



2023-2024 Meeting #3 February 7, 2024

Yukon Land Use Planning Boardroom

9:00am-12:00pm

MINUTES

Participants

Council: Neil Salvin (Chair), Al Foster (Member).

Staff: Tim Sellars (Director), Micheal Jim (Land Relationship Planner - zoom), Julia Benn (Finance Manager – zoom), Sam Skinner (Senior Planner).

Guests: Kirsten Reid (DRPC Senior Planner), Don Toews (CTRRC)

1. Review Agenda

In camera session added at the end of the meeting – to discuss letter from YFWMB to Canada.

2. YLUPC Minutes

Motion 2024-02-01: To approve the Minutes from Meeting #3, December 6, 2023 as presented.

Moved by Al Foster; Seconded by Neil Salvin; Motion Passed

3. Director and Chair Reports

Director's Report (Tim Sellars and Sam Skinner [Acting]):

- Chairs meeting scheduled for February 19th.
- Course on TK intellectual property rights (OCAP) attended by Sam, Mike, Kirsten.
- Conformity Checks:
 - o Executive committee project coming for Eagle Plains by Chance Oil and Gas. Cautionary level of linear disturbance has already been reached for that specific LMU, per YG's most recent disturbance tracking.
 - o Conformity check options paper to go to YESAB staff, hopefully in time for the Dawson Plan.
- Cumulative Effects:
 - o Paper about cumulative effects and recovery shared with YG & YukonU. YG still working on disturbance tracking but interested in the recovery piece.
 - o Workshops: YESAB to help host on-the-land in August/September. Funding to be confirmed. Tripartite forum that has happened the past few years potentially to happen in February – Canada, Yukon, CYFN.
- Council members: Still no appointment for CYFN position. Neil points out discrepancy between date on B&C website vs. his official appointment letter.

Action: Tim to follow up with YG re: official dates of terms.

Chair's Report (Neil Salvin):

- YLUPC meeting in January and CYNA meeting in late January.
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4. Meeting Debriefings

Canada-Yukon Nature Agreement Workshop

- Good discussions and kudos to the organizers for being willing to pivot. Limited direction coming out of the meeting for understanding what the next steps will be for this agreement.
 - What does Council want to do as a next step?
 - o Discuss need for spatial information with Sarah Chan's group. John Ryder?
 - o Discuss the role of land use planning in the agreement with YG-ENV.
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5. Traditional Knowledge Circle Update

Update from Micheal Jim

- Carl sends regrets. Has meetings the first Wednesday/Thursday of each month.
- Circle members providing input on reports from Brooks Brook & Yukon Inn meetings. These will be developed into recommendations for land use planning in the future with an Indigenous approach.
- Funding limitations make it hard for the Circle to meet regularly and to do preparation.
- Next meeting in April.
- Working with the Circle to clarify their role within Chapter 11 processes. What are the most important ideas to bring forward to Commission's?
- Discussions of data management and security.
- Shifting to the phrase 'land relationship planning' rather than 'land use planning'

Brooks Brook Proceedings

- Brooks Brook Proceedings: Finalized by Michelle and Arctic Star. Shared on February 6th to participants. This will not be shared publicly, to protect intellectual property and so that it is not used outside of its original intent.
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6. Dawson Planning Region

Senior Planner Update (Kirsten Reid)

- Budget and workplan for 2024-2025 due to YG on February 15th
 - o Final versions are unchanged from the preliminary versions from December.
 - o Budget ~\$380K; carryover ~\$107K; funding request ~\$270K
 - o Main workplan item is to complete the final recommended plan and assist Parties with consultation
- One Commission member's term has lapsed; should be re-appointed next week
- DRPC Policies have been updated to reflect the new YLUPC policies. They are being reviewed by the TWG and will be approved by the Commission at their next public meeting.

7. Na-Cho Nyak Dun Planning Region

Boundary change

- Parties agreed on a revised boundary. Beaver River Planning Area has been included in the planning region, but not as a subregional plan.

Commission Manual

- Chapter 3 (Planning Guide) in second draft
- Proposed Policies will align with Dawson Region

Action Item: Manual to be shared with Council for discussion at the March working session.

Action Item: Ask to attend NND May Gathering.

8. Board Member Appointment Process

Consideration of Letter to YG

- To be discussed in camera.
- Don Toews: RRC-AGW hosted by CTRRC in June 2024. YLUPC hope to attend.

9. YLUPC Finance

2023-24 Budget Status

- Budget now reflects surplus from 2022-2023 of \$26,665
- Projected surplus for 2023-2024 is \$18,881. This includes the cost sharing with DRPC for office space and staff.
- Funding allocation 2024-2025: \$784,506.
 - o Council category going up by \$10,000. This is closer to what Council budgeted this year.
 - o Increased funding for technical support and special projects (mainly TK Knowledge Circle and support).
 - o No cost-sharing with DRPC.
 - o Action Item: Clarify in the workplan the support given to Commissions. Include the NND Commission as a line item.

Motion 2024-02-02: To approve YLUPC 2023-2024 revised Budget, with minor amendments.

Moved by Al Foster; Seconded by Neil Salvin; *Motion Passed*

Motion 2024-02-03: To approve the YLUPC 2024-2025 Budget and Workplan, with minor amendments.

Moved by Al Foster; Seconded by Neil Salvin; *Motion Passed*

10. Dawson Region Finance

Workplan and Budget 2024-25

Expenditures are well below those anticipated. There have not been any demands on the budget beyond personnel and cost sharing with YLUPC.

Motion 2024-02-04: To accept the 2024-2025 Workplan and submit to YG.
Moved by Al Foster; Seconded by Neil Salvin; *Motion Passed*

Motion 2024-02-05: To accept the 2024-2025 Budget and submit to YG.
Moved by Al Foster; Seconded by Neil Salvin; *Motion Passed*

11. Communications

- Website: New data portal with accompanying article.
- Sam & Kirsten presented at YukonU.
- Mike attended First Nations Climate Summit.
- Kirsten attended Yukon River Panel
- "What you should know" completed (Replaces FAQ)
- Staff & Council at the CYNA workshop.
- Council approves the communication strategy. Living document.
- "What you should know" has been completed. A small print run has happened – larger order to follow.

Action: Order swag. Potentially a potlatch kit? Notebooks with information about YLUPC?

12. Correspondence and Media

- YG current focus on industry and exploration. E.g. Critical minerals.

13. Key Dates

Chairs Meeting: February 19

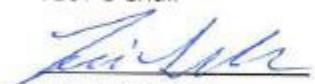
Next Public Meeting: Tuesday, April 2, 2024 (tentative).

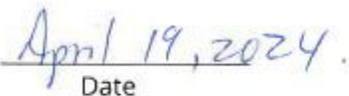
Al away – last week of May and first 3 weeks of June. Also unavailable February 20th.

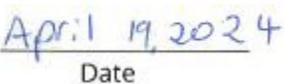
Meeting adjourned: 11:45am and moved in camera.

Approval of Regular Board Meeting Minutes #4 2023-24 by Motion #2024-04-01 at Regular Board Meeting #1 2024-25.


YLUPC Chair


YLUPC Director


Date


Date