AGENDA YLUPC 2023-24 Meeting #3 December 6, 2023 (9:00 am - 2:00 pm) YLUPC Boardroom

<u>Participants</u>

Council:

Neil Salvin – Chair Al Foster – Member

Anticipated Guests

Kirsten Reid – DRPC Senior Planner Carl Sidney – TK Circle Chair Copper Joe – Contractor Amber Church, Sarah Chan – YG YUKON LAND USE PLANNING COUNCIL

Staff:

Tim Sellars (Director), Julia Benn (Manager, Finance), Micheal Jim (Land Relationship Planner), Michelle Christensen (Administrative Assistant), Sam Skinner (Senior Planner)

Time	ltem	Agenda Item	
9:00	1	Review Agenda	
9:05	2	Meeting #2 Minutes	Motion
9:15	3	Director's Report	
		Chair's Report	
9:30	4	Traditional Knowledge Circle	
		Updates from Micheal Jim / Carl Sidney	
9:45	5	Meeting Debriefings	
10:00	6	Dawson Planning Region	
		Update from Kirsten Reid on behalf of DRPC	
		DRPC Preliminary Work Plan and Budget 2024-25	Motion
10:15		BREAK	
10:30	7	YLUPC Finance	
		Preliminary Work Plan and Budget 2024-25	Motion
		Financial Statements	Motion
		Appointment of Auditor	Motion
		Cost of Living Increase	Motion
10:45	8	Na-Cho Nyäk Dun Planning Region	
		YG Response to Recommendation	
11:00	9	Commission Orientation Manual	
11.20	10	Contents discussion	
11:30	10	North Yukon Region – Plan Review Options	
12:00		Lunch	
1:00	11	YG Updates	
		Bilateral Nature Agreement: Sarah Chan, YG Environment	
		EMR Updates: Amber Church, YG EMR	
2:30	12	Correspondence and Media	
2:45	13	Key Dates:	
		Christmas Open House	
		Council working sessions	
		YLUPC 2023-24 Meeting #4	
3:00	14	In Camera	