

Agenda Item 3.0 Finance	
Comment	Action Items
<p>MOTION #3</p> <p>To accept Mackay LLP as auditor for the fiscal year ending March 2011.</p> <p>Moved Roger Ellis 2nd Will Fellers Passed by Consensus</p>	

Agenda Item 4.0 Delegation	
Comment	Action Items

Agenda Item 5.0 V.I.P.'s	
Comment- moved to item 1	Action Items
<p>Ian D. Robertson:</p> <ul style="list-style-type: none"> • Addresses the Commission advises the Commission they now have a mandate, deadline, and would like the Commission to focus on preparing the plan, instead of administration. • Planning needs to be open and transparent, and a lot can change in 3- 5 years, the reality is the Commission is working in an environment that is stressful. Look at the Yukon in the next 2 years to develop Plan vision, Make sure there is room to breathe and flexibility in the plan. • A plan should bring all the pieces together. • Would like the Commission to come up with a plan that shows clear guidance. The goal is to go for a workable and approvable plan to start. • SLC will offer guidance to the Commission. • Important to stay on schedule and within budget restrictions. Would like the Commission to manage time and to make up for any delays from Parties, not use it as an excuse. Does not want the plan to drive on for many years. • Take advantage of the knowledge of all Commission members and think outside the box, make your beliefs heard and have some fun. Welcomes and appreciates their time they are willing to put forward for this planning process <p>Shirley Abercrombie:</p> <ul style="list-style-type: none"> • Addresses the Commission ...and thanks the Commission on behalf of Angus Robertson and Patrick Rouble. • The end Plan will help the government with land management, and YG will provide any technical support to the Commission. EMR is the lead for Land Use Planning and Renee Mayes is the lead for the planning. • Thanks the Commission and looks forward to seeing the end Plan. 	

6.0 New & Unfinished business

Agenda Item 6.1 Unfinished business	
Comment	Action Items
<ul style="list-style-type: none"> No minutes taken ...General Discussion 	

Agenda Item 6.2 New Business	
Comment	Action Items
<p>Commission Governance</p> <ul style="list-style-type: none"> No minutes taken...General Discussion 	

Agenda Item 6.3 Conduct of New members	
Comment	Action Items
<ul style="list-style-type: none"> No minutes taken...General Discussion 	

Agenda Item 6.4 Selection of Char	
Comment	Action Items
<p><u>Nomination for Chair</u></p> <ul style="list-style-type: none"> • Chester Kelly nominates Scott Casselman as Chair for the period from Feb 16, 2011 to Oct 31, 2011. • Scott Casselman accepts the nomination. <p>MOTION #4</p> <p>To accept Scott Casselman as Chair for the DRPC.</p> <p>Moved Bill Bowie 2nd Chester Kelly Passed by Consensus</p> <p><u>Nomination for Vice - Chair</u></p> <ul style="list-style-type: none"> • Will Fellers nominates Steve Taylor as Vice Chair for the period from Feb 16, 2011 to Oct 31, 2011. • Steve Taylor accepts the nomination. <p>MOTION #5</p> <p>To accept Steve Taylor as Vice – Chair for the DRPC.</p> <p>Moved Will Fellers 2nd Roger Ellis Passed by Consensus</p>	

Adjourned at 320

Agenda Item 6.5 Logo Discussion	
Comment	Action Items
<ul style="list-style-type: none"> • No minutes taken...General Discussion 	

Agenda Item 6.6 Additional Training and Orientation	
--	--

Comment	Action Items
----------------	---------------------

<ul style="list-style-type: none"> No Minutes taken...General Discussion 	
---	--

Reconvene at 1:20 P.M.

Agenda Item 7.0 Policies and Procedures	
--	--

Comment	
----------------	--

<ul style="list-style-type: none"> No Minutes taken....General Discussion 	
--	--

Agenda Item 8.0	Action Items
------------------------	---------------------

Communication Strategy	
-------------------------------	--

<ul style="list-style-type: none"> Possible press release and open house in April 2011, and press release and ad in paper for move of office to Dawson. Include introduction of Commission Members, Senior Planner, Web-Site, in the form of display ad Media in display form, Klondike Sun, Yukon News, Whitehorse Star. Put Name on the List for P.O. Box in Dawson ASAP. Public email address, use current email as email and make a new one for Senior Planner. <p>MOTION #6</p> <p>To introduce foundation of Commission and beginning of work and new Senior Planner by Press release.</p> <p>Moved Scott Casselman 2nd Will Fellers Passed by Consensus</p>	<p>A) Press release to introduce the Commission, the beginning of their work, and the new Senior Planner</p> <p>A) Add name to list in Dawson City for Post Office Box ASAP</p> <p>A) Senior Planner to make new email address current email</p>
--	--

	<p>to become the public email address for email.</p> <p>A) Send letter to Stakeholders and RRC's, and hoer</p>

Agenda Item 9.0 Budget and Workplan	Action Items
<p>Comment</p> <ul style="list-style-type: none"> • Put ad out for Proposals for office space in Dawson City • Senior Planner to go to Dawson to check out Office Space...Senior Planner indicated he will be going to Dawson in March to scope out the office. Office requires reception area (large), and 2 offices...approx 800 -1200 sq ft, street level. • Only DSL in Dawson • Check out Parks Canada office space for neutrality, need office space that is neutral and does not pose conflict of interest <p>Lance Nagwan – Vuntut Representative Glen Lambertson TWG – TH Old Crow concerns are the Porcupine caribou herd and migration of such</p> <ul style="list-style-type: none"> • Booth at Gold Show in Dawson City in May 2011. • Commission would like to gather more information before a field trip, however they should be built into the workplan and budget...to make sure it is accounted for. Commission to work on a wish list of places to take a field trip 	<p>A) Request proposal for office space...non government space</p>

including remote areas. Kinross White Gold the Commission wants to see for sure.

- Senior Planner indicated that the earlier the Commission is educated the better, during the meeting in April the Senior Planner would like to have the Commission Members have ideas on where the field trips should take place.
- Estimated field trips to take place from July- Sept.

MOTION #7

To accept Work plan and Budget as amended.

Moved Will Fellers

2nd

Roger Ellis

Passed by Consensus

Agenda Item 10.0 Scheduling	Action Items
Comment	
<ul style="list-style-type: none"> • Next meeting 27 and 28th April in Dawson • Special Meeting n the Summer, 2011 • Possible Meeting Early Oct 12 and 13th,2011 • Stakeholders workshops in Fall maybe around the Geo Science Forum in Nov 2011, have a booth • Regular Meeting Jan 2012- re budgets • Resource assessment Report Mar 2012 • Moving expenses, Conferences expenses, ad field trips to be added to budget • Senior Planner believes first year will be high and lower each year after that. • Adjourned at 2:50 	

Approval of Regular Board Meeting #01 2010/11 Minutes - Feb 16 & 17, 2011
 By Motion #2, at Regular Board Meeting #02 2011/12- Apr 27 & 28, 2011



 Scott Casselman, Chair

_____ Signed by Heidi Faulds _____

YLUPC Secretariat

_____ April 27, 2011 _____

Date: