



**DRAFT AGENDA – DAY 1 – Wednesday, March 19<sup>th</sup>**

<b>Time</b>	<b>Topic</b>	<b>Tab #</b>	<b>Item</b>
8:30-9:00	<i>Coffee/ Set-Up</i>		
9:00-9:30	The Basics	Tab 1	<ul style="list-style-type: none"> <li>• Approval of agenda <b>*Motion required</b></li> <li>• Delegations</li> <li>• Approval of previous meeting minutes: January 10-11, 2014 <b>*Motion required</b></li> <li>• Chair's Report (verbal)</li> <li>• Acting Senior Planner's Report (verbal)</li> <li>• Reports from Commission members (verbal): YLUPC "Planning for Success" conference (January 21-22, 2014)</li> <li>• Correspondence and Media</li> </ul>
9:30-10:15	Guest Speaker: Janet Bell-MacDonald (Dawson Mining Recorder, YG-EMR)		Information about existing regulatory regime for placer and quartz mining, and new changes such as Class 1 mineral exploration notification and Special Operating Areas provisions. Additional suggestions or considerations for the Draft Plan + question and answer session.
10:15-10:30	<i>Coffee Break</i>		
10:30-11:00	Administration & Finance	Tab 2	<ul style="list-style-type: none"> <li>• Review financial statements</li> <li>• Appointment of Crowe Mackay (formerly Mackay LLP) as auditor for 2013-2014 <b>*Motion required</b></li> <li>• Acting Senior Planner – salary review and provisions of contract extension <b>*Motion required</b></li> <li>• Planning Technician – contract extension and salary review <b>*Motion required</b></li> <li>• Cost of Living Adjustment (COLA) increase for staff salaries effective April 1, 2014 <b>*Motion required</b></li> <li>• Final Recommended 2014-2015 Workplan and Budget <b>*Motion required</b></li> <li>• YLUPC support (new Memorandum of Understanding) and possible additional contracts 2014-2015</li> <li>• Update on status of sixth Commission member appointment</li> </ul>
11:00-12:00	Plan Alternatives Public Review: What We Heard (General Reflections)	Tab 3	<ul style="list-style-type: none"> <li>• Commission/staff/Technical Working Group: general reflections on public review period, including effectiveness of communications strategies and recommendations on any changes for Draft Plan public review period</li> <li>• Overview of What We Heard report, organization and main feedback topics</li> </ul>
12:00-1:00	<i>Lunch</i>		



**DRAFT AGENDA – DAY 1 – Wednesday, March 19<sup>th</sup> (continued)**

<b>Time</b>	<b>Topic</b>	<b>Tab #</b>	<b>Item</b>
1:00-1:30	Delegation: Scott Herron (Canadian Wildlife Service – Environment Canada)	Tab 4	Request to speak directly to Commission about CWS submission for the Plan Alternatives public review. Additional suggestions or considerations for the Draft Plan + question and answer session.
1:30-2:15	Land Designation System: Cumulative Effects Indicators and Levels	Tab 5	Review of contract between YLUPC and Shawn Francis to develop potential cumulative effects indicators and levels for the Dawson planning region (general approach, methods and expected results). Sam Skinner (YLUPC) will provide an update on March 12-13 technical sessions with YG staff, and discuss schedule of upcoming work.
2:15-3:15	Reserved for Guest Speaker(s), to be confirmed:  Dawson/North Yukon District Conservation Officers (Environment Yukon)  Klondike District Natural Resource Officers (YG-EMR)		Information about existing legislation and regulatory regime, management tools and strategies, monitoring and reporting requirements as well as current enforcement capacity in the Dawson region. Experience implementing provisions of the North Yukon and/or Peel regional land use plans, and any suggestions for improving implementation. Additional suggestions or considerations for the Draft Plan + question and answer session.
3:15-3:30	<i>Coffee Break</i>		
3:30-4:30	Reserved for Guest Speaker, to be confirmed:  Yukon Environmental and Socio-economic Assessment Board (YESAB), Dawson Designated Office		Information about existing legislation and regulatory regime, management tools and strategies, monitoring and reporting requirements in the Dawson region. Typical YESAB recommendations for addressing concerns about potential impacts of land use activities on fish and wildlife habitat, cultural and heritage sites, and important ecological areas and minimizing potential land use conflicts. Experience implementing provisions of the North Yukon and/or Peel regional land use plans, and any suggestions for improving implementation. Additional suggestions or considerations for the Draft Plan + question and answer session.
4:30-5:00	Plan Alternatives Public Review: What We Heard (Decision Framework and Evaluation Criteria)	Tab 3	<ul style="list-style-type: none"> <li>Review performance of five alternatives in decision framework/consequence table</li> <li>Specific comments and feedback received re: decision framework approach to evaluating plan alternatives, as well as evaluation criteria</li> </ul>
5:00	Adjourn Day 1		



