

**AGENDA**

**February 9<sup>th</sup>, 2022**

**Location – Online**

**Video Webinar Link <https://us02web.zoom.us/j/86257122175>**

**Phone – (778) 907-2071 (Webinar ID 862 571 22175)**

**Meeting #14**

**6:00pm – 8:30pm**

<b>Objectives:</b>			
<ol style="list-style-type: none"> <li>1. Approve 2022-23 Work Plan and Budget</li> <li>2. Learn about mining mitigation practices from Nunavut</li> <li>3. DRPC/YLUPC – Council/Commission interface</li> </ol>			
<b>Commission</b>		<b>Staff</b>	
Debbie Nagano(Chair) Angie Joseph-Rear John Flynn Dan Reynolds Alice McCulley Jesse Cooke		Tim Sellars, Senior Planner Nicole Percival, Land Use Planner Charlotte Luscombe, Land Use Planner Eric DeLong, GIS, YLUPC John Glynn-Morris, Facilitator	
		<b>Anticipated Guests</b>	
		TWG YLUPC Agnico Eagle – Jamie Quesnel & Greg Sharam	
<b>Time</b>	<b>Item</b>	<b>Tab</b>	<b>Agenda Item</b>
6:00			<b>Opening Prayer</b>
6:05	1	Tab 1	<b>Review Agenda</b> <span style="float: right;"><b>Motion</b></span>
6:10	2	Tab 2	<b>Minutes</b> DRPC Meeting #13 December 1-2, 2021 (attachment) <span style="float: right;"><b>Motion</b></span>
6:20	3	Tab 3	<b>Report from the Chair</b> <b>Report from the Senior Planner</b> (attachment) <span style="float: right;"><b>Motion</b></span>
6:30	4	Tab 4	<b>Correspondence &amp; Relevant Media</b> (attachment)
6:40	5	Tab 5	<b>Finance and Administration</b> Financial Statements – to December 31, 2021 (attachment) <span style="float: right;"><b>Motion</b></span> 2022-23 Work Plan and Budget Approval
6:50	6	Tab 6	<b>Presentation – Agnico Eagle</b> Caribou mitigation & management practices at their mines in Nunavut.
7:15			<b>BREAK</b>
7:30	7	Tab 7	<b>YLUPC/DRPC Meeting – IN CAMERA</b>
8:30	8		<b>Preparations for Working Session February 10-11</b>