

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

**Peel Watershed Planning Commission**  
**Final Minutes**  
**Meeting #24**  
**Mar 23, 2011**  
**YLUPC Boardroom**  
**Whitehorse, Yukon**

In Attendance:

**Peel Watershed Planning Commission**

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

**YLUPC**

Sam Skinner- Senior Planner

**Contractor**

Shawn Francis

*Call Meeting to order 9:16 a.m.*

**Agenda Item # 1 Review and approval of Agenda**

**Discussion Topic**

**Action Item**

**Motion #1:**  
**Approval of Agenda as amended.**

**Moved: 1<sup>st</sup> Ray Hayes    2<sup>nd</sup> Steve Taylor    All in Favour    Passed by Consensus**

**Agenda Item #2: Review and Approval of Previous Minutes – Mar 2, 2011**

**Discussion Topic**

**Action Item**

**Motion: #2**

To accept Minutes from meeting #23 2010-2011 Mar 2, 2011.

Moved: 1st Ray Hayes 2<sup>nd</sup> Robert Bruce All in Favour Passed by Consensus

*Additional Motions Passed*

**Motion: #3**

To accept PWPC Workplan and Budget for 2011/2012.

Moved: 1<sup>st</sup> Ray Hayes 2<sup>nd</sup> Steve Taylor All in Favour Passed by Consensus

**Motion: #4**

To accept McKay LLP as auditors for the period 2010/2011.

Moved: 1st Ray Hayes 2<sup>nd</sup> Robert Bruce All in Favour Passed by Consensus

**Motion: #5**

To accept MOU with YLUPC.

Moved: 1st Ray Hayes 2<sup>nd</sup> Robert Bruce All in Favour Passed by Consensus

**Agenda Item #2: Review and Approval of Previous Minutes – Mar 2, 2011**


Discussion Topic	Action Item
Motion: #6  To accept Shawn Francis Contract for Final Recommended Plan.  Moved: 1st Robert Bruce 2 <sup>nd</sup> Ray Hayes All in Favour Passed by Consensus	

**Agenda Item #3: Final Recommended Plan**

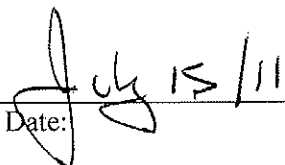
	Action Item
IN CAMERA	

**Approval of Meeting # 23 Mar 2, 2011**

**Approved by Motion #2 May 11, 2011**

  
\_\_\_\_\_  
Dave Loeks,  
Chairman

  
\_\_\_\_\_  
PWPC Commission Member

Date:   
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