



# Dawson Regional Planning Commission

Moving Forward • Nän kää ndä tr'ädäl  
P.O. Box 8010 Dawson City, Yukon Y0B1G0

## AGENDA

### DAY ONE

Regular Meeting – February 15 & 16<sup>th</sup>, 2012

(YLUPC Boardroom, Whitehorse, YT)

2011/2012 - #04

<u>Participants</u>		<u>Facilitator</u>		<u>Anticipated Guests</u>
Jeff Hamm, Senior Planner Monica Krieger, Planner		Roger Ellis Chester Kelly		YLUPC – Ron Cruikshank YG- Gillian McKee, EMR THHN – Bill Kendrick
<b>Commission:</b> Bill Bowie Will Fellers Steve Taylor		Roger Ellis Chester Kelly Scott Casselman - Chair		
Time	Item	Ref.	Agenda Item	
9:00			<b>Call to Order</b>	
9:00	1.0	<i>Tab 1</i>	<b>Review Agenda</b>	<i>(Motion required)</i>
9:10	2.0 2.1	<i>Tab 2</i>	<b>Approval of Minutes</b> Meeting #3 – October 12-13, 2011	<i>(Motion required)</i>
9:30	3.0	<i>Tab 3</i>	<b>Delegations</b>	
9:45	4.0 4.1 4.2	<i>Tab 4</i>	<b>Finance</b> Variance report 2012/2013 Draft Workplan & Budget	
10:30	<b>Refreshment Break</b>			
10:45	5.0 5.1	<i>Tab 5</i>	<b>Correspondence &amp; Media</b> For period 2011.10.12 – 2012.02.01	
11:00	6.0 6.1 6.3 6.2 6.3	<i>Tab 6</i>	<b>Reports</b> Chair's Report Senior Planner's Report Conference Proceedings YESAB Project Tracking	
12:00	<b>Lunch</b>			
			<b>New &amp; Unfinished Business</b>	
1:30	7.0 7.1 7.2 7.3	<i>Tab 7</i>	<b>Resource Assessment Report</b> Review of Table of Contents Review of Data Inventory Proposal for Stakeholder Workshops	
4:30	<b>Adjournment Day One</b>			



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## AGENDA DAY TWO

**Regular Meeting – February 15-16<sup>th</sup>, 2012**  
(YLUPC Boardroom, Whitehorse, YT)  
**2011/2012 - #04**

<b><u>Participants</u></b>		<b><u>Facilitator</u></b>		<b><u>Anticipated Guests</u></b>
Jeff Hamm, Senior Planner				YLUPC – Ron Cruikshank
<b>Commission:</b>				YG- Gillian McKee, EMR
Bill Bowie	Roger Ellis			THHN – Bill Kendrick
Will Fellers	Chester Kelly			
Steve Taylor	Scott Casselman - Chair			
<b>Time</b>	<b>Item</b>	<b>Ref.</b>	<b>Agenda Item</b>	
9:00			<b>Call to Order</b>	
			<b>New &amp; Unfinished Business (cont.)</b>	
9:00	8.0 8.1 8.2	<i>Tab 8</i>	<b>Plan Vision</b> Visioning Overview Visioning Exercise	
10:30	<b>Refreshment Break</b>			
10:45	8.2		<b>Plan Vision</b> Plan Vision	
12:00	<b>Lunch</b>			
1:00	9.0 9.1	<i>Tab 9</i>	<b>Goal Statements</b> Plan Goals	
3:00	<b>Refreshment Break</b>			
3:15	10.0 10.1 10.2 10.3 10.4 10.5	<i>Tab 10</i>	<b>2012-2013 Workplan Review</b> Conservation Assessment Priorities Scenario Analysis (Purpose and Methods) Draft Plan Field Trip Planning & Logistics Approval of 2012-2013 Budget/Workplan ( <i>Motion required</i> )	
4:15	11.0 11.1	<i>Tab 11</i>	<b>Time &amp; Date of Next Meeting</b> Wed/Thur, May 16-17 (tentative, same week as Gold Show)	
4:30	<b>Adjournment</b>			