

DAWSON REGIONAL PLANNING COMMISSION

201-307 Jarvis st

Whitehorse, YT Y1A 2H3

AGENDA

DRPC Meeting – Feb 16 & 17th, 2011

YLUPC Board Room, 201-307 Jarvis St, Whitehorse, YT

2010/2011 - #01

Participants

Facilitator

Anticipated Guests

Gerald Isaac

YLUPC

YG- Senior Officials

Commission:

Bill Bowie Roger Ellis
Will Fellers Chester Kelly
Steve Taylor Scott Casselman

Day 1

Time	Item	Tab	Agenda Item	
9:00.	1.0		Review Agenda	
9:15	2.0	Tab 1	DRPC Special Meeting Minutes (<i>attachment</i>)	<i>Motion</i>
9:20	3.0	Tab 2	Finance Dec Variance report (<i>attachment</i>) Bank account set –up (<i>attachment</i>) Commission Liability Insurance (<i>attachment</i>)	
9:30	4.0		Delegation	
	5.0		V.I.P.'s Ian. D. Robertson (<i>attachment</i>) Angus Robertson (<i>attachment</i>)	
	6.0		<u>New & Unfinished Business</u>	
9:45	6.1	Tab 3	Unfinished Business Introduction of Jeff Hamm (Senior Planner)	
			BREAK	
10:15	6.2	Tab 4	New Business Commission- Governance (<i>attachment</i>)	
11:00	6.3	Tab 5	Conduct of Members (<i>attachment</i>)	
12:00			LUNCH	
1:00	6.4	Tab 6	Selection of a Chair	<i>Motion</i>
1:45	6.5	Tab 7	Logo Discussion (<i>attachment</i>)	
3:00	6.6	Tab 8	Additional Training and Orientation	
4:30			Adjournment	

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	Gerald Isaac	YLUPC YG- Senior Officials
Commission:		
Bill Bowie	Roger Ellis	
Will Fellers	Chester Kelly	
Steve Taylor	Scott Casselman	

Day 2

Time	Item	Tab	Agenda Item	
			Reconvene	
9:00	7.0	Tab 9	Policies and Procedures (<i>attachment</i>)	
11:00			BREAK	
11:15	8.0	Tab 10	Communication Strategy (<i>attachment</i>)	
12:00			LUNCH	
1:00	9.0	Tab 11	Budget and Workplan (<i>attachment</i>)	<i>Motion</i>
3:00	10.0	Tab 12	Scheduling Next Meeting (May 18/19,2011)	