



AGENDA

DRPC Meeting – August 3, 2020

Location – Tr'ondëk Hwëch'in Community Hall, Dawson City

Video Webinar Link - <https://us02web.zoom.us/j/89731199805>

Phone – (778) 907-2071 (Webinar ID 897 3119 9805)

2020/2021 - #5

Public Session

9:00am – 3:30pm

| Commission | | Staff | | Anticipated Guests |
|---|-------------|---|--|--|
| Debbie Nagano (Chair) Art Webster (Vice Chair) Alice McCulley | | Angie Joseph-Rear Dan Reynolds John Flynn | | Yukon Land Use Planning Council Technical Working Group |
| | | Tim Van Hinte, Senior Land Use Planner Katie Fraser, Land Use Planner Nicole Percival, Land Use Planner | | |
| Time | Item | Tab | Agenda Item | |
| 9:00 | | | Opening Prayer | |
| 9:05 | 1.0 | | Review Agenda (attachment) | Motion |
| 9:10 | 2.0 | Tab 1 | Minutes – Meeting #4 December 4, 2019 (attachment) Minutes – Emergency Meeting #1 February 19, 2020 (attachment) Review of Commission Action Items | Motion Motion |
| 9:20 | 3.0 | | Delegations Cathie Findlay-Brook, Klondike Active Transport and Trails Society Michael Pealow, Yukon Mineral Development Strategy | |
| 9:50 | 4.0 | Tab 2 | Report from the Chair Report from the Senior Planner (attachment) | |
| 10:05 | 5.0 | Tab 3 | Correspondence & Relevant Media (attachment) | |
| 10:15 | | | BREAK | |
| 10:30 | 6.0 | Tab 4 | Finance and Administration Financial Statements June 2020 (attachment) Audited Financial Statements 2019-2020 (attachment) DRPC Annual Report 2019-2020 (attachment) | Motion Motion |
| 11:10 | 7.0 | | Unfinished Business | |
| | 7.1 | Tab 5 | Revisions to In Your Words...Summary of Public Engagement Feedback (attachment) | Motion |
| | 7.2 | Tab 6 | Revisions to Issues & Interests Report (attachment) | Motion |
| | 7.3 | | Resource Assessment Report 2020 – Staff Update | Motion |
| 12:00 | | | LUNCH | |

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|------|-----|---------------|---|
| 1:00 | 8.0 | Tab 7 | YESAB Dawson Designated Office Project Summary (attachment) Discussion of Commission Comments on Future Applications (attachment) |
| 1:30 | 9.0 | | New Business |
| | 9.1 | Tab 8 | Cumulative Effects – Considerations and Management Tools <ul style="list-style-type: none"> - Cumulative Effects Working Group Update (Megan Hornseth, YG ENV) - Draft Cumulative Disturbance Report (Sam Skinner, YLUPC) - Next Steps - Commission to provide input to Cumulative Effects Working Group on draft products |
| 2:15 | | | BREAK |
| 2:30 | 9.2 | Tab 9 | Draft Plan Goals <ul style="list-style-type: none"> - Review of Updated Draft Plan Goals - Conservation Priorities Information from Parties – Staff Update - Summary and Next Steps <p style="text-align: right;">Motion</p> |
| 3:30 | 9.3 | | Next Commission Meeting Date |
| 3:35 | | Tab 10 | In Camera Minutes – May 14, 2020 Recent Correspondence Senior Liaison Committee Meeting June 9, 2020 – Staff Update Conflict of Interest Follow-up Human Resources – Staff Update |
| 4:30 | | | ADJOURNMENT |