



**AGENDA**  
**DRPC Meeting – September 25, 2019**  
**Location – Downtown Hotel Conference Room**  
**2019/2020 - #3**  
**Public Session (9:00am – 4:30pm)**

<b>Commission</b>		<b>Staff</b>		<b>Anticipated Guests</b>
Debbie Nagano (Chair) Art Webster (Vice Chair) Alice McCulley		Angie Joseph-Rear Dan Reynolds John Flynn		Yukon Land Use Planning Council Technical Working Group
<b>Time</b>	<b>Item</b>	<b>Tab</b>	<b>Agenda Item</b>	
9:00			<b>Opening Prayer</b>	
9:05	1.0	<b>Tab 1</b>	<b>Review Agenda</b> (attachment)	<b>Motion</b>
9:15	2.0		<b>Delegations</b>	
9:20	3.0	<b>Tab 2</b>	<b>Minutes – Meeting #2 June 18-19, 2019</b> (attachment)	<b>Motion</b>
9:30	4.0	<b>Tab 3</b>	<b>Report from the Chair</b> <b>Report from the Senior Planner</b> (attachment)	
9:50	5.0	<b>Tab 4</b>	<b>Correspondence &amp; Relevant Media</b> (attachment)	
10:15			<b>BREAK</b>	
10:45	6.0	<b>Tab 5</b>	<b>Finance and Administration</b> Financial Statements August 2019 (attachment) Cost of Living Allowance (COLA) (attachment) Draft Interim Report (attachment) Terms of Reference Update 2019 (signatures required)	<b>Motion</b> <b>Motion</b> <b>Motion</b>
12:00			<b>LUNCH</b>	
	7.0		<b>New &amp; Unfinished Business</b>	
1:00	7.1	<b>Tab 6</b>	<b>Draft Vision Statement and Planning Principles</b> (attachment)	
1:30	7.2	<b>Tab 7</b>	<b>Draft Issues and Interests Report</b> (attachment)	
2:00	7.3	<b>Tab 8</b>	<b>Draft Resource Assessment Report</b> (previously provided)	
2:30			<b>BREAK</b>	
2:45	7.4	<b>Tab 9</b>	<b>Engagement Strategy</b> (attachment)	<b>Motion</b>
3:45	7.5	<b>Tab 10</b>	<b>“In Camera”</b> Conflict of Interest Follow-up Results of Land Use Planner Hiring Process Financial Agreement Response to White River First Nation	
4:30			<b>ADJOURNMENT</b>	