



AGENDA
Regular Commission Meeting
2012/2013-#08
February 13th, 2013
 (Oddfellows Boardroom, Dawson City, YT)

Participants		Guests	
Jeff Hamm, Senior Planner Monica Krieger, Planner		YG- Gillian McKee, EMR THHN-Bill Kendrick, TH YLUPC – Sam Skinner	
Commission			
Bill Bowie		Roger Ellis	
Will Fellers		Chester Kelly	
Scott Casselman – (Chair)			
Time	Item	Ref.	Agenda Item
10:15			Call to Order
10:20	1.0	Tab 1	Review and Adopt Agenda <i>(Motion required)</i>
10:25	2.0	Tab 2	Approval of Minutes
	2.1		2012/13 - #6 October 17 & 18, 2012 <i>(Motion required)</i>
	2.2		2012/13 - #7 November 14, 2012 <i>(Motion required)</i>
10:30	3.0	Tab 3	Reports
	3.1		Chair's Report
	3.2		Senior Planner's Report
10:35	4.0	Tab 4	Correspondence & Media
	4.1		For period 2012.10.10 – 2013.1.31
10:40	5.0	Tab 5	Finance
	5.1		Variance Report – December 2012
10:45	6.0	Tab 6	Policies and Procedures
	6.1		Increase of Vacation Carryover <i>(Motion required)</i>
10:50	7.0	Tab 7	2013/2014 Workplan and Budget
	7.1		Approval of 2013-2014 Budget/Workplan <i>(Motion required)</i>
11:00	8.0	Tab 8	Resource Report
	8.1		Review of Draft Resource Assessment Report
12:30	Lunch		



Time	Item	Ref.	Agenda Item
1:30	9.0 9.1 9.2 9.3	<i>Tab 9</i>	Plan Objectives and Plan Alternatives Decision Framework for Evaluating Plan Alternatives Plan Objectives Performance Measures
3:55	10.0 10.1	<i>Tab 10</i>	Time, Date and Location of Next Meeting 9:00 AM – 4:00 PM May 15 & 16, 2013 Dawson City
4:00	Adjournment		

**Dawson Regional Land Use Plan
Public Consultation**

**February 13, 2013
Oddfellows Ballroom
Dawson City, Yukon**

6:00 PM to 8:00 PM



- Introduction and Welcome
- Preparing for the Dawson Regional Land Use Plan - J. Hamm, DRPC Senior Planner
- Public forum about desirable outcomes and possible alternatives the Commission should consider while preparing the Dawson Regional Land Use Plan (recorded)
- Review of Next Steps

Everyone Welcome! Coffee/Tea/Cookies !

Call Jeff or Monica at 993-4400 for more info.



DRPC Planning Workshop February 14, 2013	
TIME	AGENDA
9:00 AM	Introduction, Welcome and Workshop Overview Why thresholds are not enough.
9:15 AM	Land & Resource Use in the Dawson Region What land uses do you see, or may have seen in the past, occurring in the Dawson Planning Region.
9:45 AM	Objectives & Interests What are the things that matter to you? What would you like to see more of? Less of?
10:45 AM	Refreshment Break
11:00 AM	Framing Alternatives What different alternatives might allow us to reach desired objectives? What consequences might occur for each alternative?
11:45 AM	Review of Morning Discussion
NOON	Lunch (Soup and Sandwiches will be provided)
1:00 PM	Performance Measures What are possible measures for the stated objectives? What information is needed to evaluate the impact of alternatives?
2:00 PM	Exploring Uncertainty What might happen in the future? What are worst/best case scenarios? What might the consequences be? Who is affected? How?
2:45 PM	Reporting of afternoon table discussions
3:00 PM	Refreshment Break
3:15 PM	Moving Forward Next steps and schedule of public meetings
3:30 PM	Questions
4:00 PM	Adjournment