

AGENDA

July 30, 2021

Location: Zoom Video Conference

Meeting #11

Public Session: 9:30am to noon

Objectives:

1. Review and approve financial statement for 2020-21.
2. Review and approve annual report for 2020- 21.

Commission

Debbie Nagano (Chair)
Angie Joseph-Rear
John Flynn
Dan Reynolds
Alice McCulley
Jesse Cooke

Staff

Tim Sellars, Senior Land Use Planner
Nicole Percival, Land Use Planner
Charlotte Luscombe, Land Use
Planner

Anticipated Guests

Yukon Land Use Planning Council
Technical Working Group

Time	Item	Tab	Agenda Item	
9:30			Opening Prayer	
9:35	1.0	Tab 1	Review Agenda	Motion
9:40	2.0	Tab 2	Minutes – Meeting #10 May 11, 2021 (attachment) Review of Commission Action Items (attachment)	Motion
9:45	3.0		Delegations • None scheduled	
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 (attachments)	
10:05	6.0	Tab 5	Finance and Administration Financial Statements June 2021 (attachment) Audited Financial Statements 2020-21 (attachment) DRPC Annual Report 2020-21 (attachment) Budget Discussion for 2022-23	Motion Motion
10:30			BREAK	
10:45	7.0	Tab 6	Draft Plan Engagement August 3-5 Workshop Planning Fall Workshop Planning Other engagement	

11:00			Questions from the public
11:15		Tab 7	In Camera Minutes - May 11-13 working session Recent Correspondence Social Media discussion SLC & TWG meeting notes Structured Decision Making