



YUKON LAND USE PLANNING COUNCIL

201 - 307 Jarvis Street, Whitehorse, Yukon Y1A 2H3
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AGENDA YLUPC Meeting – Feb 14, 2020 201-307 Jarvis St Street, Whitehorse 2019/2020 #4

Participants

Council: Hammond Dick - Member
Lois Craig - Chair
Dennis Zimmermann – Member

Anticipated Guests

Staff: Ron Cruikshank, Director, Heidi Hansen, Senior Financial Administrator, Sam Skinner, Senior Planner, Joe Copper Jack, Senior Policy and Planning Coordinator, Nicole Percival, Land Use Planner, Tim Van Hinte, Dawson Senior Land Use Planner

| Time | Item | Tab | Agenda Item | |
|-------|------|--------------|--|--------------------------|
| 9:00 | | | “ In Camera” Chair Selection | Motion |
| 9:15 | 1.0 | Tab 1 | Review Agenda | Motion |
| | 2.0 | | Delegation | |
| 9:20 | 3.0 | Tab 2 | YLUPC Minutes Regular Meeting #3 Dec 13, 2019 | Motion |
| 9:25 | 4.0 | Tab 3 | Director’s Report (attachment) Staff Priority Chair’s Report | |
| | | | <u>New & Unfinished Business</u> | |
| 9:45 | 5.1 | Tab 4 | Dawson Planning Region DRPC – Final Work plan & Budget 2020-2021 (attachment) February 19 -20, 2020 meeting (attachment) Break | Motion |
| 10:00 | 5.2 | Tab 5 | First Nations Planning Gathering: Co-Sponsorship (attachment) | Motion |
| 10:15 | 6.0 | Tab 6 | Finance and Administration Financial Statements (Dec 2019) (attachments) Year End workplan and financial position (attachment) Final Work plan & Budget 2020-2021 (attachment) Appointment of Auditor for the fiscal year 2019-2020 | Motion Motion |
| 10:45 | 7.0 | Tab 7 | Correspondence & Relevant Media | |
| 10:50 | 8.0 | Tab 8 | Schedule and Next Meeting Date “Leads” meeting: Feb 14, 2020 DRPC meeting: Dawson City February 19-20, 2020 Teslin Tlingit Council: February 25, 2020 YESAB Meeting February 27th, 2020 Date of Next Meeting | |
