



YUKON LAND USE PLANNING COUNCIL

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July 30, 2021

Regular ZOOM Board Meeting Minutes

YLUPC Board Room, 307 Jarvis Street, Whitehorse

Meeting #01 2021-2022

<p>Yukon Land Use Planning Council (YLUPC) Lois Craig- Chair Tess McLeod- Member Member-Vacant</p>	<p>YLUPC Staff Ron Cruikshank – Director (Zoom) Heidi Hansen –Senior Financial Administrator Andrea Kenderova- Manager, Finance & Administration</p>	<p>Delegate/Guest: -ZOOM Joe Copper Jack- SPPC Nathalie Lowry-CWS Kathleen Zimmer- YG-Financial Analyst Brain Levia- CAFN Tim Sellars – DRPC Senior Land Use Planner Charlotte Luscombe- DRPC Amber Church-YG-TWG</p>
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- Acronyms:** TWG – Technical Working Group
 SLC – Senior Liaison Committee
 AR – Aboriginal Relations, Implementation & Reconciliation
 YG – Yukon Government
 EMR – Energy, Mines and Resources
- First Nations:** CTFN – Carcross/Tagish First Nation
 CAFN – Champagne & Aishihik First Nation
 GTC – Gwichin Tribal Council
 KDFN – Kwanlin Dün First Nation
 KFN– Kluane First Nation
 LFN – Liard First Nation
 LSCFN – Little Salmon/Carmacks First Nation
 FNNND – First Nation of Na- Cho Nyäk Dun
 RRDC – Ross River Dena Council
 SFN – Selkirk First Nation
 TKC – Ta'an Kwäch'än Council
 TRT – Taku River Tlingit
 TTC – Teslin Tlingit Council
 TH – Tr'ondëk Hwëch'in
 VGG – Vuntut Gwitchin Government
 WRFN- White River First Nation
 KDC – Kaska Dena Council
 CYFN-Council for Yukon First Nations
- Planning:** DRPC – Dawson Regional Planning Commission
 FRP – Final Recommended Plan
 RP – Recommended Plan
 RLUPC – Regional Land Use Planning Commission

Action Items: Status indicated is as of next meeting date

Meeting called to order 9.00

Agenda Item: 1.0: Agenda	
Comments	ZOOM Meeting – 1 pm.
	Chaired by Lois Craig
Motion # 1	
To accept the agenda of July 30, 2021 as provided.	
Moved: Tess McLeod	2nd Lois Craig
	Passed by Consensus
Agenda Item:2.0: Delegation	
Comments	

Agenda Item:3.0: Minutes	
Comments	
<p>Motion # 2</p> <p>To approve Minutes from Feb 12, 2021, as amended.</p> <p>Moved: Tess McLeod 2nd Lois Craig Passed by Consensus</p>	

<p>Agenda Item 4.0:</p> <p style="text-align: center;">Chair's Report:</p>	Action Items
<p><u>Chairs Report</u></p> <ul style="list-style-type: none"> • The Council has had four working sessions to help advance land use planning in Yukon. • There has been a few staff turnovers since February and we welcome the new staff as they get oriented. • Indigenous Planning and Traditional Knowledge Committee has had three meetings between February and now, working on a workshop for late October, invites will be sent shortly. • One Leads meeting looking at how land Use Planning can be improved. • Council also looking at a Logo change- Update. • The Council has produced a nice "snap-shot" of the work of the Council has done and plans to do this year and it is on the Yukon land Use Planning website. 	

Agenda Item 5.1 Dawson Planning Region	Action Items
<p>Motion #3</p> <p>To accept and approve the Final Audited Financial Statements for the DRPC for the fiscal year 2020-2021 and submit to YG and Council.</p> <p>Moved: Tess McLeod 2nd Lois Craig Passed by Consensus</p> <p>Motion #4</p> <p>To accept and approve the DRPC Annual Report for 2020-2021 (Including Council amendments) and submit to YG and Council.</p> <p>Moved: Tess McLeod 2nd Lois Craig Passed by Consensus</p> <ul style="list-style-type: none"> The DRPC Senior Land Use Planning mentioned he is glad to have the Draft Plan out for review, engagement should be wrapped up by November 1, 2021. 	

Agenda Item 5.2: Finance & Administration	
<p>Motion #5</p> <p>To accept and approve the Yukon Land Use Planning Council Final Audited Financial Statements for the fiscal year 2020-2021 and submit to YG.</p> <p>Moved: Lois Craig 2nd Tess McLeod Passed by Consensus</p> <p>Motion #6</p> <p>To accept and approve the Final Annual Report for 2020-2021 and submit to YG.</p> <p>Moved: Tess McLeod 2nd Lois Craig Passed by Consensus</p> <p><u>Planning Update</u></p> <ul style="list-style-type: none"> Yukon Forum review ideas should be incorporated into the ToR for Teslin. Teslin is looking to have one region in their plan to include Yukon and BC, a meeting regarding this issue will be held in Whitehorse. 	

Schedule and Next Meeting

Next Council working session Aug 2021 – date to be determined
Next Council meeting end of Sept 2021, TBA.

Approval of Regular Board Meeting Minutes #01/2021-2022
By Motion #2, at Regular Board Meeting # 02/2021-2022

Chair



YLUPC Secretariat



Sept. 16/21

Date:

Motion # 4
