



YLUPC 2024-25 Meeting #2 Minutes
July 3, 2024 (9:00 am - 12:00 pm)
YLUPC Boardroom

Participants

Council:

Al Foster – Interim Chair
Carl Sidney – Member
(Government of Canada seat vacant)

Staff:

Tim Sellars – Director
Julia Benn – Finance Manager (zoom)
Michelle Christensen – Administrator
Micheal Jim – Land Relationship Planner

Guests:

Kirsten Reid – DRPC
Wes Barrett – CTRRC
Neil Salvin – Laberge RRC
Jim Taggart – TH (Zoom)
Paul McCarney – VGFN (Zoom)
Brad Farrow – YESAB Mayo (Zoom)

Review Agenda

Agenda adopted with no changes.

Review Minutes

Motion: To approve Meeting #1, April 19, 2024 Minutes, as presented.
Moved by Carl Sidney; Seconded by Al Foster; Motion Passed

Director's Report

- Staff preparing for Land Relationship Gathering: July 22-24.
- Recent events attended:
 - How We Walk charter signing ceremony (May 30)
 - RRC Annual General Workshop (June 6-7)
 - Kluane FN GA (June 14-16)
 - TH Water Summit (June 18)
 - DRPC meeting (June 19)
 - TK Circle meeting (June 20)
 - CYFN GA is postponed to end of July
- Circle/Council video interviews underway: Ch 11, learnings from past planning.
- Now have LinkedIn account.
- Neil's term expired June 15 – hopeful seat will be filled soon.
- Sam Skinner on holiday until early August. Eric Delong filling in.

Chair's Report

- Al Foster is the Interim Chair until Canada appointment filled.
- Ongoing communications re: Dawson Plan. Have received TH feedback. Not commenting on Plan until have YG feedback in fall.
- Hoping for good feedback at upcoming gatherings to guide Council.

- 2024-25 funding – budget approved for regular amount.
 - Council website: more information online, especially GIS. Good to have central place for land use planning info/maps.
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Land Relationship Gathering – Mayo July 22-24

- Tim reviewed the agenda.
 - 22nd: meet and greet/dinner at 5 Mile Lake campground.
 - 23rd: focus on land relationships.
 - 24th: focus on human relationships, with a panel discussion.
 - Theme: “Building and Empowering Relationships”.
 - Ron Cruikshank, past YLUPC director, will be facilitating.
Action: Staff to invite Albert Genier and Jimmy Johnny to the Gathering.
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Dawson Region Update

- Commission submitted Recommended Plan June 2022. Since then, Parties have been discussing/negotiating their response.
 - Feedback from TH, April 30, 2024 – generally positive, but many modifications have been requested.
 - Expect YG feedback in the fall.
 - Also hoping for a consensus document from both Parties.
 - Commission will not review TH feedback until YG provides theirs.
 - Commission met June 19. Next meeting will be after YG feedback received.
 - Commission is hiring a planner to support Kirsten. No qualified candidates applied on the last round earlier this year.
 - Kirsten attending Moosehide July 25-28 & Research Confluence Aug 8-9.
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Finance

- Finances are up to date as of mid-June and expenditures are on track.
 - Gathering budget: \$25 thousand. YESAB is set to contribute to honoraria.
 - Have not reached out to other organizations for funding support. TPC intended to host a gathering this year – haven’t heard anything yet.
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NND Planning Region

- In October, YLUPC recommended a General TOR and commission establishment, excluding overlap areas. Recommendation was positively received. Discussions have been taking place at the government-to-government senior level. Complexities around Metallic Minerals, Beaver Watershed, Eagle Mine, interim measures.
- YLUPC has been leading staff-level preparations: Collaboration site has been set up.

Discussion:

- Jim Taggart raised climate change as a planning issue. Tim confirmed that climate change is one of the NND bibliography topics and that the Dawson Plan has a section on climate change.

- Al mentioned that the Commission Orientation Manual has been updated and will be shared on the website and that Sam is working on an online “storymap”
- Gaps in information will be identified – will also connect with planning partners.
- YESAB will also be a good source of information for the NND region.
Action: Tim to reach out to Leads to request a meeting/update on the NND Plan.

Correspondence and Media

- Ongoing communications with TH and YG re: the Dawson Plan. YLUPC has encouraged YG to be timely with their input.
- YLUPC has sent a letter to YG regarding timely appointments for Council.
- Recent media focused on the Eagle Mine heap leach failure.
- YLUPC will be making a Recommendation to YG re: Lands Act.
- YLUPC has sent a letter to the Parties regarding ongoing multi-year funding.

Action: Carl to find out if the Water Board made a submission to the Lands Act Review.

Action: Tim to find out if Council honoraria rates are on par with other UFA boards and councils.

Upcoming Dates & Next Council Meeting

- July 12 - Lands Act feedback due
- July 19-22 CAFN General Assembly
- July 22-24 - Land Relationship Gathering
- July 25-28 - Moosehide Gathering
- July 30-August 1 - CYFN General Assembly
- August 6-7 - YLUPC audit
- August 8-9 -TH Research Gathering
- September 4 - Working Session
- September 5 - Public Meeting #3

Open Floor Discussion

- Wes commented that wildfire is an interesting consideration in land use planning.

Meeting adjourned at 11:00am.

Approval of Board Meeting Minutes #2 2024-25 by Motion 2 at Board Meeting #3 2024-25.


YLUPC Chair


Date


YLUPC Director


Date