



# YUKON LAND USE PLANNING COUNCIL

201 - 307 Jarvis Street, Whitehorse, Yukon Y1A 2H3  
 PHONE (867) 667-7397 FAX (867) 667-4624 EMAIL [ylupc@planyukon.ca](mailto:ylupc@planyukon.ca)

July 30, 2020

Regular ZOOM Board Meeting Minutes  
 YLUPC Board Room, 307 Jarvis Street, Whitehorse  
 Meeting #01 2020-2021

## In Attendance

<u>Yukon Land Use Planning Council (YLUPC)</u>	<u>YLUPC Staff</u>	<u>Delegate/Guest:</u>	<u>Yukon Government (YG)</u>
Lois Craig- Alternating Chair (July 2020) Dennis Zimmermann-Alternating Chair (Aug 2020)	Ron Cruikshank – Director Heidi Hansen –Senior Financial Administrator Joe Copper Jack- SPPC Sam Skinner- Senior Planner Tim Van Hinte- DRPC Senior Planner		

**Acronyms:** TWG – Technical Working Group  
 SLC – Senior Liaison Committee  
 AR – Aboriginal Relations, Implementation & Reconciliation  
 YG – Yukon Government  
 EMR – Energy, Mines and Resources

**First Nations:** CTFN – Carcross/Tagish First Nation  
 CAFN – Champagne & Aishihik First Nation  
 GTC – Gwichin Tribal Council  
 KDFN – Kwanlin Dün First Nation  
 KFN– Kluane First Nation  
 LFN – Liard First Nation  
 LSCFN – Little Salmon/Carmacks First Nation  
 FNNND – First Nation of Na- Cho Nyäk Dun  
 RRDC – Ross River Dena Council  
 SFN – Selkirk First Nation  
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 VGG -- Vuntut Gwitchin Government  
 WRFN- White River First Nation  
 KDC – Kaska Dena Council  
 CYFN-Council for Yukon First Nations

**Planning:** DRPC – Dawson Regional Planning Commission  
 FRP – Final Recommended Plan  
 RP – Recommended Plan  
 RLUPC – Regional Land Use Planning Commission  
 NYPC – North Yukon Planning Commission  
 PWPC – Peel Watershed Planning Commission  
 ToR – Terms of Reference  
 TRPC – Teslin Regional Planning Commission  
 KRPC – Kluane Regional Planning Commission

**Action Items:** Status indicated is as of next meeting date

<b>Agenda Item: 1.0: Agenda</b>			
<b>Comments</b>	<b>ZOOM Meeting</b>		
	<b>Chaired by Lois Craig</b>		
<b>Motion #1</b>	To accept the Agenda as amended.		
<b>Moved: Dennis Zimmermann</b>	<b>2<sup>nd</sup> Lois Craig</b>	<b>Passed by Consensus</b>	
Meeting called to order 1:02			

<b>Agenda Item:2.0: Delegation via Zoom</b>			
<b>Comments</b>			
Tami Grantham Katie Fraser Kathleen Zimmer Nathalie Lowrey Greg Thompson John Carney Jocylyn Legault- via phone Cassandra Wheeler Frank James Tess McLeod Frank James			

<b>Agenda Item:3.0: Minutes</b>	
<b>Comments</b>	
<p><b>Motion #3</b></p> <p>To approve the Minutes of Feb 14, 2020 as amended</p> <p><b>Moved: Lois Craig                      2<sup>nd</sup>    Dennis Zimmermann                      Passed by Consensus</b></p>	
<p><b>Agenda Item 4.0: Director's Report:</b></p> <p><b>Chair's Report:</b></p> <p><b>Staff Priority:</b></p>	<b>Action Items</b>
<p><u><b>Director's Report</b></u></p> <ul style="list-style-type: none"> <li>• Draft Director report available online</li> <li>• Agenda Items covered in meeting</li> <li>• Conformity check for North Yukon and Peel have been completed</li> <li>• Communications work is ongoing</li> </ul> <p><u><b>Chair's Report</b></u></p> <p><u><b>Staff Reports/ Updated Work Progress/ Priority Staff Work</b></u></p> <ul style="list-style-type: none"> <li>• SFA – Audit</li> <li>• Senior Planner DRPC – Commission Meeting</li> <li>• Planner 1 – Work Plan</li> <li>• SPPC – Traditional Knowledge Workshop</li> <li>• Senior Planner YLUPC- CE Report with DRPC</li> <li>• Senior Planner 2 -DRPC- Communications for YLUPC &amp; DRPC RAR is complete</li> </ul>	<p><b>A) Provide Council with Communications Material</b></p>

Agenda Item 5.1: Dawson Planning Region	Action Items
<p data-bbox="254 126 772 155"><u>Dawson Regional Planning Commission</u></p> <p data-bbox="212 188 348 217"><b>Motion #3</b></p> <p data-bbox="212 279 1701 341">To approve the Dawson Regional Planning Commission's Annual Report and Final Audited Financial Statements pending the Dawson Regional Planning Commission's approval at their Meeting Aug 3 &amp; 4, 2020 and submit to YG.</p> <p data-bbox="212 431 1640 461"> <b>Moved: Lois Craig</b>                      <b>2<sup>nd</sup> Dennis Zimmermann</b>                      <b>Passed by Consensus</b> </p>	

Agenda Item 5.2: Peel Planning/North Yukon Planning Region	Action Items
<ul data-bbox="464 1003 1793 1094" style="list-style-type: none"> <li>• The Council Secretariat has been performing conformity checks in the North Yukon and Peel Regions.</li> <li>• The Council is in discussions with the Peel implementation committee on continuing to do conformity checks in the region plus also reviewing Class 1 notifications.</li> </ul>	

Agenda Item 5.3: Priority Planning Regions: Teslin Regional Prep Work and NND Commission Requests	
<ul data-bbox="464 1352 1499 1382" style="list-style-type: none"> <li>• Council is still waiting to hear back from TTC regarding the restart of their planning region</li> </ul>	

## Agenda Item 5.4: Indigenous Planning and Traditional Knowledge

- The Council had planned a workshop with the Northwest Boreal Conservation Co-op in the spring of 2020 with a focus on Indigenous Planning.
- COVID 19 has put the workshop put in abeyance until further notice.
- Council would like to make sure TK is incorporated into the planning process, and has invited the First Nations to help the council incorporate TK into the planning process.
- The Southern Yukon Land and Relationship committee presented a “ how we walk with land and water” presentation
- Comprehensive and sensitive lands use planning is key, as many First Nations elders have indicated
- Oct 2018: Project Charter with First Nations of the Yukon Southern Lakes planning initiative
- The Goal is to: Support an indigenous world view, traditional knowledge integrated into science based approaches, Recognition of experts from traditional and science based understandings, inclusive of people and the land as seamlessly as the present management framework allows, allow a holistic First Nation perspective which is completed or matched with the western scientific view by concept/ecosystem based conversation

Land Use Chapter 11 implementation presentation summary

### Current approach

- 1) Government prepared and led
- 2) Land Manager/Owner
- 3) Land as a commodity
- 4) Recourse based
- 5) Negotiation & litigation

### Indigenous approach

- 1) FN Led and prepared
  - 2) Stewardship
  - 3) Land imbued with Spirit
  - 4) Cultural and Ecosystem-based
  - 5) Collaboration and Consensus
- UN Declaration on the Rights on Indigenous Peoples is supported by Canada
  - UN Convention on Biological Diversity also a key factor
  - Bill 41 – Reconciliation
  - Includes; Linking reconciliation to the land, places of sufficient size integrity to enable cultural experience, acceptance and understanding of the authority of TK and TEK, indigenous protected areas
  - First Nations are ready for land use planning will be providing an invitation to join in the process of land use planning

- The original planning regions were established based on language
- The Mission is to provide a plan that ensures the First Nation community are Culturally and Economically viable
- The Goal of the First Nation Land Plan is to have a vision, design and land use plan.
- Frustration has developed as some issues have become a letter writing compagne instead of actually planning
- The First Nation Settlement land was originally for First Nations to develop a viable community not to only be a protected area that has happened

#### Next Steps

- 1) Linguistic Regions
- 2) Watersheds
- 3) Special elements
- 4) Ecological Regions
- 5) Traditional Territories

Indigenous Land Value Framework should be used as a key in making a decision for land use  
Carcross/Tagish is providing an early notification that they will be making a formal request for regional planning in the near future

### Agenda Item 6:0 Finance & Administration

Council reviewed the June 2020 Financial Statements

#### Motion #4

To accept and approve Final Audited Financial statement for the fiscal year 2019-2020 and submit to YG.

**Moved: Dennis Zimmermann**

**2<sup>nd</sup> Lois Craig**

**Passed by Consensus**

#### Motion #5

To accept and approve the Annual Report for the year 2019-2020 pending changes and submit to YG

**Moved: Lois Craig**

**2<sup>nd</sup> Dennis Zimmermann**

**Passed by Consensus**

<b>Agenda item 7.0: Correspondence and Relevant Media</b>	
Council reviewed the correspondence and relevant media.	
<b>Schedule and Next Meeting</b>	
Sept 29, 2020	
<b>Next Meeting</b>	
<b>Next Meeting Date TBD</b>	
Approval of Regular Board Meeting #02/2020-2021 By Motion #2, at Regular Board Meeting # 02/2020-2021	
Chair _____	YLUPC Secretariat _____ Date: _____



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Sept 29, 2020

Regular ZOOM Board Meeting Minutes

YLUPC Board Room, 307 Jarvis Street, Whitehorse

Meeting #2 2020-2021

## In Attendance

<u>Yukon Land Use Planning Council (YLUPC)</u>	<u>YLUPC Staff</u>	<u>Delegate/Guest:</u>	<u>Yukon Government (YG)</u>
Lois Craig- Alternating Chair Sept 2020- reappointed in May 2020 Dennis Zimmermann-Alternating Chair (Oct 2020) Member- Vacant	Ron Cruikshank – Director Heidi Hansen –Senior Financial Administrator Joe Copper Jack- SPPC Sam Skinner- Senior Planner Tim Van Hinte- DRPC Senior Planner Katie Fraser-DRPC Land Use Planner1 Nicole Percival- DRPC Land Use Planner 2		

Acronyms:	TWG – Technical Working Group SLC – Senior Liaison Committee AR – Aboriginal Relations, Implementation & Reconciliation YG – Yukon Government EMR – Energy, Mines and Resources
First Nations:	CTFN – Carcross/Tagish First Nation CAFN – Champagne & Aishihik First Nation GTC – Gwichin Tribal Council KDFN – Kwanlin Dün First Nation KFN– Kluane First Nation LFN – Liard First Nation LSCFN – Little Salmon/Carmacks First Nation FNNND – First Nation of Na- Cho Nyäk Dun RRDC – Ross River Dena Council SFN – Selkirk First Nation TKC – Ta'an Kwäch'än Council TRT – Taku River Tlingit TTC – Teslin Tlingit Council TH – Tr'ondëk Hwëch'in VGG – Vuntut Gwitchin Government WRFN- White River First Nation KDC – Kaska Dena Council CYFN-Council for Yukon First Nations
Planning:	DRPC – Dawson Regional Planning Commission FRP – Final Recommended Plan RP – Recommended Plan RLUPC – Regional Land Use Planning Commission

Action Items: Status indicated is as of next meeting date



<b>Agenda Item: 1.0: Agenda</b>			
<b>Comments</b>	<b>ZOOM Meeting</b>		
	<b>Chaired by Lois Craig</b>		
<b>Motion #1</b>	To accept the Agenda as presented.		
<b>Moved: Dennis Zimmermann</b>	<b>2<sup>nd</sup> Lois Craig</b>	<b>Passed by Consensus</b>	
Meeting called to order 1:04			

