



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

Peel Watershed Planning Commission
Final Minutes
Special Meeting #12
July 15, 2011
YLUPC Boardroom #2
Whitehorse, Yukon

In Attendance:

Peel Watershed Planning Commission

Dave Loeks- Chairman
Ray Hayes - Vice - Chairman
Steve Taylor - Tele-conference
PJ Kaye - Tele-conference
Connie Buyck- Tele- conference
Robert Bruce – Tele- conference

YLUPC

Sam Skinner- Senior Planner

Contractor

Shawn Francis- Tele- conference

Call Meeting to order 9:00.m.

Agenda Item # 1 Review and approval of Agenda

Discussion Topic	Action Item
Motion #1: To accept Agenda. Moved: 1st Robert Bruce 2nd Connie Buyck All in Favour Passed by Consensus	

Agenda Item #2: Review and Approval of Previous Minutes – May 13, 2011	
Discussion Topic	Action Item
<p>Motion: #2</p> <p>To accept Minutes from previous Meeting #25 May 13, 2011.</p> <p>Moved: 1st Ray Hayes 2 nd Connie Buyck All in Favour Passed by Consensus</p>	

Agenda Item #2: Review and Approval of Audited Financial Statements- 2010-2011	
Discussion Topic	
<p>Motion: #3</p> <p>To accept Draft copy of Audited Financial Statements.</p> <p>Moved: 1st Steve Taylor 2 nd Connie Buyck All in Favour Passed by Consensus</p>	

Agenda Item #4: Final Recommended Plan	
Discussion Topic	Action Item
<p>Motion # 4</p> <p>To release and approve Final Recommended Plan</p> <p>Moved: 1st Ray Hayes 2nd Robert Bruce All in Favour Passed by Consensus</p>	

Agenda Item #5: Final Steps	
Discussion Topic	Action Item
<p><u>Role and work of YLUPC and the Parties after Plan Submission</u></p> <p>Information provided by the Director of YLUPC.</p> <p><u>Commission Member Exit Surveys</u></p> <p>Will be completed sometime around the end of September 2011.</p> <p>Motion # 5</p> <p>To Review and Approve Final Minutes of the PWPC July 15, 2011</p> <p>Moved: 1st Robert Bruce 2nd Connie Buyck All in Favour Passed by Consensus</p>	
Adjournment	

Approval of Special Meeting # 12 July 15, 2011

Approved by Motion #5- July 15, 2011

Dave Loeks,
Chairman

PWPC Commission Member

Date:

