



AGENDA DAY ONE

Regular Meeting 2012/2013 - #05 – May 16 & 17th, 2012
(SOVA Boardroom, @corner of Queen St. and 3rd Ave, Dawson City, YT)

Participants		Facilitator	Anticipated Guests
Jeff Hamm, Senior Planner Monica Krieger, Planner Guy Chan, Recording Secretary			YG- Gillian McKee, EMR THHN-Bill Kendrick, TH
Commission:			
Bill Bowie		Roger Ellis	
Will Fellers		Chester Kelly	
Steve Taylor		Scott Casselman - Chair	
Time	Item	Ref.	Agenda Item
10:00			Call to Order
10:00	1.0	Tab 1	Review Agenda <i>(Motion required)</i>
10:05	2.0 2.1	Tab 2	Approval of Minutes Meeting #4 – February 15 & 16, 2012 <i>(Motion required)</i>
10:10	3.0	Tab 3	Delegations
10:15	4.0 4.1 4.2	Tab 4	Finance Financial report –2011-2012 Year End Report Variance Report – April 2012
10:30	5.0 5.1	Tab 5	Correspondence & Media For period 2012.02.02 – 2012.04.01
10:45	6.0 6.1 6.2	Tab 6	Reports Chair’s Report Senior Planner’s Report
11:00	7.0 7.1 7.2	Tab 7	Resource Assessment Report Progress Update Review of Process for additional input from YG and TH
12:00	Lunch		
			New & Unfinished Business
1:30	8.0 8.1 8.2	Tab 8	Review of Plan Vision & Goal Statements Review of YG and YLUPC Comments Ratification of Vision and Goal Statement
3:00	Refreshment Break		
3:30	9.0 9.1	Tab 9	Plan Principles – Core Values Defining principles for land use planning allows decision-makers to identify and implement the most effective ways to achieve goals.
5:00	Adjournment Day One		



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Time	Item	Ref.	Agenda Item
9:00			Call to Order
			New & Unfinished Business (cont.)
9:00	10.0 10.1 10.2 10.3	<i>Tab 10</i>	Plan Scenarios Access Management; Mine Development; Conservation Framework, Corridors, Thresholds and other Plan Options Developing Evaluation Criteria for Plan Scenarios Consultation process for Plan Scenarios
10:30	Refreshment Break		
10:45			Plan Scenarios A continuation of the morning's discussion on Plan Scenarios, evaluation criteria and consultations.
12:00	Lunch		
1:30	11.0 11.1	<i>Tab 11</i>	Memorandum of Understanding YLUPC Administrative and Technical Support
2:00	12.0 12.1 12.2 12.3 12.4	<i>Tab 12</i>	2012-2013 Workplan and Milestone Review Resource Assessment Report Conservation Assessment Priorities Scenario Analysis (Purpose and Methods) Draft Plan
3:00	Refreshment Break		
3:15	13.0 13.1	<i>Tab 13</i>	Field Trip Field Trip Planning & Logistics
4:15	14.0 14.1	<i>Tab 14</i>	Time, Date and Location of Next Meeting 9:00 AM, September 12-13, 2012 YLUPC Boardroom Whitehorse
4:30	Adjournment		