



AGENDA
DRPC Meeting – April 30, 2019
Location – Klondike Institute of Art and Culture (KIAC)
2019/2020 - #1

Participants

Commission:

Debbie Nagano Angie Joseph-Rear
Alice McCulley Art Webster
John Flynn Dan Reynolds

Staff: Tim Van Hinte, Senior Land Use Planner

Facilitator

Gerald Isaac

Anticipated Guests

Yukon Land Use Planning Council
Technical Working Group

Time	Item	Tab	Agenda Item	
9:00	1.0		“In Camera” Conflict of Interest Selection of Interim Chair (<i>attachment</i>)	Motion
10:00	2.0	Tab 1	Review Agenda	Motion
10:10	3.0		Delegations	
10:20	4.0	Tab 2	Minutes/Notes Moving Forward Together: DRPC Training and Orientation Report (<i>attachment</i>)	
10:30			BREAK	
10:45	5.0	Tab 3	Finance and Administration DRPC Policies and Procedures (<i>attachment</i>) Provisional Work Plan and Budget 2019-2020 (<i>attachment</i>) Bank Account - Signatures	Motion
12:00			LUNCH	
1:00	6.0	Tab 4	Correspondence and Relevant Media (<i>attachment</i>)	
	7.0		<u>New & Unfinished Business</u>	
1:15	7.1	Tab 5	Engagement and Communications Strategy Discussion and Brainstorming (<i>attachment</i>) Dawson Gold Show (<i>attachment</i>) Public Engagement Event #1	
2:45			BREAK	
3:00	7.2	Tab 6	Planning Products YLUPC Memo – Status of Planning Products (<i>attachment</i>) Vision Statement and Planning Principles (<i>attachment</i>)	
4:15	7.3		Next Meeting - Scheduling	
4:30			Adjournment	Motion