

**AGENDA**

**April 28, 2023**

**Location - TH Hall, Dawson City**

**Video Webinar Link - <https://us02web.zoom.us/j/81425018158>**

**Phone - (778) 907-2071 Webinar ID 814 2501 8158**

**Meeting #20**

**In Camera 8:45am - 10:15am**

**Public Session: 10:30am - 3:15pm**

<b><u>Objectives:</u></b>		
<ol style="list-style-type: none"> <li>1. Provide opportunity for Parties to update Commission on Recommended Plan Engagement and Party response timeline.</li> <li>2. Provide opportunity for stakeholders to make presentations to Commission</li> <li>3. Prepare Commission for next steps: review of Recommended Plan feedback</li> </ol>		
<b><u>Commission</u></b> Debbie Nagano(Chair) Angie Joseph-Rear John Flynn Dan Reynolds Alice McCulley (Vice Chair) Jesse Cooke	<b><u>Staff</u></b> Nicole Percival, Senior Land Use Planner Michelle Christensen, YLUPC Administrator	<b><u>Anticipated Guests</u></b> YG Representatives TH Representatives Chair Neil Salvin and Director Tim Sellars (YLUPC) Don McPhee (YESAB)
<b>Time</b>	<b>Tab</b>	<b>Agenda Item</b>
8:45-10:15		<b>In-Camera DRPC and YLUPC</b>
<b>10:15</b>	<b>Break</b>	
10:30	<b>Tab 1</b>	<b>Welcome, Delegations, &amp; Review Agenda</b> <p style="text-align: right;"><b>Motion</b></p>
	<b>Tab 2</b>	<b>Minutes &amp; Action Items</b> DRPC Meeting #19 Feb 6, 2023 (attachment) <p style="text-align: right;"><b>Motion</b></p>
	<b>Tab 3</b>	<b>Report from the Chair</b> <b>Report from the Senior Planner</b> (attachment) <p style="text-align: right;"><b>Motion</b></p>
	<b>Tab 4</b>	<b>Correspondence &amp; Relevant Media</b> (attachment)

	<b>Tab 5</b>	<b>Finance and Administration</b> <ul style="list-style-type: none"> <li>Financial Statements – Feb 2023 (attachment) <b>Motion</b></li> </ul> <b>Transfer Payment Agreement (TPA)</b> (attachment) <ul style="list-style-type: none"> <li>Human Resources – Planner Position</li> <li>Office space – new 6-month lease</li> </ul>
11:30	<b>Tab 6</b>	<b>Presentation – YESAB</b> <b>Conformity Check Bulletin</b> (attachment)
<b>12:00 Lunch</b>		
1:00	<b>Tab 6</b>	<b>Conformity Checks</b> (attachment) <ul style="list-style-type: none"> <li>Continued discussion</li> <li>Next steps for conformity check work</li> </ul>
1:15		<b>TH &amp; YG Presentation on Process and Timelines</b> <ul style="list-style-type: none"> <li>Recap on scenario exercise</li> <li>Report on public engagement – What We Heard</li> <li>Update on process/timeline</li> </ul>
2:15	<b>Tab 7</b>	<b>Methods Report</b> <ul style="list-style-type: none"> <li>Update on status</li> <li>Next steps / Commission endorsement <b>Motion</b></li> </ul>
<b>2:30 Break</b>		
2:45	<b>Tab 8</b>	<b>Chairs Meeting</b> Debbie / Neil to provide an update on the discussion.
3:00		<b>Next Commission Meeting</b> <ul style="list-style-type: none"> <li>Date</li> <li>Topics: <ul style="list-style-type: none"> <li>2022-2023 Final Audit Approval</li> <li>Interim Report</li> </ul> </li> </ul>
3:15		<b>ADJOURNMENT OF PUBLIC SESSION</b> <b>Motion</b> <b>Closing Prayer</b>