<b>Agenda Item:2.0: Delegation via Zoom</b>		
<b>Comments</b>		

<b>Agenda Item:3.0: Minutes</b>	
<b>Comments</b>	
<b>Motion #3</b>  <p style="text-align: center;">To approve the Minutes of July 30, 2020 as amended</p> <p><b>Moved: Dennis Zimmerman                      2<sup>nd</sup>    Lois Craig                                      Passed by Consensus</b></p>	

<b>Agenda Item 4.0: Director's Report:</b>	<b>Action Items</b>
<b>Chair's Report:</b> <b>Staff Priority:</b>	
<p><b><u>Director's Report</u></b></p> <ul style="list-style-type: none"> <li>• items not included in agenda are; YESAB follow up work and a presentation on how conformity checks are done: presented to the managers of the district offices.</li> <li>• North Yukon and Peel implementations work is ongoing.</li> <li>• Mineral development strategy recommendations were submitted.</li> </ul> <p><b><u>Chair's Report</u></b></p> <ul style="list-style-type: none"> <li>• Submission on the mineral development strategy is done and posted on the website</li> <li>• The issue of conformity checks in the Peel region continues.</li> <li>• Council continues to work with the Yukon Forum Leads regarding the development of an updated planning process.</li> <li>• Continued support of the Dawson planning process.</li> <li>• Continued work on a communication strategy.</li> <li>• Council's support of indigenous planning.</li> </ul> <p><b><u>Staff Reports/ Updated Work Progress/ Priority Staff Work</u></b></p> <ul style="list-style-type: none"> <li>• Land Use Planner 1- DRPC, has been working on land use concepts.</li> <li>• Senior Planner YLUPC- has been working on disturbance data for the Dawson plan to forecast disturbance in the Dawson region</li> <li>• Land Use Planner 2 – DRPC has been working on the draft plan for Dawson</li> <li>• Senior Planner DRPC -has been working on the Oct 2020 Dawson meeting</li> <li>• Senior financial Administrator -has been working on digital financial records</li> <li>• SPPC YLUPC has been working on the kick-start of a traditional knowledge workshop</li> </ul>	

Agenda Item 5.1: Dawson Planning Region	Action Items
<p><b><u>Dawson Regional Planning Commission</u></b></p> <ul style="list-style-type: none"> <li>• A substantial amount of planning documents have been posted on the DRPC website.</li> <li>• The upcoming 2 days agenda meeting will include a facilitator;</li> <li>• A delegation from YESAB will be attending the DRPC meeting;</li> <li>• The DRPC will be running through the main plan concepts that the Dawson plan will be built around.</li> <li>• Facilitator will be leading a workshop with a focus on key planning concepts.</li> <li>• Updated RAR has been finalized.</li> <li>• Director indicated that there should be some prep/plan work in the release of the draft plan April 2021.</li> <li>• The Dawson's plan goals have been sent to the Parties, however not much feedback has been received back except maybe a look at tightening up the language of the goals.</li> <li>• First module of the plan may be released to the Parties in Jan 2021 if the conservation assessment feedback is received from the Parties.</li> <li>• Council wants to make sure that by Mar 31, 2021 that there is a draft plan, outside issues should be mentioned as a disclaimer in the plan.</li> <li>• Some ideas that are in the infancy stage with the DRPC for recommendations are funds to promote long term stewardship.</li> </ul> <p style="text-align: center;">Council reviewed the Aug 2020 DRPC Final statements</p> <p><b>Motion #3</b></p> <p>To approve the Dawson Regional Planning Commission's Draft Interim Report pending the Dawson Regional Planning Commission's approval at their Meeting Oct 6, 2020 and submit to YG.</p> <p><b>Moved: Lois Craig                      2<sup>nd</sup>    Dennis Zimmermann                      Passed by Consensus</b></p>	

