



# YUKON LAND USE PLANNING COUNCIL

201 - 307 Jarvis Street, Whitehorse, Yukon Y1A 2H3  
 PHONE (867) 667-7397 FAX (867) 667-4624 EMAIL [ylupc@planyukon.ca](mailto:ylupc@planyukon.ca)

May 11, 2012

Regular Board Meeting Minutes

YLUPC Board Room, 307 Jarvis Street, Whitehorse

Meeting #01, 2012-2013

## In Attendance

<u>Yukon Land Use Planning Council (YLUPC)</u>	<u>YLUPC Staff</u>	<u>Delegate/Guest:</u>	<u>Yukon Government (YG)</u>
Ian D. Robertson -Chair Shirlee Frost - Member Mel Stehelin- Absent	Ron Cruikshank -Director Heidi Faulds - Senior Financial Administrator	Scott Casselman- DRPC Jeff Hamm-DRPC Brenda Oziewicz- TTC Bill Barrett-CTFN Roger Brown -CAFN	Jim Bell-EMR Gillian Mckee-EMR Jen Meurer-EMR

Acronyms: TWG – Technical Working Group      Action Items: Status indicated is as of next meeting date  
 SLC – Senior Liaison Committee  
 LCIS – Land Claim Implementation and Secretariat  
 YG- Yukon Government

EMR- Energy, Mines and Resources  
 First Nations: CTFN- Carcross/Tagish First Nation  
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 LFN- Liard First Nation  
 LSCFN- Little Salmon/Carmacks First Nation  
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 SFN- Selkirk First Nation  
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 TRT- Taku River Tlingit  
 TTC- Teslin Tlingit Council  
 TH- Tr'ondëk Hwëch'in  
 WRFN- White River First Nation  
 KDC- Kaska Dena Council

Planning: DRPC- Dawson Regional Planning Commission  
 FRP- Final Recommended Plan  
 RP - Recommended Plan  
 RLUPC- Regional Land Use Planning Commission  
 NYPC- North Yukon Planning Commission  
 PWPC- Peel Watershed Planning Commission  
 TOR- Terms of Reference  
 TRPC- Teslin Regional Planning Commission  
 KRPC- Kluane Regional Planning Commission



<b>Agenda Item 4.0: Director’s Report and topics of common interest that were discussed include:</b>	
<b>Comment</b>	<b>Action Items</b>
<p><b><u>CE Presentation- Yukon Forum</u></b></p> <p>Council is unclear on the YESAB quote “where regional planning initiatives such as land use planning are available, assessors are encouraged to use them, where appropriate, as they are logical frameworks within which to address regional cumulative effects”. More details about this quote to be addressed at the next Yukon Forum.</p> <p><b><u>Staff Training</u></b></p> <p>Council discussed “Writing for the Professional”, a recent course attended by YLUPC staff.</p> <p>DRPC also mentioned they would like Council to provide more training, as “how to manuals” do not provide all the necessary support required.</p>	<p><b>A)</b> Distribute “Writing for the Professional” to all Council and Commission staff.</p> <p><b>A)</b> Pursue further training with the DRPC</p>

### 5.0: New & Unfinished Business

<b>Agenda Item 5.1- Peel Watershed Planning Commission (PWPC)</b>	<b>Action Items</b>
<b>Comment</b>	
<ul style="list-style-type: none"> <li>The PWPC continues to receive notification from YESAB offices regarding projects occurring in the Peel planning region. As the Commission is no longer operational and the Final Recommended Plan is in the approval process, YLUPC has been conducting "consistency checks" on these projects. The consistency checks evaluate the project relative to the guidance provided by the Commission's Final Recommended Plan. As this task is not identified in the land claim agreements or the YESAB legislation, a letter to the Parties about YLUPC filling this "policy void" would be appropriate.</li> </ul> <p><b><u>Update on Peel approval process</u></b></p> <ul style="list-style-type: none"> <li>YG is waiting for the decision to come back from Cabinet, and have not heard what the decision is, or how to proceed. Once the decision is made, YG will proceed and may consult with all Parties.</li> <li>Council feels that there has been a breach of the Letter of Understanding between the Peel FNs and YG on how the process of the Peel plan has proceeded; Council is frustrated with the slowness of the process and the associated politics. YG feels there should be an approved plan and closure to the Peel planning process.</li> <li>One YLUPC staff and one Council member may attend the elders rally on the future of the Peel, and listen on behalf of the Council.</li> </ul>	<p><b>A)</b> Draft letter to Parties and cc: YESAB on consistency checks completed by Council.</p>



