

**AGENDA**  
**YLUPC Meeting – July 29, 2022**  
**11:00 am -12:00 pm**  
**2022-2023 Meeting #1**



**YLUPC**  
**YUKON LAND USE**  
**PLANNING COUNCIL**

**Kwanlin Dun Cultural Centre – Artists Studio**

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

<https://us02web.zoom.us/j/81587913718>

**Participants**

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

**Anticipated Guests**

DRPC – Charlotte Luscombe

**Staff:**

Tim Sellars – Director; Heidi Hansen - Manager, Finance & Administration;  
 Joe Copper Jack - Sr Policy & Planning Coordinator; Michelle Christensen - Office Administrator

<b>Time</b>	<b>Item</b>	<b>Tab</b>	<b>Agenda Item</b>	
11:00	1.0		<b>Appointment of Chair</b>	Motion
11:05	2.0		<b>Review Agenda</b>	Motion
11:10	3.0		<b>Delegation</b> Dawson Regional Planning Commission – Charlotte Luscombe A/Senior Planner	
11:12	4.0	<b>Tab 1</b>	<b>YLUPC Minutes</b> Regular Meeting #4 February 11, 2022 ( <i>attachment</i> )	Motion
11:15	5.0	<b>Tab 2</b>	<b>Director’s Report</b> ( <i>attachment</i> ) <b>Chair’s report</b> ( <i>verbal</i> )	Motion Motion
11:20	6.0 6.1  6.2	<b>Tab 3</b>	<b>Finance</b> <b>Dawson Planning Region</b> DRPC Annual Report 2021-2022 ( <i>attachment</i> ) Final Audited Financial Statement 2021-2022 ( <i>attachment</i> ) <b>Finance and Administration</b> YLUPC Annual Report 2021-2022 ( <i>attachment</i> ) Financial Statements to June 2022 ( <i>attachment</i> ) Final Audited Financial Statements (2021-2022) ( <i>attachment</i> ) Staffing Signing authority	Motion Motion  Motion Motion Motion Motion
11:40	7.0		<b>Indigenous Planning and Traditional Knowledge (IPTK)</b> - Report progress of the IPTK working group	
11:45	8.0	<b>Tab 4</b>	<b>New Business</b> - Dawson Recommended Plan - CYFN General Assembly reporting back - New YLUPC logo	Motion Motion
11:50	9.0	<b>Tab 5</b>	<b>Correspondence</b>	
11:50	10.0		<b>Round Table</b> - Opportunity for other organizations in attendance	
12:00	11.0		<b>Schedule Next Meeting - Date &amp; Topics</b>	
			<b>Adjournment</b>	Motion