Agenda Item 5.2: Priority Planning Regions	Action Items
<p>Teslin: Correspondence to Chiefs may occur when regional Planning is on their agenda. This was common practices of Council prior to Peel court case</p>	<p><b>A)</b> Letter to Chief Eric Morris regard proceeding with land use planning</p>

Agenda Item 5.3: Indigenous Planning and Traditional Knowledge	
<ul style="list-style-type: none"> <li>TK workshop has been turned over to steering committee members and the next item to be determined is the theme and next steps</li> <li>Indigenous Planning chart has been started, once edits are complete it can be forwarded to the Council</li> <li>Recommendation from the Leads committee are being reviewed with respect to the CLUPP process,</li> </ul>	

Agenda Item 5.4: Yukon Forum Leads Meeting	
<ul style="list-style-type: none"> <li>Council has completed a lot of interview work with a facilitator and the Leads members</li> <li>The facilitator will attend the Lead meeting on Oct 8, 2020 and will provide a presentation. Availability of Leads members and facilitator needs to be determined prior to the meeting being scheduled</li> </ul>	<p><b>A)</b> Start list of participants for Leads meeting and check availability of participants</p>

Agenda Item 6:0 Finance & Administration	
<p style="text-align: center;">Council reviewed the Aug 2020 Financial Statements</p> <ul style="list-style-type: none"> <li>• Council not funded for conformity checks,</li> <li>• The Council Is concerned about the requirements for funding.</li> <li>• YG AR has indicated a letter form Council may be sent to the Parties to indicate the funding requirements.</li> <li>• The Director mentioned that the Council has not been informed adequately about the adequacy of funding review.</li> <li>• YG will request that Council receive the results of the reports regarding the funding of adequacy review.</li> <li>• Council's funding will be reviewed in 2024.</li> <li>• The Commission and Council funding requirements are two different items.</li> </ul> <p><b>Motion #4</b></p> <p>To accept and approve Interim Report statement for the fiscal year 2019-2020 and submit to YG, subject to minor changes.</p> <p><b>Moved: Dennis Zimmermann                      2<sup>nd</sup> Lois Craig                      Passed by Consensus</b></p> <p><b>Motion #5</b></p> <p>To accept and approve the COLA increase 2 % effective April 1, 2021.</p> <p><b>Moved: Dennis Zimmermann                      2<sup>nd</sup> Lois Craig                      Passed by Consensus</b></p>	<p><b>A) Funding</b> issues to be included in future commission working session</p>

<b>Agenda item 7.0: Correspondence and Relevant Media</b>	
Council reviewed the correspondence and relevant media.	

<b>Schedule and Next Meeting</b>	
Lead Meeting Oct 8, 2020? to be confirmed Indigenous Planning meeting Oct 2020 to be determined. Communications working session to be confirmed	

<b>Next Meeting</b>	
<b>Next Meeting Date Nov 2020? Prior to Dennis Leaving</b>	
Approval of Regular Board Meeting #04/2020-2021 By Motion #2, at Regular Board Meeting # 04/2020-2021	
<div>Chair</div> <div>YLUPC Secretariat</div> <div>Date:</div>	



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Dec 11, 2020

Regular ZOOM Board Meeting Minutes

YLUPC Board Room, 307 Jarvis Street, Whitehorse

Meeting #03 2020-2021

## In Attendance

<u>Yukon Land Use Planning Council (YLUPC)</u>	<u>YLUPC Staff</u>	<u>Delegate/Guest: -ZOOM</u>	<u>Yukon Government (YG)</u>
Lois Craig- Alternating Chair Tess McLeod- Alternating Chair <i>Me McLeod</i>	Ron Cruikshank – Director Heidi Hansen –Senior Financial Administrator	Mary Jane Johnson – Renewable Resource Council Nicole Percival – Land Use Planner for DRPC Joe Copper Jack- SPPC Nathalie Lowry - CWS	