Agenda Item 5.3: Priority Planning Regions	Action Items
<p><b><u>Progress on the establishment of the Teslin Regional Planning</u></b></p> <ul style="list-style-type: none"> <li>• Council would like to know if TTC has talked to KDC and the RRDC. TTC indicated that they have not had any communication yet. TTC also noted that they have advertised for Commission Members for their planning region.</li> <li>• TTC has noted that any communication between them, the KDC and the RRDC, will be by mail. They have attempted face to face meetings to no avail. TTC will continue to keep the RRDC, and KDC updated on the TTC planning process.</li> <li>• YG will start advertising for Members for the TTC planning region.</li> <li>• CAFN has indicated they are very close to accepting the draft recommendation of the boundary delineation.</li> <li>• CAFN also expressed their concerns over the 8 planning principles for the Peel coming so late in the planning process and the slowness in the establishment of the SLC in the Dawson Region. These issues should be avoided in the Kluane planning process.</li> </ul>	<p><b>A)</b> TTC would like a coloured map of the Yukon.</p> <p><b>A)</b> Need final TOR for Teslin.</p> <p><b>A)</b> Arrange meeting on Kluane Planning Boundaries.</p>

Agenda Item 6.0: Finance	
Comment	
<p>Council reviewed the monthly financial statements.</p>	

Agenda Item 7.0: Correspondence & Relevant Media	
Comment	
<p>Council reviewed the correspondence.</p>	

Agenda Item 8.0: Next Meeting/Schedule	
Comment	Action Items
<p><b>Next Meeting: June 22<sup>th</sup>, 2012 (later rescheduled for July 16, 2012)</b></p>	

**Agenda Item 8.0: Next Meeting/Schedule**

<b>Comment</b>	<b>Action Items</b>
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Approval of Regular Board Meeting #01- 12/13 May 11, 2012.  
By Motion #2, at Regular Board Meeting #02-12/13 Aug 10, 2012.

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Chair

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YLUPC Secretariat

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Date:



# YUKON LAND USE PLANNING COUNCIL

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Aug 10, 2012

Regular Board Meeting Minutes

YLUPC Board Room, 307 Jarvis Street, Whitehorse

Meeting #02, 2012-2013

## In Attendance

<u>Yukon Land Use Planning Council (YLUPC)</u>	<u>YLUPC Staff</u>	<u>Delegate/Guest:</u>	<u>Yukon Government (YG)</u>
Ian D. Robertson -Chair Shirlee Frost - Member Mel Stehelin- Member	Ron Cruikshank -Director Heidi Faulds - Senior Financial Administrator Nick Grzybowski-Student Planner	Scott Casselman- DRPC Ed Schultz -LSCFN Brenda Oziewicz- TTC Bill Barrett-CTFN Roger Brown -CAFN Ray Hayes- PWPC Eric Fairclough-LSCFN Albert Peters- SLC Jennifer Lee –KDFN Jeff Hamm-DRPC Norman Snowshoe- GTC-Tele Mardy Semmler- GTC-Tele Brenda Oziewicz-TTC Bill Barrett- CTFN	Gillian McKee-EMR Jen Meurer-EMR Renee Mayes- EMR Randy Lamb- EMR Michael Hale- LCIS Kathleen Zimmer- LCIS

- Acronyms:** TWG – Technical Working Group  
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 TH- Tr'ondëk Hwëch'in  
 WRFN- White River First Nation  
 KDC- Kaska Dena Council

**Action Items:** Status indicated is as of next meeting date





<b>Agenda Item 3.0: Delegation</b>	
<b>Comment</b>	<b>Action Items</b>
None	

<b>Agenda Item 4.0: Director’s Report and topics discussed under the Director’s Report:</b>	
<b>Comment</b>	<b>Action Items</b>
<ul style="list-style-type: none"> <li>• YLUPC to attend the Northern Tutchone Tribal Council Assembly Aug. 13 and 14, 2012; as land planning issues will be discussed.</li> <li>• Council would like to see clear direction come out of the Northern Tutchone Tribal Council assembly.</li> <li>• LSCFN indicated that they have been ready for planning for years.</li> <li>• LSCFN indicated that there has been increased activity in their traditional territory and feels it is prudent to begin the land use planning process as soon as possible.</li> <li>• Council is frustrated with the slow process on land use planning in the Yukon; the process takes way too long.</li> </ul>	

### 5.0: New & Unfinished Business

<b>Agenda Item 5.1- Peel Watershed Planning Commission (PWPC)</b>	<b>Action Items</b>
<b>Comment</b>	
<p><b><u>Update on Peel Approval Process</u></b></p> <ul style="list-style-type: none"> <li>• Council attempted to speak to the Minister to get clarity and was referred to the ADM. Council was advised that sometime this fall more information will be provided on the Peel planning approval process. No date was provided.</li> <li>• YG’s ADM indicated that YG may meet directly with the Chiefs, and then meet with SLC.</li> <li>• No response has been received from YG on Council’s letter regarding the applicability of the 8 planning principles to other regions.</li> <li>• YLUPC has been completing “consistency checks” in the Peel Planning region, as the Commission is no longer functional. No response had been received from YG or the Peel First Nations on the concept of having the Council perform “consistency checks”.</li> <li>• Council is unclear on the future of the moratorium on staking in the Peel and if the deadline will be extended. The current deadline is September 2012.</li> <li>• TH, NNDFN, VGFN, and GTC sent a joint letter to YG regarding extending the moratorium. They have received no response yet.</li> <li>• YLUPC staff has been working with the consultant (hired by YG) on the Peel plan.</li> <li>• Norman Snowshoe will be the SLC representative for the GTC.</li> <li>• Johnny Charlie will be the TWG Rep.</li> </ul>	<p><b>A)</b> Send letter to Minister on the moratorium in the Peel planning region.</p>



<b>Agenda Item 5.2: Dawson Regional Planning Commission</b>	
	<b>Action Items</b>
<p><b><u>Resource Assessment Report- Update</u></b></p> <ul style="list-style-type: none"> <li>• DRPC indicated that it is a very large document and that they were still receiving data from the Parties in June, and should have the draft copy available by Sept 2012. There are areas in the DRPC region that contain more municipal planning issues than regional planning issues.</li> <li>• Urban expansion is not part of the Dawson Regional plan; however it will be taken into account and discussed with the Parties.</li> <li>• DRPC resource assessment mapping is almost complete and Council's advice is that they should be easy to read for the layperson.</li> </ul>	

<b>Agenda Item 5.3: Priority Planning Regions</b>	
	<b>Action Items</b>
<p><b><u>Overlap areas without final agreements</u></b></p> <ul style="list-style-type: none"> <li>• There will be a meeting with LFN and RRDC to discuss the Chapter 11 process. They need to hear from the Council on this process and how the commissions operate (Sept 2012 in Whitehorse). This meeting has high value for YG.</li> <li>• Overlap areas can be planned in if the governments' consultation process is followed and the FNs with unsettled land claims are informed as the planning process evolves. YG does not pay for people to participate in consultations.</li> <li>• LCIS will produce a formal letter after the consultations are complete and all affected Parties have been consulted.</li> <li>• If the Parties agree on the boundaries, YG will find a way to make the land use planning happen.</li> <li>• KDFN would like updates on regional planning boundaries.</li> </ul>	



<b>Agenda Item 6.0: Finance</b>	
<b>Comment</b>	
<ul style="list-style-type: none"> <li>• August budget estimates are required and LCIS indicated that amendments may be made afterwards; however, the budgets are to be adhered to as strictly as possible once approved.</li> <li>• LCIS just needs the budget figure so they can request the money from Canada. It is recognized that this is a budget <i>estimate</i> and there may need to be some amendments, pending authorization.</li> <li>• LCIS noted that every dollar that is pulled out early loses the FIDIPPI value, so only ask for the funds that are needed.</li> <li>• Budget figures for the next fiscal need to be forwarded to LCIS by the end of August.</li> <li>• Administrative "How to manual" to be drafted Sept 2012</li> </ul>	

<b>Agenda Item 7.0: Correspondence &amp; Relevant Media</b>	
<b>Comment</b>	
Council reviewed the correspondence.	

