

AGENDA
YLUPC 2023-24 Meeting #2
September 8, 2023 (9:00 am - 12:00 pm)
YLUPC Boardroom



YLUPC
YUKON LAND USE
PLANNING COUNCIL

<https://us02web.zoom.us/j/82860990499>

Participants

Council: Neil Salvin – Chair
 Al Foster – Member
 Tess McLeod – Member

Anticipated Guests

Kirsten Reid – DRPC Senior Planner
 Carl Sidney – TK Circle Chair
 Copper Joe - Contractor

Staff:

Tim Sellars – Director
 Julia Benn – Manager, Finance
 Andrea Kenderova – Finance consultant
 Michelle Christensen – Administrative Assistant
 Sam Skinner – Senior Planner

Time	Item	Agenda Item
9:00	1	Review Agenda
9:05	2	Meeting #1 Minutes (attachment) Motion
9:15	3	Director's Report (attachment) Chair's Report (verbal)
9:30	4	Meeting Debriefings - CYFN General Assembly (June 27-28) - CAFN General Assembly (July 21-22) - Land Relationship Gathering 2023 (August 29-30)
10:00	5	Finance Dawson Planning Region DRPC Annual Report 2022-2032 (attachment) Motion Audited Financial Statement 2022-2023 (attachment) Motion YLUPC YLUPC Annual Report 2022-2023 (attachment) Motion Audited Financial Statements (2021-2022) (attachment) Financial Statements to June 2023 (attachment) Motion Staffing Motions Signing authority Motions
10:15		BREAK
10:30	6	Regional Updates - Nacho Nyäk Dun Region - Peel Watershed - Southern Yukon
11:00	7	Correspondence and Media
11:15	8	Meeting Dates - YLUPC 2023-24 Meeting #3
11:30	9	In Camera - Human Resources & Finance
12:00		Adjournment