</u>	
1:00	7.0	Tab 7	Issue and Interests Report	
	7.1		Review of Party Submissions	
	7.2		Review of Public Submissions	
	7.3		Review of Draft Issues and Interests Statements	
3:00			BREAK	
3:15	8.0	Tab 8	Workshop Planning	
	8.1		YLUPC Fall Conference – Dawson City	
4:30			Adjournment	

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<u>Participants</u>	<u>Facilitator</u>	<u>Anticipated Guests</u>
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
			<u>New & Unfinished Business (cont.)</u>
9:05	9.0	Tab 9	Policies & Procedures <i>(Motion required)</i>
	9.1		Completion of review and adoption
10:00			BREAK
10:15	10.0	Tab 10	Budget Review and Approval Process <i>(Motion required)</i>
	10.1		2012/2013 Draft Budget and Workplan
12:00			LUNCH BREAK
			NB: Lunch will be provided on site.
12:30	11.0	Tab 11	Workplan
	11.1		Review (October, 2011– March, 2012)
1:15	12.0	Tab 12	Next Meeting
	12.1		November 14, 2011 ??
1:30			Adjournment