

**AGENDA**

**October 17, 2022**

**Location – Tr'ondëk Hwëch'in Community Hall & Online**

<https://us02web.zoom.us/j/83100654962>

**Meeting #17**

**Public Session: 9:30am – 2:00pm**

**Working Session & In Camera: 2:30pm – 4:00pm**

**Objectives:**

1. To reconnect after a long break.
2. To formally pass public motions on finance and administrative items.
3. To shift focus to participating in the Parties engagement process.

**Commission**

Debbie Nagano (Chair)  
Angie Joseph-Rear  
John Flynn  
Dan Reynolds  
Alice McCulley  
Jesse Cooke

**Staff**

Nicole Percival, Senior Planner  
Charlotte Luscombe, Land Use Planner

**Anticipated Guests**

TWG  
YLUPC  
**Delegates:**  
YG & TH

<b>Time</b>	<b>Item</b>	<b>Tab</b>	<b>Agenda Item</b>	
9:00			<b>Commission In Camera</b>	
9:30			<b>Opening Prayer</b>	
9:35	1	<b>Tab 1</b>	<b>Welcome &amp; Review Agenda</b>	<b>Motion</b>
9:45	2	<b>Tab 2</b>	<b>Minutes:</b> DRPC Meeting #16 March 28, 2022 (attachment)	<b>Motion</b>
9:50	3		<b>Delegations</b> <ul style="list-style-type: none"> <li>• Yukon Government and Tr'ondëk Hwëch'in representatives (update on engagement)</li> </ul>	
10:00	3	<b>Tab 3</b>	<b>Report from the Chair</b> <b>Report from the Senior Planner</b> (attachment)	<b>Motion</b>
10:10	4	<b>Tab 4</b>	<b>Correspondence &amp; Relevant Media</b> (attachment)	
10:20		<b>Tab 5</b>	<b>Finance and Administration</b> <b>Preamble to Finance and Admin</b> Review of ToR (attached)	

			<p><b>Finance</b> Annual Report 2021/2022 (attachment) <b>Motion</b> Audited Financial Statements 2021/2022 (attachment) <b>Motion</b> Interim Report April 2022 to August 2022 (attachment) <b>Motion</b> Financial Statements – to April to July 2022 (attachment) <b>Motion</b></p> <p><b>Administration</b></p> <ul style="list-style-type: none"> <li>• Introduce Andrea Kenderova new Finance Manager YLUPC &amp; DRPC</li> <li>• Other administration items</li> </ul> <p style="text-align: center;"><b>--15 min Break at 10:45--</b></p> <p><b>Plan Products</b> Recommended Plan <b>Motion</b> In Your Words Report (attachment) <b>Motion</b> Recommended Plan – Summary (attachment) <b>Motion</b> Recommended Plan – Highlights (attachment) <b>Motion</b> Cumulative Effects Report (attachment) <b>Motion</b> Recommended Plan – Illustrated Map Recommended Plan – Illustrated Summary (attachment)</p>
12:00			LUNCH
1:00			<p><b>Delegates - Recommended Plan Consultation</b></p> <ul style="list-style-type: none"> <li>• Parties report on the engagement (timing and process)</li> <li>• Discussion and questions</li> </ul>
1:30		<b>Tab 7 and Tab 8</b>	<p><b>YESAB process and the Recommended Plan</b></p> <ul style="list-style-type: none"> <li>• Brewery Creek Pre-Submission Engagement</li> <li>• Moving forward with Recommended Plan and project applications</li> </ul> <p><b>Methods Report</b></p> <ul style="list-style-type: none"> <li>• Staff provide update on Methods Report</li> </ul> <p><b>Next Commission Meeting</b></p> <ul style="list-style-type: none"> <li>• Date</li> <li>• Topics <ul style="list-style-type: none"> <li>○ 2023/2024 Budget Approval</li> </ul> </li> </ul>
2:00			<b>ADJOURNMENT OF PUBLIC SESSION</b>