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Action Items: Status indicated is as of next meeting date

## First Nations:

## Planning:

<b>Agenda Item:2.0: Delegation via Zoom</b>	
<b>Comments</b>	



<b>Agenda Item:3.0: Minutes</b>	
<b>Comments</b>	
<ul style="list-style-type: none"> <li>Minutes from Sept 29, 2020 reviewed and will be sent to past member for review before approval</li> </ul>	

<b>Agenda Item 4.0: Director's Report:</b> <b>Chair's Report:</b> <b>Staff Priority:</b>	<b>Action Items</b>
<p><b><u>Director's Report</u></b></p> <ul style="list-style-type: none"> <li>DRPC continues to produce the Draft Plan. The Senior Planner for the YLUPC has been working together with the DRPC on assessing cumulative effects in the region</li> <li>Preliminary Work Plan and Budget for the DRPC will be reviewed after the Commission reviews it.</li> <li>Leads workshops on Dec 15 and 17<sup>th</sup> is as series of ongoing work related to recommendations stemming from the Yukon Forum</li> <li>TTC is requesting clarity on the planning process as they want to include a plan with BC.</li> <li>Indigenous Planning and Traditional Knowledge committee is working towards a gathering focussing upon traditional knowledge</li> </ul> <p><b><u>Chairs Report</u></b></p> <ul style="list-style-type: none"> <li>Continued Lead's meetings focused on streamlining land use planning.</li> <li>Met with the Chair of the DRPC regarding Human Resources.</li> <li>With the 2024 funding review for Council, the Council would like the budgets to show true expenses that are required for Land Use Planning and Commission support.</li> </ul>	

Agenda Item 5.0: Finance	Action Items
<p><u>Work Plan and Budget</u></p> <ul style="list-style-type: none"> <li>• Key work for Council will be assisting with the DRPC Plan, working to establish the Teslin Commission and a streamlined and improving land use planning process</li> <li>• Add: strategic initiatives for Council work</li> </ul> <p><b>Motion 1</b></p> <p>To approve the preliminary work plan and budget for 2021-2022 and submit to YG as amended.</p> <p><b>Moved: Tess McLeod</b>                      <b>2<sup>nd</sup> Lois Craig</b>                      <b>Passed by Consensus</b></p>	

<b>Schedule and Next Meeting</b>	
Working meeting - end of Jan 25 or 26, 2021 Next Council meeting Feb 12, 2021.	

<b>Next Meeting</b>			
Approval of Regular Board Meeting #04/2020-2021 By Motion #2, at Regular Board Meeting # 04/2020-2021			
Chair	YLUPC Secretariat	Date:	



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Feb 12, 2021

Regular ZOOM Board Meeting Minutes

YLUPC Board Room, 307 Jarvis Street, Whitehorse

Meeting #04 2020-2021

In Attendance			
<b><u>Yukon Land Use Planning Council (YLUPC)</u></b> Lois Craig- Chair Tess McLeod- Member	<b><u>YLUPC Staff</u></b> Ron Cruikshank – Director Heidi Hansen –Senior Financial Administrator	<b><u>Delegate/Guest: -ZOOM</u></b> Joe Copper Jack- SPPC Nathalie Lowry – CWS Sam Skinner – Senior Planner	<b><u>Yukon Government (YG)</u></b>

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- Planning:**
- DRPC – Dawson Regional Planning Commission
  - FRP – Final Recommended Plan
  - RP – Recommended Plan
  - RLUPC – Regional Land Use Planning Commission

**Action Items:** Status indicated is as of next meeting date

<b>Agenda Item: 1.0: Agenda</b>	
<b>Comments</b>	<b>ZOOM Meeting – 9 a.m.</b>
<b>Chaired by Lois Craig</b>	
<b>Motion # 1</b>	
To accept the agenda of Feb 12, 2021 as amended	
<b>Moved: Tess McLeod</b>	<b>2<sup>nd</sup> Lois Craig</b>
	<b>Passed by Consensus</b>

<b>Agenda Item:2.0: Delegation via Zoom</b>	
<b>Comments</b>	
Laureet Sylvain Nathalie Lowry Cassandra Wheeler Joe Copper Jack Tim Van Hinte Gillian McGee	.

