

**AGENDA**

**DRPC Meeting – December 15, 2020**

**Location – Zoom Video Conference**

**Video Webinar Link - <https://us02web.zoom.us/j/86361161804>**

**Phone – (778) 907-2071 (Webinar ID 863 6116 1804)**

**2020/2021 - #7**

**Public Session: 9:30am – 12:30pm**

**In Camera Working Session: 1:30pm – 4:00pm**

<b>Objectives:</b>			
<ul style="list-style-type: none"> <li>• Present and pass Preliminary Draft Work Plan and Budget for 2021-2022</li> <li>• Receive presentations from Klondike Placer Miners' Association and Newmont Coffee Project</li> <li>• Present Draft Plan development approach to the public</li> </ul>			
<b>Commission</b> Debbie Nagano (Chair) Angie Joseph-Rear John Flynn Dan Reynolds Alice McCulley		<b>Staff</b> Tim Van Hinte, Senior Land Use Planner Katie Fraser, Land Use Planner Nicole Percival, Land Use Planner	
		<b>Anticipated Guests</b> John Glynn-Morris (Facilitator) Yukon Land Use Planning Council Technical Working Group Brooke Rudolph, KPMA Jennie Gjertson, Newmont Coffee Jeff Bond, Yukon Geological Survey Warwick Bullen, Yukon Geological Survey Megan Hornseth, YG ENV	
<b>Time</b>	<b>Item</b>	<b>Tab</b>	<b>Agenda Item</b>
9:00			<b>In Camera</b>
9:30			<b>Opening Prayer</b>
9:35	1.0	<b>Tab 1</b>	<b>Review Agenda</b> (attachment) <span style="float: right;"><b>Motion</b></span>
9:40	2.0	<b>Tab 2</b>	<b>Minutes – Meeting #6 October 6, 2020</b> (attachment) <span style="float: right;"><b>Motion</b></span> Review of Commission Action Items (attachment)
9:45	3.0		<b>Delegations</b> Klondike Placer Miners' Association – Brooke Rudolph, Executive Director (Agenda Item 7.0)  Newmont Coffee – Jennie Gjertson, Manager, Sustainability and External Relations (Agenda Item 8.0)
9:50	4.0	<b>Tab 3</b>	<b>Report from the Chair</b> <b>Report from the Senior Planner</b> (attachment)
10:00	5.0	<b>Tab 4</b>	<b>Correspondence &amp; Relevant Media</b> (attachment)
10:10	6.0	<b>Tab 5</b>	<b>Finance and Administration</b> Financial Statements September 2020 (attachment) Appointment of Auditor for 2020-2021 DRPC Draft Preliminary Work Plan and Budget 2021-2022 (attachment) <span style="float: right;"><b>Motion</b> <b>Motion</b></span>

10:30			<b>BREAK</b>
10:45	7.0		<b>Klondike Placer Miners' Association – Brooke Rudolph</b> - Presentation – 2020 Field Season Update
11:05	8.0		<b>Newmont Coffee Project – Jennie Gjertson</b> - Presentation – Newmont Coffee Project and Northern Access Route: Mitigations and Management
	9.0		<b>New Business</b>
11:25	9.1	<b>Tab 6</b>	<b>Draft Plan Development Approach</b> - Presentation by staff on Draft Plan methodology and guiding principles - Approach to Commission working sessions focusing on Landscape Management Unit designations - Commission discussion, questions and answers
11:40	9.2		<b>Cumulative Effects Management Progress Update</b> – Megan Hornseth (YG ENV), Jeff Bond (YGS) and Warwick Bullen (YGS)
12:10	9.2		<b>Questions from the public</b>
12:25	9.3		<b>Next Commission Meeting Date</b>
12:30			<b>ADJOURNMENT OF PUBLIC SESSION</b>
12:30			<b>LUNCH</b>
1:30	10.0	<b>Tab 7</b>	<b>Conservation Assessment – Tr'ondëk Hwëch'in</b> - Presentation of final conservation assessment by TH staff - Discussion, questions and answers from Commission and staff
2:15	11.0	<b>Tab 8</b>	<b>Conservation Assessment – Yukon Government</b> - Additional questions from Commission on YG conservation assessment submission with YG staff – Mike Sutor and Megan Hornseth
2:45			<b>BREAK</b>
3:00	12.0	<b>Tab 9</b>	<b>In Camera</b> Minutes – October 6, 2020 Recent Correspondence ( <b>Tab 2</b> ) Senior Liaison Committee Meeting October 23, 2020 – Staff Update Public Communications Human Resources Update
4:00			<b>ADJOURNMENT</b>