



AGENDA DAY ONE

Regular Commission Meeting 2012/2013 - #06– October 17th & 18th, 2012 (YLUPC Boardroom, 201-307 Jarvis St, Whitehorse, YT)

<u>Participants</u>		<u>Guests</u>	
Jeff Hamm, Senior Planner Monica Krieger, Planner Pam Evans, Recording Secretary		YG- Gillian McKee, EMR THHN-Bill Kendrick, TH	
Commission:			
Bill Bowie Will Fellers Steve Taylor		Roger Ellis Chester Kelly Scott Casselman –(Chair)	
Time	Item	Ref.	Agenda Item
9:00			Call to Order
9:05	1.0	<i>Tab 1</i>	Review and Adopt Agenda <i>(Motion required)</i>
9:10	2.0 2.1	<i>Tab 2</i>	Approval of Minutes 2012/13 - #5 May 16 & 17, 2012 <i>(Motion required)</i>
9:15	3.0 3.1 3.2	<i>Tab 3</i>	Reports Chair's Report Senior Planner's Report
9:30	4.0 4.1 4.2	<i>Tab 4</i>	Resource Values and Land Use Conflicts Review of Draft Resource Assessment Report Issues & Interests: Defining Problem Statements
12:00	Lunch		
1:30	5.0 5.1 5.2 5.3	<i>Tab 5</i>	Principles and Outcomes for Regional Planning Vision & Goal Statement Guiding Principles Plan Objectives
4:30	Adjournment Day One		



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Time	Item	Ref.	Agenda Item
9:00			Call to Order
9:05			Review of Day One
9:30	6.0 6.1 6.2 6.3	<i>Tab 6</i>	Exploring Alternative Planning Strategies Scenario Evaluation Framework Plan Scenarios: Case study Alternative Planning Scenarios
12:00	Lunch		
2:30	7.0 7.1	<i>Tab 7</i>	Correspondence & Media For period 2012.04.02 – 2012.10.10
1:30	8.0 8.1 8.2 8.3 8.4 8.5	<i>Tab 8</i>	Finance Approval of Audited 2011-2012 Financial Statements <i>(Motion required)</i> 2011-2012 Annual Report 2012-2013 Mid-Year Financial Report Variance Report - September Appointment of Auditor, 2012-2013 <i>(Motion required)</i>
2:15	9.0 9.1 9.2	<i>Tab 9</i>	Policies and Procedures Financial Review and Recommendations Revision of Policies and Procedures <i>(Motion required)</i>
3:15	10.0 10.1	<i>Tab 10</i>	2013/2014 Workplan and Budget Review of preliminary budget and workplan
3:50	11.0 11.1	<i>Tab 11</i>	Time, Date and Location of Next Meeting Draft 2013/2014 Budget and Workplan Review (Teleconference) Nov 14 @ 12:00 Noon (Tentative)
3:55	12.0	<i>Tab 12</i>	Question Period
4:00	Adjournment		