



**AGENDA**

**YLUPC Meeting 2022-2023 Meeting #4**

February 3, 2023 (9:00 am -12:00 pm)

Yukon Land Use Planning Boardroom

Due to capacity limits, public are invited to Zoom only at:

<https://us02web.zoom.us/j/7247669502>

**Passcode: YLUPC**

**Participants**

**Council:** Neil Salvin – Chair  
Lois Craig – Member  
Tess McLeod – Member

**Anticipated Guests**

Nicole Percival – DRPC Senior Planner  
Joe Copper Jack - Consultant

**Staff:**

Tim Sellars – Director  
Andrea Kenderova – Manager, Finance & Administration  
Michelle Christensen – Administrative Assistant  
Sam Skinner – Senior Planner

Time	Item	Tab	Agenda Item	
9:00	1		<b>Review Agenda</b>	Motion
9:05	2	Tab 1	<b>YLUPC Minutes</b> Regular Meeting #3 Dec. 9, 2022 ( <i>attachment</i> )	Motion
9:15	3	Tab 2	<b>Director's Report</b> ( <i>attachment</i> ) <b>Chair's report</b> ( <i>verbal</i> )	
9:20	4	Tab 3	<b>Dawson Region</b> Update from Nicole Percival on behalf of DRPC DRPC Budget 2023-24 ( <i>attachment</i> )	Motion
9:45	5	Tab 4	<b>YLUPC Finance</b> Work Plan & Budget 2023-24 ( <i>attachments</i> ) Financial Statements ( <i>attachments</i> )	Motion
10:15	6		<b>Break</b>	
10:30	7	Tab 5	<b>Indigenous Planning &amp; Traditional Knowledge</b> February workshop	
	8	Tab 6	<b>YESAA Cumulative Effects Forum Debriefing</b> Outcomes and Actions	
	9	Tab 7	<b>Regional Planning Leads</b> Collaborative Action Plan ( <i>attachment</i> )	
10:40	10	Tab 8	<b>Correspondence &amp; Media</b> ( <i>attachments</i> )	
11:00	11		<b>Round Table</b> Opportunity for those in attendance to participate in dialogue	
11:30	12		<b>Schedule Next Public Meeting</b> – Date	Motion
11:35	13		<b>In Camera</b>	
12:00	14		<b>Adjournment</b>	Motion