

July 30, 2021

Dawson Regional Planning Commission
Commission Meeting #11 Minutes
Dawson City and Videoconference

| In Attendance | | | |
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| <p>DRPC</p> <p>Debbie Nagano – Chair Alice McCulley - Member Angie Joseph-Rear - Member Jesse Cooke - Member</p> | <p>DRPC Staff</p> <p>Tim Sellars - Senior Land Use Planner Charlotte Luscombe – Land Use Planner</p> <p>Technical Working Group (TWG)</p> <p>Natasha Ayoub – TH Katie Fraser- TH</p> | <p>Delegate/Guests:</p> <p>Joe Cooper Jack (YLUPC) Mike Ellis (YG) Randi Newton (CPAWS) Sebastian Jones (YCS) Deborah Donnelly (YCS) Jamie Kenyon (Ducks Unlimited) Dan Davidson (Klondike Sun) Brianna Warner (Chamber of Mines)</p> | <p>Public / Audience:</p> <p>*No in-person public attendance in person due to COVID 19 restrictions. Online public participation through Zoom Webinar.</p> |

Acronyms: TWG – Technical Working Group
SLC – Senior Liaison Committee
YG – Yukon Government
EMR – Energy, Mines and Resources
ENV – Environment & Parks

First Nations: FNNND – First Nation of Na- Cho Nyäk Dun
TH – Tr'ondëk Hwëch'in
VGFN -- Vuntut Gwitchin First Nation

Planning: DRPC – Dawson Regional Planning Commission
CLUPP – Common Land Use Planning Process
THFA - Tr'ondëk Hwëch'in Final Agreement

Action Items: Status indicated is as of next meeting date

Meeting called to order at 9:30

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| Agenda Item 1: Review Agenda (Tab 1) | Action Items |
| Comments | |
| <p><u>Opening Prayer</u></p> <p>Opening Prayer by Angie Joseph Rear</p> <p><u>Welcome and Introductions</u></p> <p>The Senior Land Use Planner welcomed everyone.</p> <p><u>Agenda Review</u></p> <p>Motion #1:</p> <p style="text-align: center;">To accept Commission Meeting #11 agenda with the addition of Senior Planning and Policy Advisor from YLUPC to discuss Traditional Knowledge.</p> <p>1st Jesse Cooke Moved 2nd Angie Joseph - Rear Passed by Consensus</p> | |
| Agenda Item 2: Minutes and Delegations (Tab 2) | Action Items |
| Comments | |
| <p><u>Minutes Commission Meeting #10 May 11, 2021</u></p> <p>Motion #2:</p> <p style="text-align: center;">To approve the Minutes of Commission Meeting #10 as amended.</p> | |

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| <p>1st Jesse Cooke Moved 2nd Alice McCulley Passed by Consensus</p> | |
| <p>Agenda Item 3: Delegations</p> | <p>Action Items</p> |
| <p>Comments</p> | |
| <p><u>Presentation by YLUPC Senior Policy and Planning Advisor on incorporating Traditional knowledge (TK) into Lands Use Planning</u></p> <ul style="list-style-type: none"> • Recommend try to implement TK into the Dawson Regional Plan in some capacity. • Recommending a TK Elders Circle to provide input on TK into the planning process. • It's important to force a merger between TK and Western Science. • Commission is wondering on the format, i.e. a workshop? • SPPC- YLUPC is recommending some Power Point Presentations that would be helpful with the introduction of TK into the planning process and also use the information for regional plans north of 60. • Possibly increase threshold in planning areas to include more TK and stewardship • Commission invited the SPPC YLUPC to prove a presentation at a future meeting or workshop for DRPC. | |
| <p>Agenda Item 4: Report from the Chair and Senior Planner (Tab 3)</p> | <p>Action Items</p> |
| <p>Comments</p> | |
| <p><u>Report from Chair</u></p> <ul style="list-style-type: none"> • Nothing to report from the Chair <p><u>Senior Planner's Report</u></p> <ul style="list-style-type: none"> • Draft plan was launched in June 15, 2021. | |

