

Agenda Item 3.0 Reports	
3.1 Chair's Report	Action Items
<p>The Chair provided a written report.</p> <p>Scott acknowledged the loss of another Commission member; Bill Bowie passed away on August 24, 2013. Bill's knowledge and honesty will be missed on the Commission.</p> <p>The Commission achieved an important milestone with the release of its Resource Assessment Report. Scott commended Jeff, Monica and Kathy on a job well done. The document will be an invaluable resource for the Commission.</p> <p>The Senior Liaison Committee met again on September 13. The Vision and Goal Statements were reviewed and SLC suggested the statements were weighted toward economic development and not enough toward environmental protection and sustainability. The SLC also discussed the Commission's workplan and an expectation that a Final Plan would be produced before March 31. Realistically, that will not be possible considering the need for the Parties to have an opportunity for review of the Draft Plan, prior to finalizing the Recommended Plan. No additional resources (funding or time) have been identified for the Commission beyond Mar 31. According to YLUPC, no further funding for DRPC is forthcoming from Canada.</p> <p>The Chair anticipates a busy schedule ahead, and suggested the Commission make time available to support staff and see the project through the final stretch.</p>	
3.2 Senior Planner's Report	Action Items
<p>The Senior Planner provided a written report.</p> <p>Jeff acknowledged the loss of a valued Commission member. He was the most often seen Commission member about town, and his gentle guidance and humour were always welcome.</p> <p>The summer months of August and September were spent completing the Resource Assessment Report, which is now available to the parties for a final technical review and comment. Jeff thanked Monica and Kathy for their hard work, and the TWG members for ensuring broad contribution from the Parties.</p> <p>Technical meetings were held in early September with YG to review initial analysis of Plan Alternatives and Evaluation Criteria. Stakeholder and public meetings are planned to gather feedback on the range of Alternatives and the Evaluation Criteria.</p> <p>Further discussion on the Land Designation System and Landscape Management Units is planned with the Commission for later in the meeting.</p>	

Agenda Item 4.0 Correspondence	
	Action Items
<p>Correspondence received during the period May 2013 to August 2013 was logged and distributed to Commission members in the Agenda package.</p> <p>Included in the correspondence were:</p> <ul style="list-style-type: none"> • TH Comments on Draft Resource Assessment Report • Yukon Government Comments on Revised Resource Assessment Report • TH Comments on the August 2013 Resource Assessment Report • YG Comments on DRPC 2012/2013 Audit 	<p>Respond to LCIS letter</p>
Agenda Item 5.0: Finance	
	Action Items
<p>The Senior Planner presented the Income and Bank Statements at mid-year (August 2013). A mid-year report must be submitted to Yukon by Sept 30. The Commission will be reviewing progress and discussing the need for revisions to the workplan and budget under Item 10 on the Agenda.</p> <p>Yukon Government (LCIS) are pushing hard for the Commission to complete its workplan on time/budget, notwithstanding the considerable delay experienced so far. No additional funds are expected from Canada for the DRPC. A workplan is required that demonstrates completion of a Recommended plan by March 31.</p> <p>YG and YLUPC observed that workplans have continually shifted, and deliverables have been delayed. Several suggestions were offered, including briefer drafts and more streamlined product review of progressive drafts, as a way of minimizing delay. Jeff noted that many of these suggestions reflected current practice; but inevitably it takes longer to conduct a review of work than to produce it.</p>	<p>Re-scope workplan to completion of a Recommended Plan</p>
Agenda Item 6.0: Resource Assessment Report	
	Action Items
<p>Jeff asked Monica to review the most recent round of editing on the RAR.</p> <p>Many minor edits were made, though considerably fewer relative to the editing required following the first draft. The Report is lacking an Executive Summary due to the priority to complete and release it as soon as possible, however each Chapter is preceded by a list of “Highlights” to provide the reader with a sense of its content.</p>	<p>Complete edits of the RAR and release the document to Parties and public</p>

