



AGENDA
YLUPC Meeting – September 29, 2022
9:00 am -12:00 pm
2022-2023 Meeting #2
Yukon Land Use Planning Boardroom

Due to capacity limits, public are invited to Zoom only at:

<https://us02web.zoom.us/j/81006631030>

Participants

Council: Neil Salvin – Chair
Lois Craig – Member
Regrets: Tess McLeod – Member

Anticipated Guests

Charlotte Luscombe - DRPC

Staff:

Tim Sellars – Director;
Joe Copper Jack - Sr Policy & Planning Coordinator;
Andrea Kenderova – Manager, Finance and Administration
Michelle Christensen - Office Administrator

Time	Item	Tab	Agenda Item	
9:00	1		Review Agenda	Motion
9:05	2	Tab 1	YLUPC Minutes Regular Meeting #1 July 29, 2022 (<i>attachment</i>)	Motion
9:15	3	Tab 2	Director’s Report (<i>attachment</i>) Chair’s report (<i>verbal</i>)	
9:20	4		Dawson Region Update Update from Charlotte Luscombe on behalf of DRPC	
9:30	5	Tab 3	Finance Dawson Planning Region DRPC Interim Report 2022-2023 (<i>attachment</i>)	Motion
			Financial Statements to July 31 2022 (<i>attachment</i>)	Motion
			Finance and Administration YLUPC Interim Report 2022-2023 (<i>attachment</i>)	Motion
			Financial Statements to July 31 2022 (<i>attachment</i>)	Motion
10:00	6		Policies & Procedures - Updates by policy sub-committee (<i>attachment</i>)	Motion
10:15	7	Tab 4	New Business - 5-Year Final Agreement Implementation Review (<i>attachment</i>)	
10:30	8	Tab 5	Correspondence & Media	
10:45	9		Round Table - Opportunity for those in attendance to participate in dialogue	
11:15	10		Schedule Next Public Meeting - Date & Topics	
11:30	11		In Camera	
12:00	12		Adjournment	Motion