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| <ul style="list-style-type: none"> • A survey will be going online for Draft Plan Input. • A Plain language summary has been completed. • An Audio Visual presentation of the plan is in progress. • Workshop on Aug 4 and 5, 2021 in Dawson City. • A withdrawal on Mineral stake has taken place (YG). • July 13, 2021 TWG had a meeting. • A decision making matrix will be completed to help with decision making in the fall. • Very big appreciation goes to DRPC staff for a lot of heavy lifting in the last couple months and the YLUPC finance staff. • Commission staff looking for permission to use Facebook as a form of advertising without the comments. • Posters around Dawson are also another notice board or avenue of advertising. • The Commission does not oppose using Facebook or other form of advertising - with the option for comments turned off. | |
| Agenda Item 5: Correspondence and Relevant Media (Tab 4) | Action Items |
| Comments | |
| <ul style="list-style-type: none"> • YG has accepted the offer from DRPC to meet with the Ministers responsible for EMR and ENV. The Commission will be providing a presentation of the Draft Plan. • Tr'ondëk Hwëch'in have also been offered a presentation. • A recent Yukon Chamber of Mines article will be sent to Members, the article was released after the Board Packages were prepared. | |

| Agenda Item 6: Finance and Administration (Tab 5) | Action Items |
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| Comments | |
| <p><u>Financial Statements for June 2021</u></p> <ul style="list-style-type: none"> Commission reviewed the June 2021 Financial Statements. <p>Motion #3:</p> <p>To approve the Final Audited Financial statements for fiscal year 2020-2021 and submit to YG and YLUPC.</p> <p>1st Alice McCulley Moved 2nd Jesse Cooke Passed by Consensus</p> <p>Motion # 4</p> <p>To Approve the Annual Report for 2020-2021 and submit to YG and YLUPC (as amended).</p> <p>1st Jesse Cooke Moved 2nd Alice McCulley Passed by Consensus</p> | <p>Action:</p> |
| Agenda Item: Presentation – Draft Plan Engagement (Tab 6) | Action Items |
| Comments | |
| <ul style="list-style-type: none"> Aug 4- 5 Community Workshops are at a plain language level to introduce everyone to land use planning. The workshop has been structured as in person and a webinar, so attendees can choose their option for attendance | |

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| <ul style="list-style-type: none"> • The Chair is glad to see there is enough time for comments from attendees • Fall workshops will be in Old Crow, Mayo, Beaver Creek, and Pelly Crossing, a suggestion has been a September (mid to late) date for the meetings. • Community Conversation in Dawson will be a larger event, between Oct 10 – Oct 20, 2021 as possible dates. • The commission is looking to have the “difficult discussion” sessions and not shy away from the issues. • Sept 27 – 30 th in Whitehorse, Dawson Oct 12 – 15 for the Technical sessions including a “difficult discussion“ session, which may include cumulative effects as a topic. • Workshops and Community attendance by members will be rotated and try to have at least one member attend each session • Will the Commission be gathering information for Dawson residents for LMU, the senior planner mentioned they are looking more for broad issues from the workshops. • TH would like to see the comments gathered from the subregional planning workshops to be taken seriously. • The Input received on Issues and Interested will be included in the Plan, and comments will be managed. | |
| “In Camera” | |
| Comments | |
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| Agenda Item 11: Next Commission Meeting | Action Items |
| <p>Motion: To adjourn regular Commission Meeting 11.</p> <p>1st Jesse Cooke Moved 2nd Alice McCulley Passed by Consensus</p> | |

Approval at Regular Board Meeting #12 – 21/22 October 2021

By Motion #2 at Regular Board Meeting #12 – 21/22



Chair



DRPC Secretariat

October 26 2021

Date