**DRAFT AGENDA – DAY 2 – Thursday, March 20<sup>th</sup>**

<b>Time</b>	<b>Topic</b>	<b>Tab #</b>	<b>Item</b>
8:30-9:00	<i>Coffee/Set-Up</i>		
9:00-9:45	Delegation: Randy Clarkson (Klondike Placer Miners Association)	Tab 6	Request to speak directly to Commission about KPMA submission for the Plan Alternatives public review, particularly regarding the decision framework approach and criteria used to evaluate performance of alternatives. Additional suggestions or considerations for the Draft Plan + question and answer session.
9:45-10:15	TH “Traditional Economy and Land Use Planning” Workshop (Mar 4-5, 2014)	Tab 7	<ul style="list-style-type: none"> <li>• Summary of discussion, main outcomes and recommendations from the workshop</li> <li>• Reports from Commission members who attended</li> <li>• Commission discussion about how to incorporate Traditional Economy concepts and considerations into the Draft Plan</li> </ul>
10:15-10:30	<i>Coffee Break</i>		
10:30-12:00	Plan Alternatives Public Review: What We Heard (Land Designation System)	Tab 3	<ul style="list-style-type: none"> <li>• Specific comments and feedback received re: the Land Designation System</li> <li>• Commission discussion – current thoughts on zones for Draft Plan considering all feedback received, expected results from cumulative effects work, and main outcomes or recommendations from Traditional Economy workshop</li> </ul>
12:00-1:00	<i>Lunch</i>		
1:00-2:00	Guest Speaker: Mike Suitor (Northern Regional Biologist, Environment Yukon)		Information about existing legislation and regulatory regime, management tools and strategies, monitoring and reporting requirements in the Dawson region. Recommendations for addressing concerns about potential impacts of land use activities on important wildlife habitat and minimizing potential land use conflicts. Experience implementing provisions of the North Yukon and/or Peel regional land use plans, and any suggestions for improving implementation. Additional suggestions or considerations for the Draft Plan + question and answer session.
2:00-2:45	Plan Alternatives Public Review: What We Heard (Five Alternatives)	Tab 3	<ul style="list-style-type: none"> <li>• Specific comments and feedback received re: Alternatives A, B, C, D and E</li> <li>• Other options for alternatives submitted during or after the public review period</li> </ul>



**DRAFT AGENDA – DAY 2 – Thursday, March 20<sup>th</sup> (continued)**

<b>Time</b>	<b>Topic</b>	<b>Tab #</b>	<b>Item</b>
2:45-3:15	Plan Alternatives Public Review: What We Heard (Other Comments)	Tab 3	<ul style="list-style-type: none"><li>• Specific comments and feedback received re: particular Landscape Management Units (LMUs)</li><li>• Specific comments and feedback received re: the Commission's approach or planning process, and other general comments to consider for the Draft Plan</li></ul>
3:15-3:30	<i>Coffee Break</i>		
3:30-4:00	Review Commission mandate and procedures for decision-making	Tab 8	<ul style="list-style-type: none"><li>• Chapter 11 TH Final Agreement</li><li>• DRPC Terms of Reference</li><li>• DRPC Policies and Procedures, Section 4</li></ul>
4:00-4:30	Mineral staking withdrawal during Dawson plan development	Tab 9	Review initial TH request (25 Sep 2013), YG response (15 Oct 2013), TH follow-up letter (15 Jan 2014), and YG response (24 Feb 2014).  <b>*Decisions required:</b> <ul style="list-style-type: none"><li>• Does the Commission feel that an interim mineral staking withdrawal would help them achieve their goals and objectives? This would not be for the entire region, only for those LMUs that are being considered for zoning as Protected Areas (or other zones that are defined as having sub-surface rights withdrawal).</li><li>• If so, at what stage of the planning process should that occur, Draft Plan or Recommended Plan?</li><li>• Does the Commission wish to take an official position on this issue and notify the Parties?</li></ul>
4:30-5:00	Next Steps		<ul style="list-style-type: none"><li>• What's in a Draft Plan? (work to be completed March-June)</li><li>• Next regular Commission Meetings: April 15-17 (Whitehorse) and May 13-15 (Dawson) – major decisions required</li><li>• Dawson City Gold Show May 16-18</li><li>• How to use Dropbox for viewing large files (demonstration)</li></ul>
5:00	Meeting Adjourned		