



<b>Agenda Item 3.0 Reports</b>	
<b>3.1 Chair's Report</b>	
<b>Comment</b>	<b>Action Items</b>
<p>Scott reviewed the discussion from the Senior Liaison Committee Meeting. The Commission can look forward to feedback on the Vision and Goals, TH in particular are concerned with an apparent emphasis on economic values over environmental and cultural values. TH also expressed support for a workplan that provides enough time to do a proper job of preparing the plan. With respect to the White River First Nation, the Parties indicate that WRFN have no Traditional Territory in the region, but will follow up with Land Claims Implementation Secretariat and Yukon Land Use Planning Council to determine if there are any requirements for consultation with WRFN.</p> <p>Scott gave a recap of the May workshop. The first day was a tough go, with many participants confused at the end of the day. The energy level picked up on Day 2, as the concepts became clearer. By the end of the meeting, there was general acceptance that the Commission should carry on with the work, and provide another opportunity for comment. More advanced products will be prepared for the next round of workshops.</p>	<p>TWG Members are to be invited to future SLC meetings.</p>
<b>3.2 Senior Planner's Report</b>	
<b>Comment</b>	<b>Action Items</b>
<p>Jeff introduced Kathy Burden, the Commission's new Planning Technician. Kathy is a new resident of Dawson, and the Commission members welcomed her to the Planning Team.</p> <p>Jeff reported on the training he and Monica received from Compass Resource Management in Structured Decision Making. Jeff and Monica will apply their new skill in the upcoming stakeholder workshops for the Plan Alternatives Evaluation.</p> <p>In response to queries from TWG and Commission members, Jeff confirmed that the first section of the RAR is ready to distribute as background material for the next workshop.</p>	<p><b>Send out RAR to workshop participants</b></p>

<b>Agenda Item 4.0 Correspondence</b>	
<b>Comment</b>	<b>Action Items</b>
<p>Correspondence received during the period February 2013 to April 2013 was logged and distributed to Commission members in the Agenda package.</p>	

<b>Agenda Item 5.0: Finance</b>	
<b>Comment</b>	<b>Action Items</b>
<p>The Senior Planner presented the unaudited Income and Bank Statements at year end (March 2013). Although the Commission stayed within budget for the fiscal year, key deliverables remain outstanding at year end (the Resource Assessment Report). The Commission’s budget for 2013-2014 has been approved and the Financial Agreement has been signed.</p>	

<b>Agenda Item 6.0: Stakeholder Workshop and Forum</b>	
<b>6.1 Observations and Outcomes</b>	
<b>Comment</b>	<b>Action Items</b>
<p>There was a good response to the Commission’s invitation to stakeholders (all those invited showed or sent regrets). The Commission found the workshop to be a good opportunity to hear local viewpoints, and get a better idea of what’s on the minds of residents.</p> <p>A general comment from representatives of local Dawson organizations was that they found it unnecessary, or unproductive, to participate at this point in the discussion. There was support for the Commission’s approach, but generally there was a desire for the Commission to make more progress and then report back to the public and stakeholders.</p> <p>Commission members observed that not everyone present at the meeting contributed, and in the absence of controversy it may be difficult to engage public in a discussion about the alternatives. The process needs to be made clear, and sufficient time set aside to build understanding about the trade-offs.</p> <p>It was observed that some items got more discussion at the workshop than others. For some a leap of faith is required: that their values will be given due consideration. It was also observed that even if agreement on trade-offs and consequences was not achieved, a healthy discussion took place, and everyone gains from more experience with the structured decision making approach.</p> <p>From a process standpoint, the Commission suggested more notice, time and information was necessary for the public to properly participate in the discussion. The Agenda for the May workshops was overly restrictive; more time may be needed to allow people to work through the trade-offs. The round table format was somewhat ineffective, and it was challenging to move people from a discussion of process to sharing of knowledge.</p> <p>Tim Wilson facilitated the stakeholder workshop. He observed that the workshop achieved some strategic wins, such as an improved understanding of the Commission’s approach to considering Plan Alternatives. While there was general buy-in to that approach, the large group format was a challenge. Tim felt that the Commission’s approach may require a blend of consultation and engagement, but more success might be realized with smaller groups of participants. The best pay-off came from taking a risk by showing the group a “straw-dog” illustration of a plan alternative. It generated a sense of relief, and anticipation that similar alternatives would be produced and brought back for feedback and discussion. Moreover, given that Dawson is a community of “doers”, some patience will be necessary to work through concepts before arriving at outcomes</p>	

<b>Agenda Item 7.0 Plan Alternatives</b>	
<b>Comment</b>	<b>Action Items</b>
The Commission discussed the format and desired outcomes for June workshops with stakeholders on Plan Alternatives. It was agreed that having Tim at that workshop would be desirable, as it was clear the structured decision making (SDM) technique was complex and required some skill in presentation and facilitation. Jeff advised that the Commission's budget for Planning Services had been exhausted, and additional support from YLUPC would be needed to bring Tim back for a future workshop. Ron C. agreed to look into funding for a workshop facilitator from the Yukon Land Use Planning Council.	<b>Request funding support from YLUPC for workshop facilitator</b>

<b>Agenda Item 8.0: Next Meeting</b>	
<b>8.1 Date, Time and Location of Next Public Meeting</b>	
<b>Comment</b>	
The next regular meeting of the Commission will be held at the YLUPC Boardroom, in Whitehorse, on September 18 and 19, 2013.	
<b>Adjournment</b>	
The meeting was adjourned at 1:30 PM.	
Approval of Minutes of Regular Board Meeting #09- 2013/14 – May 15, 2013 By Motion #2, at Regular Board Meeting #10 -2013/14 - September 18, 2013	
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Chair	Senior Planner
	Date: September 18, 2013