

**AGENDA**

**December 2, 2021**

**Location – Yukon U, Dawson City**

**Video Webinar Link - <https://us02web.zoom.us/j/86951062711>**

**Phone – (778) 907-2071 (Webinar ID 869 5106 2711)**

**Meeting #13**

**Public Session: 9:00am – 4:30pm**

| <b><u>Objectives:</u></b>   |             |  |   |
|---|-------------|--|---|
| <ol style="list-style-type: none"> <li>1. To review the 2022-2023 Workplan and Budget</li> <li>2. To hear from the Parties regarding their Draft Plan feedback submissions</li> </ol> |             |  |   |
| <b><u>Commission</u></b>  |             | <b><u>Staff</u></b>  |   |
| Debbie Nagano(Chair)<br>Angie Joseph-Rear<br>John Flynn<br>Dan Reynolds<br>Alice McCulley<br>Jesse Cooke  |             | Tim Sellars, Senior Land Use Planner<br>Sam Skinner, Senior Land Use Planner<br>Nicole Percival, Land Use Planner<br>Charlotte Luscombe, Land Use Planner            |   |
|   |             | <b><u>Anticipated Guests</u></b>   |   |
|   |             | <ul style="list-style-type: none"> <li>• TWG</li> <li>• SLC</li> <li>• Trondëk Hwëch'in Government</li> <li>• Yukon Government</li> <li>• Vector Research</li> </ul> |   |
| <b>Time</b>   | <b>Item</b> | <b>Tab</b>   | <b>Agenda Item</b>  |
| 8:30  |             |  | <b>In Camera Commission</b>   |
| 9:00  |             |  | <b>Opening Prayer</b>   |
| 9:05  | 1           | <b>Tab 1</b>   | <b>Review Agenda <span style="float: right;">Motion</span></b>  |
| 9:10  | 2           | <b>Tab 2</b>   | <b>Minutes <span style="float: right;">Motion</span></b><br>DRPC Meeting #12 October 26, 2021 (attachment)  |
| 9:30  | 3           |  | <b>Delegations</b> <ul style="list-style-type: none"> <li>• Tr'ondëk Hwëch'in Government</li> <li>• Yukon Government</li> <li>• Vector Research, Paul Kishchuk</li> </ul> |
| 9:40  | 4           | <b>Tab 3</b>   | <b>Report from the Chair <span style="float: right;">Motion</span></b><br><b>Report from the Senior Planner</b> (attachment)  |
| 10:00   | 5           | <b>Tab 4</b>   | <b>Correspondence &amp; Relevant Media</b> (attachment)   |
| 10:10   | 6           | <b>Tab 5</b>   | <b>Finance and Administration <span style="float: right;">Motion</span></b><br>Financial Statements – to October 31 (attachment)  |

|       |    |              |   |
|-------|----|--------------|---|
|       |    |              |   |
| 10:20 |    |              | <b><i>In camera discussion of Budget &amp; Workplan</i></b>   |
| 10:35 |    |              | DRPC Draft 2022-2023 Budget & Workplan (attachment) <b>Motion</b><br>Cost of Living Increase for 2022-2023 <b>Motion</b>                                    |
| 10:45 |    |              | <b>BREAK</b>  |
| 11:00 | 7  | <b>Tab 6</b> | <b>Presentation – Tr'ondëk Hwëch'in Draft Plan Feedback</b> <ul style="list-style-type: none"> <li>• Tr'ondëk Hwëch'in Government</li> </ul>                |
| 12:00 |    |              | <b>LUNCH</b>  |
| 1:00  | 9  | <b>Tab 6</b> | <b>Presentation – Yukon Government Draft Plan Feedback</b> <ul style="list-style-type: none"> <li>• Yukon Government</li> </ul>                             |
| 2:00  | 10 | <b>Tab 6</b> | <b>Cumulative Effects Report</b> <ul style="list-style-type: none"> <li>• YLUPC, Sam Skinner</li> </ul>   |
| 2:30  | 12 | <b>Tab 7</b> | <b>Decision Support Tools</b> <ul style="list-style-type: none"> <li>• Options papers</li> <li>• Decision Table</li> <li>• Software (AtlasTI)</li> </ul>    |
| 3:00  | 11 | <b>Tab 7</b> | <b>Decision Making Approach</b> <ul style="list-style-type: none"> <li>• Vector Research, Paul Kishchuk</li> <li>• Qualitative analysis approach</li> </ul> |
| 3:30  | 13 |              | <b>Next Steps</b>   |
| 4:15  | 14 |              | <b>Next Commission Meeting</b>  |