



AGENDA
DRPC Meeting – June 18, 2019 (Day 1)
Location – Klondike Institute of Art and Culture (KIAC)
2019/2020 - #2

<u>Participants</u> Commission: Debbie Nagano (Chair) Angie Joseph-Rear Art Webster (Vice Chair) Dan Reynolds Alice McCulley John Flynn Staff: Tim Van Hinte, Senior Land Use Planner			<u>Anticipated Guests</u> Yukon Land Use Planning Council Technical Working Group Gaye Hansen
Time	Item	Tab	Agenda Item – Day 1
9:00			Opening Prayer
9:05	1.0		“In Camera” Conflict of Interest Follow-up
9:30	2.0	Tab 1	Review Agenda Motion
9:40	3.0		Delegations
9:45	4.0	Tab 2	Minutes – Meeting #1 April 30, 2019 Motion
10:00	5.0	Tab 3	Report from the Chair Report from the Senior Planner
10:20	6.0	Tab 4	Correspondence & Relevant Media
10:30			BREAK
10:45	7.0	Tab 5	Finance and Administration DRPC Policies and Procedures (<i>attachment</i>) Motion YLUPC-DRPC Draft Memorandum of Understanding (<i>attachment</i>) Motion Work Plan and Budget 2019-2020 Update (<i>attachment</i>) Financial Agreement Update Terms of Reference (Discussion on Consensus Decision-making) (<i>attachment</i>)
12:00			LUNCH
	8.0		<u>New & Unfinished Business</u>
1:00	8.1	Tab 6	Resource Assessment Report (<i>attachment</i>) – Presentation from TWG
2:30			BREAK
2:45	8.1		Continue with Item 8.1 – Resource Assessment Report
4:15			ADJOURNMENT



**Dawson Regional
Planning Commission**

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AGENDA
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Time	Item	Tab	Agenda Item – Day 2
9:00	9.3	Tab 7	Engagement and Communication Gold Show Follow-up (<i>attachment</i>) Draft Engagement Strategy (<i>attachment</i>) – Discussion with John Glynn-Morris Letter to Plan Partners (<i>attachment</i>) Office Space Update Council of Yukon First Nations General Assembly - Attendance
10:00	9.4	Tab 8	Issues and Interests – Presentation from Tr’ondëk Hwëch’in (<i>attachment</i>) Questions & Answers
11:00			BREAK
11:15	9.5	Tab 9	Issues and Interests – Presentation from Yukon Government (<i>attachment</i>) Questions & Answers
12:15			LUNCH
1:15	9.6	Tab 10	Vision Statement (<i>attachment</i>) – Review & Discussion
2:15			BREAK
2:30	9.7		Landscape Management Units & Plan Alternatives History of Previous Commission’s Work – Presentation from YLUPC
3:15	9.8		New Business from Members
3:30	10.0		Next Meeting - Scheduling
3:45			Closing Prayer
3:45			ADJOURNMENT MOTION