<b>Agenda Item:3.0: Minutes</b>	
<b>Comments</b>	
<p><b>Motion # 2</b></p> <p>To approve Minutes from Sept 29, 2020, send to previous member for review, as amended</p> <p><b>Moved: Tess McLeod                      2<sup>nd</sup>   Lois Craig                                      Passed by Consensus</b></p> <p><b>Motion # 3</b></p> <p>To approve the Minutes of Dec 11, 2020 as amended</p> <p><b>Moved: Tess McLeod                      2<sup>nd</sup>   Lois Craig                                      Passed by Consensus</b></p>	
<p><b>Agenda Item 4.0: Director's Report:</b></p> <p><b>Chair's Report:</b></p> <p><b>Staff Priority:</b></p>	<b>Action Items</b>
<p><b><u>Director's Report</u></b></p> <ul style="list-style-type: none"> <li>• Council provided a presentation on the history of the Council to YESAB</li> <li>• All other items covered in the agenda</li> </ul> <p><b><u>Chairs Report</u></b></p> <ul style="list-style-type: none"> <li>• Council had a working meeting in Jan 2020.</li> <li>• Yukon form progressing and includes providing an updated planning process including roles and responsibilities</li> <li>• A need was mentioned on getting the discussion going for cumulative effects in Yukon</li> </ul>	<p><b>A)</b> Check with YESAB on posting some of the relevant presentations on YLUPC Website</p>

<b>Agenda Item 5.1 Dawson Planning Region</b>	<b>Action Items</b>
<p><b><u>Update on Dawson Planning Process</u></b></p> <ul style="list-style-type: none"> <li>The Dawson Planning commission had meetings in Dec 2020 and Jan 2021.</li> <li>The Draft plan is progressing and the first Module has been submitted to the Parties for their review.</li> <li>The Second Module is looking at a May progression.</li> <li>The Commission will have a big changeover in the Spring with 2 staff members leaving.</li> <li>The Dawson Regional Planning Commission has a new member (Jesse Cooke) which is a great addition to the Commission.</li> <li>The Cumulative effects framework will work through the Draft Plan to the Final Plan and will continue after Plan implementation.</li> <li>The timeline for the 2021-2022 Work plan and budget may be a little off, however as Yukon pointed out, it is noted in the risk section.</li> <li>Yukon indicated a memo explaining the timelines change should be included with the Final Workplan and Budget for fiscal year 2021-2022.</li> </ul> <p><b>Motion # 4</b></p> <p>To accept the Dawson Regional Planning Commission Final Work Plan and Budget for the fiscal year 2021-2022 and submit to Council and Yukon.</p> <p><b>Moved:</b> Tess McLeod                      <b>2<sup>nd</sup></b> Lois Craig                      <b>Passed by Consensus</b></p>	<p>A) Draft Memo on timeline differences of 2021-2022 WP&amp; Budget</p>

<b>Agenda Item 5.2: Planning Regions</b>	
<p><b><u>Teslin Planning Region</u></b></p> <ul style="list-style-type: none"> <li>• Yukon has sent a letter to reengage with Teslin.</li> <li>• Teslin had indicated they are eager and able to Start Land Use Planning, however no date to start the process has been established.</li> <li>• Yukon has informed TTC that they are ready to start planning with them.</li> <li>• Yukon is compiling what data they have on Teslin, but trying to not collect data that becomes outdated if Teslin is not ready for planning and another planning region is started instead.</li> </ul> <p><b><u>North Yukon Lineal Disturbance</u></b></p> <ul style="list-style-type: none"> <li>• Report on Pilot study of Surface Disturbance in Eagle Plains was completed by Council secrtrarist</li> <li>• The North Yukon was the first plan in the Yukon to have disturbance indicators.</li> <li>• If the linear disturbance is more than what has been allowed then the project has to be reanalysed</li> <li>• The Pilot Study is on the most disturbed surfaces in Eagle Plains (Oil and Gas)</li> <li>• The Peel Plan will use the lineal disturbance Pilot Study as a guide for implementation in their plan.</li> <li>• The Pilot Study was provided to the Parties in Nov 2019 and Yukon acknowledged they reviewed it prior to COVID.</li> </ul>	