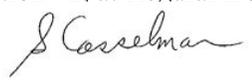
Agenda Item 6.0: Resource Assessment Report	
	Action Items
<p>Additions suggested in the Final Technical Review included:</p> <ul style="list-style-type: none"> • the provision of a single Table of Contents for all sections of the RAR; • the inclusion of a tourism values map; • de-emphasis of particular areas of the region as having “highest density of moose in region” so as not to draw undue attention or hunting pressure to the area <p>Distribution of the RAR to the Parties, adjacent First Nations and Stakeholders was discussed. A sufficient number of copies will be produced to ensure distribution to Yukon, TH and VG departments as well as to those stakeholder groups that have been engaged in the Commission’s workshops.</p> <p>Proceedings were adjourned for the day at 4:45 PM.</p>	
Agenda Item 7.0 Plan Alternatives	
<p>The meeting reconvened at 9:15AM.</p> <p>Sam Skinner presented a review of the Evaluation Criteria being collected on the Plan Alternatives. YG and TH have provided feedback on 50 Evaluation criteria being considered, and further refinements are required to select the most meaningful and measureable criteria, using readily available data. There are varying levels of confidence in the available information, and considerable areas of unknown value present a challenge to the analysis. Evaluation criteria have been identified across economic, ecological, social and cultural themes. The objective is to produce short-list of about 10 evaluation criteria that portray the principal trade-offs associated with the Alternatives, and that will help the Commission define a balance in Plan objectives.</p> <p>The Senior Planner distributed a map for use as a template to refine Landscape Management Unit boundaries and Land Designation categories. The Commission provided direction on revision to LMU boundaries to achieve a more consistent width for a Yukon River Corridor designation; alternatives were presented for boundaries representing the southern limit of an enlarged Fishing Branch conservation area.</p>	
Agenda Item 8.0: Public and Stakeholder Participation	
<p>Jeff referred the Commission to a draft Communication Strategy for Plan Alternatives and the Draft Plan. The Commission will need to consider the kind of information that would be helpful to receive from the public, how feedback should be structured and how that feedback will be incorporated into the Commission’s products.</p> <p>The Commission want to ensure that the public have an opportunity to provide open-ended comment, and are not looking for a statistical summary of public comment.</p>	

Agenda Item 9.0: Vision and Goal Statement	
<p>The Commission discussed comments from the Senior Liaison Committee on the Vision and Goal statements. TH consider the statements to be more weighted toward economic development, and not enough on sustainability. Terms such as 'active management' are undefined. Environmental protection should be paramount.</p> <p>YG have no specific comment on the Vision and Goal statements, although they express the view that the statements do not appear to be specific to the region. More explicit reference to the objectives of Chapter 11 were also suggested as appropriate goals for the plan.</p> <p>Revisions to the wording of the Vision and Goal statements were made for the Resource Assessment Report, however the Commission did not wish to dwell on these statements, as the Vision and Goals are expected to become clearer as the process moves forward.</p>	

Agenda Item 10.0: Workplan and Budget 2013-2014	Action Items
<p>The 2013/2014 workplan is significantly behind schedule, as the Draft Plan was to be released in October, but will now not be complete until spring 2014. The Chair directed the Senior Planner to meet with staff to prepare a revised workplan that represented a realistic and reasonable effort toward completion of the Plan by March 31.</p>	<p>Senior Planner to meet with staff and prepare a revised workplan</p>

Agenda Item 11.0: Date and Location of Next Meeting	
<p>The next meeting of the Commission will be held on October 15/16, 2013 in Whitehorse.</p>	

Adjournment	
<p>The meeting was adjourned at ___5:00___ PM.</p>	

<p>Approval of Minutes of Regular Board Meeting #10- 2013/14 – September 25 & 26, 2013 By Motion #2, at Regular Board Meeting #12 -2013/14 -November 13, 2013</p>		
 _____ Chair	 _____ Senior Planner	November 13, 2013 _____ Date: