



**YLUPC 2024-25 Meeting #2 Minutes**  
**July 3, 2024 (9:00 am - 12:00 pm)**  
**YLUPC Boardroom**

**Participants**

**Council:**

Al Foster – Interim Chair  
Carl Sidney – Member  
(Government of Canada seat vacant)

**Staff:**

Tim Sellars – Director  
Julia Benn – Finance Manager (zoom)  
Michelle Christensen – Administrator  
Micheal Jim – Land Relationship Planner

**Guests:**

Kirsten Reid – DRPC  
Wes Barrett – CTRRC  
Neil Salvin – Laberge RRC  
Jim Taggart – TH (Zoom)  
Paul McCarney – VGFN (Zoom)  
Brad Farrow – YESAB Mayo (Zoom)

---

**Review Agenda**

Agenda adopted with no changes.

---

**Review Minutes**

**Motion: To approve Meeting #1, April 19, 2024 Minutes, as presented.**  
**Moved by Carl Sidney; Seconded by Al Foster; Motion Passed**

---

**Director's Report**

- Staff preparing for Land Relationship Gathering: July 22-24.
- Recent events attended:
  - How We Walk charter signing ceremony (May 30)
  - RRC Annual General Workshop (June 6-7)
  - Kluane FN GA (June 14-16)
  - TH Water Summit (June 18)
  - DRPC meeting (June 19)
  - TK Circle meeting (June 20)
  - CYFN GA is postponed to end of July
- Circle/Council video interviews underway: Ch 11, learnings from past planning.
- Now have LinkedIn account.
- Neil's term expired June 15 – hopeful seat will be filled soon.
- Sam Skinner on holiday until early August. Eric Delong filling in.

**Chair's Report**

**Motion: To appoint Al Foster as the Interim YLUPC Chair until the Canada appointment is filled.**  
**Moved by Carl Sidney; Seconded by Al Foster; Motion Passed.**

- Ongoing communications re: Dawson Plan. Have received TH feedback. Not commenting on Plan until have YG feedback in fall.



- Hoping for good feedback at upcoming gatherings to guide Council.
- 2024-25 funding – budget approved for regular amount.
- Council website: more information online, especially GIS. Good to have central place for land use planning info/maps.

---

### **Land Relationship Gathering – Mayo July 22-24**

- Tim reviewed the agenda.
  - 22<sup>nd</sup>: meet and greet/dinner at 5 Mile Lake campground.
  - 23<sup>rd</sup>: focus on land relationships.
  - 24<sup>th</sup>: focus on human relationships, with a panel discussion.
- Theme: “Building and Empowering Relationships”.
- Ron Cruikshank, past YLUPC director, will be facilitating.  
*Action: Staff to invite Albert Genier and Jimmy Johnny to the Gathering.*

---

### **Dawson Region Update**

- Commission submitted Recommended Plan June 2022. Since then, Parties have been discussing/negotiating their response.
- Feedback from TH, April 30, 2024 – generally positive, but many modifications have been requested.
- Expect YG feedback in the fall.
- Also hoping for a consensus document from both Parties.
- Commission will not review TH feedback until YG provides theirs.
- Commission met June 19. Next meeting will be after YG feedback received.
- Commission is hiring a planner to support Kirsten. No qualified candidates applied on the last round earlier this year.
- Kirsten attending Moosehide July 25-28 & Research Confluence Aug 8-9.

---

### **Finance**

- Finances are up to date as of mid-June and expenditures are on track.
- Gathering budget: \$25 thousand. YESAB is set to contribute to honoraria.
- Have not reached out to other organizations for funding support. TPC intended to host a gathering this year – haven’t heard anything yet.

---

### **NND Planning Region**

- In October, YLUPC recommended a General TOR and commission establishment, excluding overlap areas. Recommendation was positively received. Discussions have been taking place at the government-to-government senior level. Complexities around Metallic Minerals, Beaver Watershed, Eagle Mine, interim measures.
- YLUPC has been leading staff-level preparations: Collaboration site has been set up.

Discussion:

- Jim Taggart raised climate change as a planning issue. Tim confirmed that climate change is one of the NND bibliography topics and that the Dawson Plan has a section on climate change.
  - Al mentioned that the Commission Orientation Manual has been updated and will be shared on the website and that Sam is working on an online “storymap”
  - Gaps in information will be identified – will also connect with planning partners.
  - YESAB will also be a good source of information for the NND region.
- [Action: Tim to reach out to Leads to request a meeting/update on the NND Plan.](#)
- 

### **Correspondence and Media**

- Ongoing communications with TH and YG re: the Dawson Plan. YLUPC has encouraged YG to be timely with their input.
- YLUPC has sent a letter to YG regarding timely appointments for Council.
- Recent media focused on the Eagle Mine heap leach failure.
- YLUPC will be making a Recommendation to YG re: Lands Act.
- YLUPC has sent a letter to the Parties regarding ongoing multi-year funding.

[Action: Carl to find out if the Water Board made a submission to the Lands Act Review.](#)

[Action: Tim to find out if Council honoraria rates are on par with other UFA boards and councils.](#)

---

### **Upcoming Dates & Next Council Meeting**

- July 12 - Lands Act feedback due
  - July 19-22 CAFN General Assembly
  - July 22-24 - Land Relationship Gathering
  - July 25-28 - Moosehide Gathering
  - July 30-August 1 - CYFN General Assembly
  - August 6-7 – YLUPC audit
  - August 8-9 -TH Research Gathering
  - September 4 – Working Session
  - September 5 - Public Meeting #3
- 

### **Open Floor Discussion**

- Wes commented that wildfire is an interesting consideration in land use planning.
- 

**Meeting adjourned** at 11:00am.

---

Approval of Board Meeting Minutes #2 2024-25 by Motion 2 at Board Meeting #3 2024-25.



**YLUPC**  
YUKON LAND USE  
PLANNING COUNCIL

*Al Hunter*

YLUPC Chair

*Tina Miller*

YLUPC Director

*Sept 3, 2024*

Date

*Sept. 3. 2024*

Date