

**AGENDA**  
**YLUPC 2024-25 Meeting #3**  
**September 3, 2024 (1:00 pm - 4:30 pm)**  
**YLUPC Boardroom**



**YLUPC**  
**YUKON LAND USE**  
**PLANNING COUNCIL**

**Participants**

**Council:** Al Foster – Interim Chair  
 Carl Sidney - Member  
 Neil Salvin – Member (reappointment pending)

**Anticipated Guests**

Kirsten Reid - DRPC  
 Joe Copper Jack - Consultant

**Staff:**

Tim Sellars – Director  
 Julia Benn – Finance Manager  
 Michelle Christensen – Administrative Assistant  
 Sam Skinner – Senior Planner  
 Micheal Jim – Land Relationship Planner

| Time | Item | Agenda Item                                                                                                                                                                                                                                                                                                         |
|------|------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1:00 | 1    | <b>Review Agenda</b>                                                                                                                                                                                                                                                                                                |
| 1:05 | 2    | <b>Meeting #2 Minutes</b>                                                                                                                                                                                                                                                                                           |
| 1:30 | 3    | <b>Director’s Report</b> (written)<br><b>Chair’s Report</b> (verbal)                                                                                                                                                                                                                                                |
| 2:00 | 4    | <b>Finance</b> <ul style="list-style-type: none"> <li>- Approval of 2023-2024 Audited Financial Statements</li> <li>- Approval of 2023-2024 Annual Report</li> <li>- 2024-2025 year-to-date</li> <li>- Honoraria review</li> </ul>                                                                                  |
| 2:30 |      | <b>Break</b>                                                                                                                                                                                                                                                                                                        |
| 2:45 | 5    | <b>Dawson Region</b> <ul style="list-style-type: none"> <li>- Approval of 2023-2024 Audited Financial Statements</li> <li>- Approval of 2023-2024 Annual Report</li> <li>- Senior Planner’s update</li> </ul>                                                                                                       |
| 3:15 | 6    | <b>Traditional Knowledge Circle</b> <ul style="list-style-type: none"> <li>- Land Relationship Gathering Facilitators Report</li> <li>- TK Circle Annual Review</li> <li>- Next steps</li> </ul>                                                                                                                    |
| 3:45 | 7    | <b>NND Planning Region</b> <ul style="list-style-type: none"> <li>- Correspondence sent to Parties</li> <li>- Next steps</li> </ul>                                                                                                                                                                                 |
| 4:00 | 8    | <b>Correspondence and Media</b>                                                                                                                                                                                                                                                                                     |
| 4:15 | 9    | <b>Upcoming Dates / Next Meeting</b> <ul style="list-style-type: none"> <li>- KFN and WRFN Meetings – September 4</li> <li>- CAFN General Assembly – September 6-8</li> <li>- TTC General Assembly – September 11-13</li> <li>- CTFN General Council – September 28</li> <li>- TK Circle – October 16-17</li> </ul> |
| 4:30 |      | <b>Adjourn</b>                                                                                                                                                                                                                                                                                                      |