<b>Agenda Item 8.0: Next Meeting/Schedule</b>	
<b>Comment</b>	<b>Action Items</b>
<p><b>Next Meeting Sept 21, 2012</b>  <b>CIP Conference Oct 9-12, 2012</b> Ron Cruikshank and Ian D. Robertson are to attend, pending the identification of the sessions they will attend, costs and travel arrangements</p>	

Approval of Regular Board Meeting #02- 12/13 Aug 10, 2012.  
 By Motion #2, at Regular Board Meeting #03-12/13 Sept 21, 2012.

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Chair

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YLUPC Secretariat

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Date:



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Sept 21, 2012

Regular Board Meeting Minutes

YLUPC Board Room, 307 Jarvis Street, Whitehorse

Meeting #03, 2012-2013

## In Attendance

<u>Yukon Land Use Planning Council (YLUPC)</u>	<u>YLUPC Staff</u>	<u>Delegate/Guest:</u>	<u>Yukon Government (YG)</u>
Ian D. Robertson -Chair Shirlee Frost - Member Mel Stehelin- Absent	Ron Cruikshank -Director Heidi Faulds - Senior Financial Administrator Sam Skinner- Senior Planner Nick Grzybowski-Student Planner Gerald Isaac- Senior Policy and Planning Advisor	Eric Fairclough-LSCFN Jennifer Lee –KDFN	Gillian McKee-EMR Manon Moreau- EMR

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<b>Agenda Item 3.0: Delegation</b>	
<b>Comment</b>	<b>Action Items</b>
None	

<b>Agenda Item 4.0: Director’s Report and topics discussed under the Director’s Report:</b>	
<b>Comment</b>	<b>Action Items</b>
<ul style="list-style-type: none"> <li>• Updated implementation plan for North Yukon has been received by YG.</li> <li>• YG reviews the implementations plans, it is forwarded to the Chiefs and included in Annual Reports.</li> <li>• LSCFN indicated a keen interest in land use planning.</li> </ul>	

**5.0: New & Unfinished Business**

<b>Agenda Item 5.1- Peel Watershed Planning Commission (PWPC)</b>	
<b>Comment</b>	<b>Action Items</b>
<ul style="list-style-type: none"> <li>• Council is waiting for YG’s consultation schedule for the Final Recommended Peel Watershed Regional Land Use Plan.</li> <li>• YG expects the consultations process to start in October 2012, and will be going to all the communities affected by the Peel plan.</li> <li>• The Council’s Chair will be meeting with the Assistant Deputy Minister next Tuesday to get an update on the Peel approval process.</li> </ul>	



Agenda Item 5.2: Dawson Regional Planning Commission	Action Items
<ul style="list-style-type: none"> <li>• Council would like an update on the SLC appointment progress from YG.</li> <li>• YG indicated that they are appointing members and the invitation letter has been sent for representatives from the affected Parties to come forward.</li> <li>• Council is concerned about some previous SLC members that are not willing to be SLC members for the DRPC; Council believes their knowledge is valuable.</li> <li>• YG is waiting for the resource assessment from the DRPC.</li> <li>• The resource assessment reports needs to include “roll-up” maps of conservation and development values.</li> <li>• Council is concerned the mapping completed by the DRPC is too difficult for the layperson to read and it should be simplified.</li> <li>• Council would like to make sure the “average person on the street” can understand the plans, and is concerned that interest will be lost if the maps and reports are too complicated.</li> </ul>	

