

AGENDA

DRPC Meeting – January 25, 2020

Location – Zoom Video Conference

Video Webinar Link - <https://us02web.zoom.us/j/83672639189>

Phone – (778) 907-2071 (Webinar ID 83672639189)

2020/2021 - #8

Public Session: 9:30am – 12:00pm

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

Objectives:			
<ul style="list-style-type: none"> • Present and pass Final Work Plan and Budget for 2021-2022 • Receive presentations from White River First Nation and Environment Canada • Provide for dialogue on the meaning of “management” and “stewardship” in the Draft Plan 			
Commission Debbie Nagano (Chair) Angie Joseph-Rear John Flynn Dan Reynolds Alice McCulley		Staff Tim Van Hinte, Senior Land Use Planner Katie Fraser, Land Use Planner Nicole Percival, Land Use Planner	
		Anticipated Guests John Glynn-Morris (Facilitator) Yukon Land Use Planning Council Technical Working Group Paula Pacholek, Environment Canada Madison Guthrie, White River First Nation	
Time	Item	Tab	Agenda Item
9:00			In Camera
9:30			Opening Prayer
9:35	1.0	Tab 1	Review Agenda (attachment) Motion
9:40	2.0	Tab 2	Minutes – Meeting #7 December 15, 2020 (attachment) Motion Review of Commission Action Items (attachment)
9:45	3.0		Delegations <ul style="list-style-type: none"> • Madison Guthrie, White River First Nation • Paula Pacholek, Environment Canada
9:50	4.0	Tab 3	Report from the Chair Report from the Senior Planner (attachment)
10:00	5.0	Tab 4	Correspondence & Relevant Media (attachment)
10:10	6.0	Tab 5	Finance and Administration Financial Statements – November 2020 (attachment) Appointment of Auditor for 2020-2021 Final Recommended Annual Workplan and Budget 2021-2022 (attachment) Motion Motion
10:30			BREAK

10:45	7.0	Tab 6	Presentation – White River First Nation <ul style="list-style-type: none"> • Madison Guthrie, Lands and Resources Department
11:05	8.0	Tab 7	Presentation – Yukon South Beringia Priority Places Initiative <ul style="list-style-type: none"> • Paula Pacholek, Environment Canada
11:25	9.0		Draft Plan Development – Management and Stewardship <ul style="list-style-type: none"> • Dialogue on meaning of “management” and “stewardship” • Discuss potential application within the Land Use Designation System
11:40	10.0		Questions from the public
11:55	11.0		Next Commission Meeting Date
12:00			ADJOURNMENT OF PUBLIC SESSION
12:00			LUNCH
IN CAMERA (COMMISSION AND STAFF ONLY)			
1:00	12.0	Tab 8	Review Working Session Notes – December 15-17, 2020
1:15	13.0	Tab 9	Draft Plan Module #1 Workshop <ul style="list-style-type: none"> • Section 1 - Review purpose and rationale • Section 2 - Review and discussion of Land Use Designation System
2:30			BREAK
			Continue with workshop
4:00	14.0	Tab 10	In Camera Minutes – December 17, 2020 Recent YESAB Applications Staff Update – Senior Liaison Committee Meeting – January 14, 2021 Human Resources Update
4:30			ADJOURNMENT