<p><b><u>Peel Planning Region</u></b></p> <ul style="list-style-type: none"> <li>• The Conformity checks for one plan is the same for another for a Class 1 conformity checks</li> <li>• Class 1 projects are so small that they may not affect the disturbance indicators.</li> <li>• The 3 Class 1 projects completed for in the Peel were all for mineral exploration with very small disturbance indicators</li> <li>• It takes 1 to 1.5 person years to perform Conformity checks, a big project proposal makes the person years closed to the 1.5-person year estimate of time involved.</li> </ul>	
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<p><b>Agenda Item 5.3: Indigenous Planning and Traditional Knowledge</b></p>	
<p><b><u>Conference / Workshop</u></b></p> <ul style="list-style-type: none"> <li>• IPTK conference/workshop has evolved into a larger event and may now take place later in 2021 due to COVID.</li> <li>• Gillian McGee presentation: was based on the study of plans, the concept was to development lessons learned throughout the study.</li> <li>• An important key factor is tradition knowledge need to be seen as a way of knowledge and its needed to have a complete land use plan.</li> <li>• One challenge will be is how to incorporate the Traditional Knowledge into planning.</li> </ul>	<p>A)Take the report back to IPTK</p> <p>A)Share the IPTK report with the Leads committee</p>

<p><b>Agenda Item 5.4: Yukon Forum Leads meeting</b></p>	
<ul style="list-style-type: none"> <li>• Working on improving the land use planning process</li> <li>• Partied are meeting in March 2021</li> </ul>	

<b>Agenda Item 5.5: Mineral Development Strategy</b>	
<ul style="list-style-type: none"> <li>The Mineral strategy is out for review, and the Council will send a short note back on the study.</li> </ul>	

<b>Agenda Item 5.0: Finance</b>	<b>Action Items</b>
<p>Council reviewed the November 2020 Financial statements</p> <p><b><u>Work Plan and Budget</u></b></p> <p><b>Motion # 5</b></p> <p>To approve the Final Work Plan and Budget for 2021-2022 as amended and submit to YG.</p> <p><b>Moved: Tess McLeod                      2<sup>nd</sup>   Lois Craig                      Passed by Consensus</b></p> <p><b>Motion # 6</b></p> <p>To appoint Crowe Mackay as auditor for the fiscal year 2020 -2021.</p> <p><b>Moved: Lois Craig                      2<sup>nd</sup>   Tess McLeod                      Passed by Consensus</b></p> <p><b>Motion # 7</b></p> <p>To provide platinum sponsorship to the PIBC for their 2020 conference in Whitehorse.</p> <p><b>Moved: Lois Craig                      2<sup>nd</sup>   Tess McLeod                      Passed by Consensus</b></p> <p><b>Motion # 8</b></p> <p>To appoint Lois Craig as Chair until May 2021, Chair appointment will be revisited in May 2021.</p> <p><b>Moved: Lois Craig                      2<sup>nd</sup>   Tess McLeod                      Passed by Consensus</b></p>	<p><b>A) Supply CE letter to the Council that was sent by the Minister</b></p>



<b>Schedule and Next Meeting</b>	
Next Council working session March 2020-2021 – date to be determined	
<b>Next Meeting</b>	
Approval of Regular Board Meeting #01/2021-2022 By Motion #2, at Regular Board Meeting # 05/2021-2022	
Chair _____ YLUPC Secretariat _____ Date: _____	