



## AGENDA

### YLUPC Meeting 2022-2023 Meeting #3

December 9, 2022 (9:00 am -12:00 pm)

Yukon Land Use Planning (New) Boardroom

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

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

#### Participants

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

#### Anticipated Guests

Nicole Percival – DRPC Senior Planner

#### **Staff:**

Tim Sellars – Director;  
Andrea Kenderova – Manager, Finance and Administration;  
Michelle Christensen – Administrative Assistant

Time	Item	Tab	Agenda Item	
9:00	1		<b>Review Agenda</b>	Motion
9:05	2	<b>Tab 1</b>	<b>YLUPC Minutes</b> Regular Meeting #2 Sept. 29 2022 ( <i>attachment</i> )	Motion
9:15	3	<b>Tab 2</b>	<b>Director's Report</b> ( <i>verbal</i> ) <b>Chair's report</b> ( <i>verbal</i> )	
9:20	4	<b>Tab 3</b>	<b>Dawson Region</b> Update from Nicole Percival on behalf of DRPC DRPC Preliminary Budget 2023-24 ( <i>attachment</i> ) Dawson Plan Review ( <i>attachment</i> ) YLUPC Feedback to Parties ( <i>attachment</i> )	Motion
9:45	5	<b>Tab 4</b>	<b>YLUPC Finances</b> YLUPC Preliminary Budget 2023-24 ( <i>attachments</i> ) Financial Statements ( <i>attachments</i> )	Motion Motion
10:15			<b>Break</b>	
10:30	7	<b>Tab 5</b>	<b>Indigenous Planning &amp; Traditional Knowledge</b> IPTK Terms of Reference ( <i>attachment</i> ) February workshop proposal to Nov. 30 ( <i>attachment</i> )	Motion
10:40	8	<b>Tab 6</b>	<b>Correspondence &amp; Media</b>	
11:00	9		<b>Round Table</b> Opportunity for those in attendance to participate in dialogue	
11:30	10		<b>Schedule Next Public Meeting</b> - Date & Topics	
11:35	11	<b>Tab 7</b>	<b>In Camera</b> YESAA Debriefing CYFN Debriefing Leads Meeting Preparation ( <i>Funding adequacy attachment</i> ) Cell phone and petty cash policies	
12:00	12		<b>Adjournment</b>	Motion