Agenda Item 5.3: Priority Planning Regions	Action Items
<p><b><u>Kluane Regional Commission- update</u></b></p> <ul style="list-style-type: none"> <li>• CTFN, KDFN, YG, YLUPC staff met on the Kusawa boundary Sept 20, 2012.</li> <li>• Options for the boundaries were discussed, and the option of excluding the park from all regions was considered.</li> <li>• Council’s mandate is to plan all areas, so excluding Kusawa Park is not an option for Council.</li> <li>• CTFN mentioned that CAFN brought an old map dividing Kusawa Park between the regions. CTFN indicated that this map has slowed the planning process, as CTFN has been 99% ready to plan for quite a while, but the Kusawa map has slowed the process as dividing the park does not appear to be a good idea;</li> <li>• CTFN, CAFA, KDFN, are signing off on the TOR for the Kluane Park Management Plan, and Council was advised that waiting for a couple of weeks may be beneficial to all Parties before a letter regarding the Kusawa Park boundaries is sent.</li> </ul>	<p><b>A)</b> Meeting with RRDC need to be rescheduled a.s.a.p.</p> <p><b>A)</b> Send letter to effected FNs regarding Kusawa boundary issue (in 2 weeks).</p> <p><b>A)</b> YLUPC will follow up with TKC on Whitehorse boundaries.</p>







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Dec 7, 2012

Regular Board Meeting Minutes  
 YLUPC Board Room, 307 Jarvis Street, Whitehorse  
 Meeting #04, 2012-2013

## In Attendance

<u>Yukon Land Use Planning Council (YLUPC)</u>	<u>YLUPC Staff</u>	<u>Delegate/Guest:</u>	<u>Yukon Government (YG)</u>
Ian D. Robertson -Chair Shirlee Frost - Member Mel Stehelin- Absent	Ron Cruikshank -Director Heidi Faulds - Senior Financial Administrator Sam Skinner- Senior Planner Nick Grzybowski-Student Planner Gerald Isaac- Senior Policy and Planning Advisor	Natalie LeClerc-TKC Roger Ellis- DRPC Graham Tigham-FWMB Bill Barrett- CTFN Jennifer Lee- KDFN Frank James- CTFN	Gillian McKee-EMR Manon Moreau- EMR Shirley Abercrombie- EMR Michael Hale- LCIS

Acronyms: TWG – Technical Working Group SLC – Senior Liaison Committee LCIS – Land Claim Implementation and Secretariat YG- Yukon Government Action Items: Status indicated is as of next meeting date

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<b>Agenda Item 4.0: Director’s Report and topics discussed under the Director’s Report:</b>	
<b>Comment</b>	<b>Action Items</b>
<ul style="list-style-type: none"> <li>• North Slope Conference Report: the highlights of this conference were the keynote presentations by Danny Gordon (Inuvialuit) regarding his walk across the North Slope in th 1950’s, Chris Burns’ (Carlton University) concluding remarks about the future of the North Slope and Tom Nesbitt ‘s paper re: Cooperative Management as Consensus Decision Making;</li> <li>• Geoscience Forum: YG had no booth that related to the Peel Watershed Plan but two Ministers (Honourable Currie Dixon and the Honourable Brad Cathers) did present the Government’s new planning concepts for the Peel plan.</li> </ul>	<p><b>A)</b> Send copy of Land Claim history to Chair.</p>

## 5.0: New & Unfinished Business

<b>Agenda Item 5.1- Peel Watershed Planning Commission (PWPC)</b>	<b>Action Items</b>
<b>Comment</b>	
<p><b><u>Yukon Governments’ New Peel Concepts &amp; Approval Process</u></b></p> <ul style="list-style-type: none"> <li>• The YG seems to have altered the agreed upon approval process by proposing modifications to the plan prior to public or FNs consultation. Questions arise as to whether this is consistent with the FNs Final Agreements;</li> <li>• The Council also recognized that prior to the Final Recommended Plan the Parties were not in agreement and it is now clear that the Parties are not in agreement at this late stage in the Peel planning process;</li> <li>• When YG did their initial round of consultations after the Peel recommended plan, YG neglected to advise the public that there was an option at that point to approve the plan. Council feels this was a misstep, as the Council has always maintained that the goal should be the approval of the Recommended Plan;</li> <li>• The Peel maps need to be reviewed; Council needs to meet with YG to clarify the maps land designation system. The term “wilderness” also needs to be defined by YG;</li> <li>• The term Plan Partners needs to be utilized for all land use plans, and Council was under the impression that this would include all planning parties for the region. Council feels this concept failed with the Peel.</li> <li>• Council believes that if the First Nations take YG to court over the Peel, there may be enough evidence to support the fact that YG has not followed the process agreed to in the land claim agreements;.</li> <li>• Council feels that the process YG has followed needs to be documented. Where did the Peel plan go off the rails? and how can it be fixed?</li> </ul>	

<b>Agenda Item 5.2: Dawson Regional Planning Commission</b>	
	<b>Action Items</b>
<ul style="list-style-type: none"> <li>• Council would like to make sure the SLC process is working for the DRPC, so that the same planning issues as the Peel do not occur in the Dawson region. A SLC meeting is tentatively scheduled before the end of January 2013;</li> <li>• Council will complete their Risk Assessment it received from LCIS. However, DRPC indicated that it felt that they should have received this prior to developing their Work Plan, not after.</li> </ul> <p><b><u>Resource Assessment Report- states</u></b></p> <ul style="list-style-type: none"> <li>• Council feels that the Resource Assessment Report are too detailed and note that the “roll-up maps” are still missing;</li> <li>• Council has not seen the “Hot Spot Map” conflict map yet from the DRPC.</li> </ul> <p><b><u>2013-2014 Work plan &amp; Budget</u></b></p> <ul style="list-style-type: none"> <li>• YG is looking for more detail in their Work plan &amp; Budget from DRPC.</li> <li>• Council staff has provided feedback to the DRPC on their budget and the Work Plan and Budget has to be submitted to YG before Dec 15, 2012.</li> </ul>	

Agenda Item 5.3: Priority Planning Regions	Action Items
<ul style="list-style-type: none"> <li>• LCIS- can we plan in non-settled areas? Yes, but not in the same way as settled areas.</li> <li>• The Teslin Region could be done if the unsettled First Nation is involved in the plan production, for example, as observers. YG can then say the unsettled First Nation was involved and this makes it easier to approve the plan;</li> <li>• If the unsettled First Nations is not directly involved in the planning process, then the Commission could send planning products to YG, then YG will consult with the unsettled First Nations. This will cause the planning to pause until YG completes their consultation.</li> <li>• Unsettled First Nations cannot veto the planning process or the plan;</li> <li>• If the consultation process is completed correctly, the plan can be considered for approval.</li> <li>• A MOU signed with the unsettled First Nations would make the planning process easier.</li> <li>• Political and economic factors could cause interruptions in the planning process.</li> <li>• Funding an unsettled First Nation may be an option to help the settled First Nations plan. Funding an unsettled First Nation is a new challenge.</li> <li>• How does Council get the process of planning underway to insure the obligation is accomplished?</li> <li>• Explain the process to LFN and RRDC, present them with the information, build the relationship, and make sure they understand the decision points.</li> <li>• Interim Protection for land in the traditional territory of Ross River or Liard will likely be updated by Yukon;</li> <li>• The challenges of engaging and involving WRFN are similar to those involving RRRC and LFN.</li> </ul>	

Agenda Item 6.0: Finance	
Comment	
<p><u>Lease</u></p> <p>Request for proposal.</p>	<p><b>A)</b> Add in paper for Lease as RFP.</p>



<b>Agenda Item 7.0: Correspondence &amp; Relevant Media</b>	
<b>Comment</b>	
Council reviewed the correspondence.	

<b>Agenda Item 8.0: Next Meeting/Schedule</b>	
<b>Comment</b>	<b>Action Items</b>
Next meeting Jan 18, 2013	

Approval of Regular Board Meeting #04- 12/13 Dec 7, 2012.  
 By Motion #2, at Regular Board Meeting #05-12/13 Mar 8, 2013.

\_\_\_\_\_ Chair  
 \_\_\_\_\_ YLUPC Secretariat  
 \_\_\_\_\_ Date:



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Mar 8, 2013

Regular Board Meeting Minutes  
 YLUPC Board Room, 307 Jarvis Street, Whitehorse  
 Meeting #05, 2012-2013

## In Attendance

<u>Yukon Land Use Planning Council (YLUPC)</u>	<u>YLUPC Staff</u>	<u>Delegate/Guest:</u>	<u>Yukon Government (YG)</u>
Ian D. Robertson -Chair Shirlee Frost - Member Mel Stehelin- Absent	Ron Cruikshank -Director Heidi Faulds - Senior Financial Administrator Sam Skinner- Senior Planner Nick Grzybowski-Student Planner Gerald Isaac- Senior Policy and Planning Advisor	Roger Ellis- DRPC Jeff Hamm- DRPC (phone) Roger Brown- CAFN	Manon Moreau- EMR

Acronyms: TWG – Technical Working Group SLC – Senior Liaison Committee LCIS – Land Claim Implementation and Secretariat YG- Yukon Government Action Items: Status indicated is as of next meeting date

- EMR- Energy, Mines and Resources  
 CTFN- Carcross/Tagish First Nation  
 CAFN- Champagne & Aishihik First Nation  
 KDFN- Kwanlin Dun First Nation  
 LFN- Liard First Nation  
 LSCFN- Little Salmon/Carmacks First Nation  
 NND- 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  
 WRFN- White River First Nation  
 KDC- Kaska Dena Council

- Planning: DRPC- Dawson Regional Planning Commission  
 FRP- Final Recommended Plan  
 RP - Recommended Plan  
 RLUPC- Regional Land Use Planning Commission  
 NYPC- North Yukon Planning Commission  
 PWPC- Peel Watershed Planning Commission  
 TOR- Terms of Reference  
 TRPC- Teslin Regional Planning Commission  
 KRPC- Kluane Regional Planning Commission



<b>Agenda Item 3.0: Delegation</b>	
<b>Comment</b>	<b>Action Items</b>
None	

<b>Agenda Item 4.0: Director’s Report and topics discussed under the Director’s Report:</b>	
<b>Comment</b>	<b>Action Items</b>
<ul style="list-style-type: none"> <li>• Financial Administrative Manual is not completed as of yet, however, it will be available for the next Commission and for internal use by YLUPC.</li> <li>• The “From Claim to Plan” workshop hosted by YLUPC was well received, with a request for a planning 101 workshop at a later date.</li> <li>• A workshop for the public, to increase awareness should be considered, perhaps in the evening.</li> </ul>	

## 5.0: New & Unfinished Business

<b>Agenda Item 5.1- Peel Watershed Planning Commission (PWPC)</b>	<b>Action Items</b>
<b>Comment</b>	
<p><u>Update on Peel approval Process</u></p> <ul style="list-style-type: none"> <li>• Public Consultation is complete on the Peel, and the next step is either an approved, modify or a rejected plan.</li> <li>• YG has no firm date on the final stage of the Peel planning process and the consultation results will be available on their web site soon.</li> <li>• Council would like it noted that the 2<sup>nd</sup> approval stage of the PWPC final plan did not apply to the North Yukon.</li> <li>• A proper process needs to be developed with all Parties to achieve a recommended plan; Council noted the land planning process is getting side tracked by the addition of new processes.</li> <li>• The focus of the consultations should be arriving at an outcome, not just the process of having a consultation.</li> <li>• Council indicated that the planning process with the Peel has turned the clock back many years with regards to “trust” issues.</li> <li>• North Yukon kept all the Parties involved every step of the way, and this was the goal of the NYPC.</li> </ul>	<p><b>A)</b> Letter to YG, including the following topics trust issues, dispute resolution, clarity of land issues.</p>





Approval of Regular Board Meeting #05- 12/13 Mar 8, 2013.

By Motion #2, at Regular Board Meeting #01-13/14 April 26, 2013.

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Chair

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YLUPC Secretariat

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Date: