

PEEL WATERSHED
PLANNING COMMISSION
 TOGETHER FOR THE PEEL • CHUU TL'TI GEENJIT KHETOK

Peel Watershed Planning Commission
Meeting #15 Minutes
October 8, 2008
Java Connection Boardroom
Whitehorse, Yukon

Meeting #15, October 8, 2008

In Attendance:

Peel Watershed Planning Commission

Albert Genier – Chair
 Marvin Frost
 Ray Hayes
 Peter Kaye
 Steve Taylor – by teleconference

Support Staff

Reg Whiten – Senior Planner
 Megan Wright – Office Administrator
Absent
 Dave Loeks

Observing

Dawna Hope, NND TWG
 Jennifer Meurer, YG TWG

Facilitating

Gerald Isaac, YLUPC

Agenda Item #1: Review of Agenda

Discussion Topic

Meeting began at 10:45 am
 • Commission members reviewed the agenda.

Motion #1:

To accept the agenda as presented.

Moved: 1st Albert Genier 2nd Peter Kaye All in Favour Passed by Consensus

Action Item

Agenda Item #2: Review and Approval of Previous Minutes	
Discussion Topic	Action Item
<ul style="list-style-type: none"> • Commission members reviewed the minutes from Meeting #14 • Discussion re: Keeping Chief & Council updated - from Agenda item #9 Meeting #14, July 14, 2008 <ul style="list-style-type: none"> • SLC members should be keeping their own Chief & Council updated • If Chief & Council want more information, they need to ask for a presentation which Commission members will be happy to do. • Newsletters should also be used by PWPC • TWG members could also take information to their Chief & Council • SLC & TWG must be included on all distribution lists <p>Motion #2: To accept the Meeting #14 Minutes, July 14, 2008, as presented.</p> <p>Moved: 1st Ray Hayes 2nd Marvin Frost All in Favour Passed by Consensus</p>	<ol style="list-style-type: none"> 1. PWPC Newsletter to be produced

Agenda Item #3: Old Business: Action Items, Plan Principles, Scenarios Methods	
Discussion Topic	Action Item
<ul style="list-style-type: none"> • Commission reviews Draft Plan Principles Document • Some changes to wording are agreed upon <p>Motion #3: To accept Draft Plan Principles Document for release with noted changes.</p> <p>Moved: 1st Marvin Frost 2nd Peter Kaye All in Favour Passed by Consensus</p> <ul style="list-style-type: none"> • Commission reviews Scenarios Methods Report • Reg outlines reasons for changes – addressing YGs concerns • Discussion over concern for lack of regulatory regime for some aspects of industry 	<ol style="list-style-type: none"> 2. Release Draft Plan Principles document to parties for approval 3. Reg to note lack of regulatory regimes in Scenarios stage of filtering 4. Meet with SLC Oct 24 to address these issues

Agenda Item #4: Correspondence	
Discussion Topic	Action Item
<ul style="list-style-type: none"> • Letter from Dawna Hope, NND TWG member is missing • Discussion of SLC representation – has PWPC received official notice that Albert Peter is the SLC representative for NND? • Concerns about correspondence with SLC reaching the correct people & correspondence from the SLC being from the correct people • Jen Meurer, YG TWG member confirms Albert Peter is the correct representative & that letters sent to the SLC secretariat will reach the current and correct members 	<p>5. Dawna to provide copy of missing letter</p> <p>6. Seek confirmation from SLC on their representation and communication</p>

Agenda Item #5: Chair’s and Members Reports	
	Action Item
<p>Chairs Report:</p> <ul style="list-style-type: none"> • Nothing new, he is running for Chief in NND elections, if elected will need to step down <p>Members Report:</p> <ul style="list-style-type: none"> • Marvin: NYPC is getting responses from VG & YG, waiting for their mtg to approve final plan • Ray: Nothing to report • Peter: Nothing to report • Steve: Dawson Planning Commission – still overlap issues to deal with 	

Agenda Item #7: Directors Report	
Discussion Topic	Action Item
<ul style="list-style-type: none"> • Reg has met with John Spicer’s shop & several stakeholder reps & attended the Opportunities North Conference • CPAR & RAR are online • Hopes to move forward on Scenario Options Report – wants ready for end of December • Points out Nahanni plan as an example of how we could present ours • Happy with YLUPC & staff teamwork • Wants to start using NYPC DLUP template to plug in what we have already 	

Agenda Item #7: Directors Report	
Discussion Topic	Action Item
<p>Signing Authority Motion # 4</p> <p>The PWPC grants signing authority to Senior Planner Reginald C. Whiten on CIBC Bank Account #80-7219717. Please remove Brian Johnston. In addition to Reg Whiten, signing authority is currently held by: Albert Genier, Ray Hayes, David Loeks, Peter Kaye, Marvin Frost, Steve Taylor and Megan Wright from the Peel Watershed Planning Commission, and Doug Phillips, Ian Robertson, Ronald Cruikshank and Rhoda Merkel from the Yukon Land Use Planning Council.</p> <p>Moved: 1st Marvin Frost 2nd Peter Kaye All in Favour Passed by Consensus</p> <p>Press Release</p> <ul style="list-style-type: none"> • Commission reviews draft press release, notes some spelling & wording changes • Motion not required, all members in support of Press Release with noted changes • Jen Meurer YG TWG mentions that protocol dictates we should show to TWG first, also remember that PWPC workplan is still only a proposal and not approved by YG <p>Media</p> <ul style="list-style-type: none"> • Reg has been contacted by media and wants to know how Commission wishes to handle • Albert would rather they are all addressed at the same time • Reg will field all questions that arise from press release <p>Promotional Items</p> <ul style="list-style-type: none"> • PWPC hats are agreed upon pending approval of budget <p>Personnel Issues: IN CAMERA</p>	<p>7. Megan will take paperwork to CIBC to have signing authority implemented</p> <p>8. Press release to go out</p> <p>9. Prepare to order hats</p>

Agenda Item #8: Financial Report	
Discussion Topic	Action Item
<ul style="list-style-type: none"> Megan runs through Financial report, noting September is DRAFT only as bank information has not yet been received & all financial reporting for the month may not be complete Reg outlines draft Interim Workplan, adding the SLC teleconference for October 24, 2008 and maintaining twice annual SLC meetings Albert questions Commission members status, Megan confirms they are all good to 2010 <p>Motion #5: To approve Proposed Interim Workplan and Budget with changes as recommended.</p> <p>Moved: 1st Ray Hayes 2nd Peter Kaye All in Favour Passed by Consensus</p>	<p>10. Adjust Interim workplan and budget to reflect SLC meetings</p> <p>11. Adjust timeline chart to show end of plan</p>

Agenda Item #10: Presentation – bumped ahead of Item #9 for timing reasons	
Discussion Topic	Action Item
<ul style="list-style-type: none"> Kirstie Simpson, Senior Advisor EMR, YG presents her research findings on seismic line reclamation in north Yukon region. Hard copies provided. 	<p>12. Forward hard copies of report to TWG members when received</p>

Agenda Item #9: YLUPC/PWPC MOU re: PW Plan Service Support	
Discussion Topic	Action Item
<ul style="list-style-type: none"> Very rough draft, key issue is that we can count on Gerald and Jeff’s support 	<p>13. Reg to work on MOU to show to PWPC</p> <p>14. Albert will compare with other MOUs</p>

Agenda Item #11: Next Steps	
Discussion Topic	Action Item
<ul style="list-style-type: none"> Media release review & circulate Set up Oct 24 SLC meeting Schedule stakeholders session Oct 29/30th with good facilitator 	

Agenda Item #12: Adjournment	
Motion # 6: To adjourn meeting.	Action Item
Moved: 1st Albert Genier 2nd Marvin Frost All in Favour Passed by Consensus	

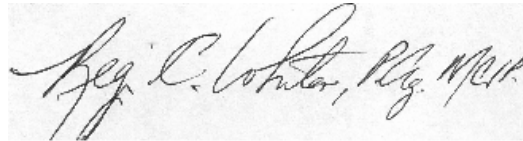
Meeting adjourned at 4:15 PM

Approval of Meeting #15 Minutes – Oct 8, 2008

Approved by Motion # 2 at Special Meeting #9, November 17, 2008



Albert Genier,
Chair



Reg C. Whiten,
Senior Planner

November 17, 2008

Date: