



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

April 11, 2017

Regular Board Meeting Minutes

YLUPC Board Room, 307 Jarvis Street, Whitehorse

Meeting #01-2017-2018

In Attendance			
<u>Yukon Land Use Planning Council (YLUPC)</u> George Nassiopoulous – Interim Chair Pearl L. Callaghan – Member Vacant- Member	<u>YLUPC Staff</u> Ron Cruikshank – Director Heidi Hansen –Senior Financial Administrator Sam Skinner- Senior Planner Joe Copper Jack – Senior Policy and Planning Advisor	<u>Delegate/Guest:</u>	<u>Yukon Government (YG)</u> Renee Mayes- EMR- Senior Planner George Stedkewicz-EMR –Land Use 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 Dun 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 VGFN – Vuntut Gwitchin First Nation 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

Agenda Item:3.0: Minutes	
Comments	
Motion #2 To approve the Minutes of Jan 30, 2017 as presented. Moved: Pearl L Callaghan 2nd George Nassiopoulos Passed by Consensus	

Agenda Item 4.0: Director's Report and topics discussed under the Director's Report: Chair's Report	Action Items
<p><u>Director's Report</u></p> <ul style="list-style-type: none"> • "Office Refresh" is almost complete, including a new phone system. • The Yukon College lectures provided by YLUPC staff were successful, and Council may consider keeping the lectures on-going. • It may be beneficial to introduce training to staff and commissions with respect to land use planning and First Nation courses. • A CLUPP review discussion paper regarding a Yukon Land Use Planning Strategy was done by a consultant (Amy Ryder) and will be introduced to the Council members at a later date. <p><u>Chairs Report</u></p> <ul style="list-style-type: none"> • The Chair felt the UFA forum was well received and a worthwhile gathering. • The Chair has received a response from the Premier, and will be setting up a meeting prior to May 3, 2017. 	

5.0: New & Unfinished Business

Agenda Item 5.1: North Yukon Planning Region	Action Items
<p><u>Linear Disturbance Mapping</u></p> <ul style="list-style-type: none"> • In late March, the Senior Planner had a meeting with the implementation Directors, the results of the imagery gave approximately 97 % coverage of the LMUs. • The Senior Planner is looking at 3 options to complete an interpretation by Sept 2017. However, there needs to be more discussion and consensus within the Yukon Government. • Yukon Geomatics has the imagery and will put it on line and reprocess the high resolution imagery to help with the project. • The Linear disturbance project helps with the implementation of the North Yukon Plan but may be useful in other regions. • Access Management Planning in the North Yukon Planning Region is a joint project with the two governments (YG and VGG). The region has seen an increased interest in oil and gas exploration, and as a result an access management plan needs to be in place as part of the North Yukon Plan implementation. • The government has informed the public that 15 blocks of land are been analysed for oil and gas exploration. These blocks of land are in the North Yukon and Dawson planning regions. 	

Agenda Item 5.2: Peel Planning Region:	Action Items
<ul style="list-style-type: none"> The Supreme Court of Canada heard the arguments Mar 22, 2017, a response is anticipated in July 2017. The hearing is available for viewing online. 	
Agenda Item 5.3: Gathering of UFA Boards (Mar 9 & 10, 2017)	
<ul style="list-style-type: none"> The Secretariat is completing a summary of the Gathering, which will be available once all material is compiled. Council feels that there should be a common training for all new Boards and Committee Members as all members fall under the UFA. A general consensus is that there should be an annual UFA Boards and Committee Forum. 	
Agenda Item 6.0 Finance and Administration	
<p style="text-align: center;">Council reviewed the Feb 2017 financial statements.</p> <p>Motion # 3 Chair to sign the Payment Funding Agreement for the fiscal year 2017-2018. Moved: Pearl L Callaghan 2nd George Nassiopoulos Passed by Consensus</p> <p>Motion #4 To appoint Crowe MacKay as auditors for the fiscal year 2016-2017. Moved: George Nassiopoulos 2nd Pearl L Callaghan Passed by Consensus</p> <p>Motion #5 To appoint Chair to sign contacts for Director and Senior Financial Administrator. Moved: George Nassiopoulos 2nd Pearl L Callaghan Passed by Consensus</p>	

Agenda Item 7.0: Training and Orientation	
<ul style="list-style-type: none">Confirm May 1 or 2nd (preferably the 1st) for training and orientation of New Member (s) with current Members.	

Agenda Item 8.0 Correspondence and Relevant Media	
Council reviewed the correspondence.	

Schedule and Next Meeting	
Next Meeting Date: TBA	
Approval of Regular Board Meeting #01- 17/18 April 11, 2017. By Motion #1, at Regular Board Meeting #02 17/18 TBA.	
<div>Chair</div> <div>YLUPC Secretariat</div> <div>Date:</div>	



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June 23, 2017

Regular Board Meeting Minutes

YLUPC Board Room, 307 Jarvis Street, Whitehorse

Meeting #02-2017-2018

In Attendance

<u>Yukon Land Use Planning Council (YLUPC)</u>	<u>YLUPC Staff</u>	<u>Delegate/Guest:</u>	<u>Yukon Government (YG)</u>
Pearl L. Callaghan – Chair Lois Craig- Member Vacant- Member	Ron Cruikshank – Director Heidi Hansen –Senior Financial Administrator	Natalie Lowrey-CWS	Renee Mayes- EMR- Senior Planner

Acronyms:	TWG – Technical Working Group SLC – Senior Liaison Committee AR – Aboriginal Relations, Implementation & Reconciliation YG – Yukon Government EMR – Energy, Mines and Resources
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Action Items: Status indicated is as of next meeting date

Agenda Item: 1.0: Confirmation of Chair	
Comments	
Motion #1 For Pearl L Callaghan to remain as Interim Chair, until such time as a new Member is appointed or until Pearl L Callaghan brings it back to Council at a later date. <div> Moved: Lois Craig 2nd Pearl L Callaghan Passed by Consensus </div>	

Agenda	
Comments	
Motion #2 To accept the Agenda June 23, 2017 as presented. Moved: Pearl L Callaghan 2nd Lois Craig Passed by Consensus	

Agenda Item:2.0: Delegation	
Comments	

Agenda Item:3.0: Minutes	
Comments	
<p>Motion #3</p> <p>To approve the Minutes of April 11, 2017 as presented.</p> <p>Approved: Pearl L Callaghan as only current Member present at the April 11, 2017 meeting.</p>	

Agenda Item 4.0: Director's Report and topics discussed under the Director's Report: Chair's Report	Action Items
<p><u>Director's Report</u></p> <ul style="list-style-type: none"> • May 17 was a full training and orientation for the 2 new members (one has since resigned), new members were introduced and conflict of interest assessments were completed. • North Yukon Planning region work continues with the Senior Planner. • RFP has been sent out and will be awarded next week. The RFP is for an analysis of the satellite imagery for the North Yukon. • The Chair, Director and Senior Policy and Planning Advisor attended the PIBC conference in Prince George BC in May 2017, a lack of attendance by First Nation people was observed. • The Council updated the Teslin RRC on Chapter 11. • The Council had a booth at the LSCFN GA. • Letter was received from VGFN, YG, and TH regarding the restart of the Dawson Planning Region process. <p><u>Chair's Report</u></p> <ul style="list-style-type: none"> • The PIBC conference was well attended with many interesting agenda items to appeal to attendees. • Oral traditions workshop in Teslin attended by the Chair and the Senior Policy and Planning Advisor was an emotional and well received workshop. It included storytelling, song and dance. It may be a valuable tool for Council and future Commissions to participate in an Oral Traditions Workshop. • The importance of using First Nations knowledge for Land Use Planning was discussed. • The Chair also attended the Training and Orientation for the New Members. 	

5.0: New & Unfinished Business

Agenda Item 5.1: North Yukon Planning Region	Action Items
<p><u>Conformity Checks in the North Yukon</u></p> <ul style="list-style-type: none">• A letter received from YG and VGG indicated the Yukon Land Use Planning Council should be performing the conformity checks as an interim solution.• The Director indicated that it is important to continue to address the life of a commission after a plan and all the relating tasks to a commission. A solution has not been received with the outstanding issues that Council has with the land claim agreements. It would be beneficial to address these issues as a whole and not through piece work.• Revisit the issues after legal advice has been received on the letter• Territorial wide framework would be essential for successful land use planning. <p>A Quarterly Directors Implementation Review meeting on June 27, 2017 will take place to provide an update on the Lineal Disturbance in the North Yukon Planning region. The Senior Planner is planning to attend.</p>	<p>A) Letter of May 9, 2017 received from VGG and YG to receive legal advice.</p>

Agenda Item 5.2: Peel Planning Region:	Action Items
<p><u>Peel Court Case</u></p> <ul style="list-style-type: none">• A summary timeline of the Peel Court case has been reviewed.• The outcome of the Peel Court case will have an impact of regional planning and will need to be included as Lessons Learned in future land use planning.	

Agenda Item 5.3: Dawson Planning Region**Restart of Dawson Planning Region**

- A joint letter has been received from VGG, TH, and YG to resume the planning in the Dawson region and prepare a ToR and update the Resource Assessment Report.
- It has been concluded that Commissions are not to write a precise ToR, and the ToR recommended by Council should be the agreement used by the Parties.

Dawson Planning region Issues and Concerns

- 1) New members
- 2) Money
- 3) Regional Office?
- 4) Update RAR
- 5) Interim Measures
- 6) Role of YLUC/Parties
- 7) Boundary- North
- 8) CLUPP Items- Which ones?
- 9) Land Designation System
- 10) Peel Court Case

YG indicated they are ready to start the Dawson Planning process.

VGG to be part of the Dawson Planning Process.

A)CLUPP strategy Sept 2017

A)Letter to SLC outlining issues for Dawson Planning Region

A)Get TWG together

Passed by Consensus

Date:



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July 28, 2017

Regular Board Meeting Minutes

YLUPC Board Room, 307 Jarvis Street, Whitehorse

Meeting #03-2017-2018

In Attendance

<u>Yukon Land Use Planning Council (YLUPC)</u>	<u>YLUPC Staff</u>	<u>Delegate/Guest:</u>	<u>Yukon Government (YG)</u>
Pearl L. Callaghan – Chair Lois Craig- Member Vacant- Member	Ron Cruikshank – Director Heidi Hansen –Senior Financial Administrator Joe Jack- Senior Policy and Planning Advisor	Adam Humphrey-KFN	Jim Bell- EMR- Manager Land Use Planning

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Action Items: Status indicated is as of next meeting date

Agenda Item: 1.0: Agenda	
Comments	
<p>Motion #1</p> <p>To accept the Agenda as amended. Add Training and Orientation to Chairs Report and Supreme Court decisions on consultations to Dawson Planning Region and the effect the Peel Supreme court decisions will have on YLUPC workshops.</p> <p>Moved: Lois Craig 2nd Pearl L Callaghan Passed by Consensus</p>	

Agenda Item:2.0: Delegation	
Comments	

Agenda Item:3.0: Minutes			
Comments			
Motion #3 To approve the Minutes of June 23, 2017 as amended.			
Moved: Lois Craig	2nd Pearl L Callaghan	Passed by Consensus	

Agenda Item 4.0: Director's Report and topics discussed under the Director's Report: Chair's Report	Action Items
<p><u>Director's Report</u></p> <ul style="list-style-type: none"> • North Yukon Land Use plan technical working group has awarded a contract for the interpretation of the satellite imagery project. • The staff and Chair have attended the CYFN, KFN, CAFN, NNDFN and TTC GAs . • The NNDFN GA addressed sub regional questions. • SLC meeting may take place in late August or early September. • The Director has been in contact with Canada regarding the status of the vacant member. <p><u>Chair's Report</u></p> <ul style="list-style-type: none"> • The chair mentioned the Senior Policy and Planning Advisor is doing a great job doing PR work at the GAs. • Members would like more information on the availability and training resources offered. • It was mentioned it may be useful to have the following sessions sooner: CLUPP review, Strategic Planning and Communication Strategy, depending on the status of the new member. The Chair should speak to the Director of Aboriginal Affairs regarding new member status. <p><u>YG Update</u></p> <ul style="list-style-type: none"> • YG is currently working on what triggers a plan review for future planning commissions and also looking at the funding for plan reviews. • Sub regional plans are also being looked into if they are part of Chapter 11, and where would the funds come from. 	<p>A) Final Audited Financial Statements to be posted on website.</p> <p>A)Provide budget amounts for training</p>

5.0: New & Unfinished Business

Agenda Item 5.1: North Yukon Planning Region	Action Items
<p><u>Conformity Checks in the North Yukon</u></p> <ul style="list-style-type: none"> • A letter sent to YG in May 2016 regarding conformity checks in the North Yukon Planning Region was responded to May 2017. • The Council is waiting for clarity and a new member before a formal response is given to YG, the Council will also be seeking legal advice on the letter from Yukon and VGFN to YLUPC regarding YLUPC performing the conformity checks. 	<p>A) Meet with Legal on Conformity checks in the North Yukon</p> <p>B) Send a “we are working on it” letter back</p>

Agenda Item 5.2: Dawson Planning Region:	Action Items
<p><u>Dawson Planning Region</u></p> <ul style="list-style-type: none"> • A series of letter establishes a commission and a TOR... a more streamlined process is required for efficiency. • The DRPC resource assessment report is being reviewed by Parties. • The Peel court case may also have an impact on the Dawson Planning Region. • Council is seeking a more efficient way to bring the CLUPP review to the Parties rather than waiting for legal advice. • NWT has examples of how to make the agreements work that the Yukon Government should follow. The Implementation Working Group should be able to give the Council clarity, however this has not been the case in the past. • A big question at this time relates to plan review. • The issues that have been plaguing the Council since inception, still plague the Council, and these issues need to be addressed. • The Peel Supreme Court case may still have legal issues after the ruling (depending on the intricacy of the ruling) as the Parties will want to interpret the ruling. This may take some time and may delay the Dawson Planning start – up. • YG believes the ToR for the Dawson planning region may be a good opportunity to include any Lessons Learned with the Peel Supreme Court Ruling. 	<p>A) Provide Council with Supreme Court decisions regarding big C Consultation.</p>

Agenda Item 6.0 Finance and Administration	
<p>Council reviewed the July 2017 financial statements.</p> <p>Motion #3</p> <p>To approve Audited Financial Statements for the fiscal year 2016-2017 and submit to YG.</p> <p>Moved: Lois Craig 2nd Pearl L Callaghan Passed by Consensus</p> <p>Motion #4</p> <p>To approve Annual Report for the fiscal year 2016-2017 and submit to YG.</p> <p>Moved: Pearl L Callaghan 2nd Lois Craig Passed by Consensus</p>	<p>A) future Annual Reports to be provided to Council 2 weeks prior to the end of July.</p>

Agenda Item 7.0: Correspondence and Relevant media	
<p>Council reviewed the correspondence.</p> <p>Letter from Indigenous and Northern Affairs- Shared Arctic Leadership Model to be tabled until next meeting.</p>	

Agenda Item 8.0 Schedule and Next Meeting	
<p>TH – GA Aug 26, 2017</p> <p>Strategic Planning- Aug 29, 2017 9am</p>	

Schedule and Next Meeting	
Next Meeting Date: Sept 18, 2017	
Approval of Regular Board Meeting #03- 17/18 July 28, 2017 By Motion #1, at Regular Board Meeting #04 17/18 Sept 18, 2017.	
<hr/> Chair	<hr/> YLUPC Secretariat
	<hr/> Date:



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Sept 18, 2017

Regular Board Meeting Minutes

YLUPC Board Room, 307 Jarvis Street, Whitehorse

Meeting #04-2017-2018

In Attendance

<u>Yukon Land Use Planning Council (YLUPC)</u>	<u>YLUPC Staff</u>	<u>Delegate/Guest:</u>	<u>Yukon Government (YG)</u>
Pearl L. Callaghan – Chair Lois Craig- Member Vacant- Member	Ron Cruikshank – Director Heidi Hansen –Senior Financial Administrator Joe Jack- Senior Policy and Planning Advisor Sam Skinner- Senior Planner		

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 - 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
 - CLUPP – Common Land Use Planning Process

Action Items: Status indicated is as of next meeting date

Agenda Item: 1.0: Agenda	
Comments	
Motion #1 To accept the Agenda as presented. <div style="display: flex; justify-content: space-between;"> Moved: Lois Craig 2nd Pearl L Callaghan Passed by Consensus </div>	

Agenda Item:2.0: Delegation	
Comments	

Agenda Item:3.0: Minutes			
Comments			
Motion #3 To approve the Minutes of July 28, 2017 as amended.			
Moved: Pearl L Callaghan	2nd Lois Craig	Passed by Consensus	

Agenda Item 4.0: Director's Report and topics discussed under the Director's Report: Chair's Report	Action Items
<p><u>Director's Report</u></p> <ul style="list-style-type: none"> • Topics will be covered during the meeting <p><u>Chair's Report</u></p> <ul style="list-style-type: none"> • An Email from AADNC indicated that if the Minister approves a new member, YLUPC will have a new member appointed soon, if not it may take 18 months for a new member to be appointed. • It had been noted that the previous newly appointed Member had to resign, as a result the Council only has 2 members. 	

5.0: New & Unfinished Business

Agenda Item 5.1: North Yukon Planning Region	Action Items
<p><u>Imagery Interpretation Project</u></p> <ul style="list-style-type: none"> • The imagery project has been progressing nicely, a quality control check has been done on the work completed. • It may take the contractor a bit longer to interpret the data, however, the contractor mentioned that the project will still be on budget. 	

Agenda Item 5.2: Dawson Planning Region:	Action Items
<p><u>Restart Dawson Planning Region</u></p> <ul style="list-style-type: none"> • The DRPC was put in abeyance Dec 2014, mainly due to the Peel court case and staffing issues. • The SLC meeting will take place Sept 18, 2017 in the afternoon to try and get a resolution to many issues. • The Director would like to see the funding, office location and staffing issues dealt with as a priority at this meeting. • Council is concerned that any additional funds put forward to the Dawson Planning Region will have ramifications on the remaining planning regions and the funding that remains. • The Director indicated that in the NWT, the funding for each planning region was agreed to before planning was started. In the Yukon, Canada contributed \$7.4 million for the entire Yukon but did not identify any rationale for that amount. • An examination into the funding for regional planning is desperately needed. • It has been a general consensus with the Parties that Canada will not provide any additional funding for planning until the original funds have been spent. • Council has attempted to get direction from the Implementation Working Group (IWG) on funding for planning regions. • WRFN has a land block in the Dawson Planning Region and needs to be addressed by the SLC in the Dawson planning process. It should also be recognized that WRFN may be required to be part of the ToR for the Dawson planning region. 	

Agenda Item 5.3: Sub Regional District Planning:	
<p><u>NNDFN Stewart watershed</u></p> <ul style="list-style-type: none"> • This is the first Sub Regional Planning process through the land claims agreement. • It is not clear if Council has any role in Sub regional Planning as previous attempts to get resolution to the matter remain unanswered. • Sub Regional planning is to follow Chapter 11 guidelines, however, the Council will not be the budget reviewer. • All Parties have to be in agreement before Sub regional planning can be finalized. • Who funds sub regional planning? 	<p>A) Check with NNDFN on who was copied on the letter to begin sub regional planning. A) Letter to be sent to NNDFN outlining Council's question</p>

Agenda Item 6.0 Finance and Administration			
<p>Council reviewed the July 2017 financial statements.</p> <p>Motion #3</p> <p>To approve COLA increase of 1% effective April 1, 2018.</p> <p>Moved: Lois Craig 2nd Pearl L Callaghan Passed by Consensus</p> <p>Interim Report</p> <p>Changes from the approved work plan of 2017-2018, include the Peel decision. Request to move budget funds from Accumulated Surplus to Main funding for imagery project. Request extension of Accumulated Surplus.</p> <p>Motion #4</p> <p>To approve the Interim Report as amended for 2017-2018 and submit to YG.</p> <p>Moved: Lois Craig 2nd Pearl L Callaghan Passed by Consensus</p>			<p>A) Confirm how other boards deal with COLA.</p>

Agenda Item 7.0: Correspondence and Relevant media	
<p>Council reviewed the correspondence.</p> <p>Letter from Indigenous and Northern Affairs- Shared Arctic Leadership Model to be tabled until next meeting.</p>	

Agenda Item 8.0 Schedule and Next Meeting	
<p>TH – GA Oct. 15/16, 2017</p> <p>Strategic Planning the week of Oct 23-27, 2017...pending the Peel court decision (Oct 4, 2017)</p> <p>Open House Dec 8, 2017</p>	

Schedule and Next Meeting	
Next Meeting Date: Oct 23, 2017	
Approval of Regular Board Meeting # 04- 17/18 Sept 18, 2017 By Motion #1, at Regular Board Meeting #05 17/18 Oct 23, 2017.	
_____ Chair	_____ YLUPC Secretariat
_____ Date:	



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Oct 23, 2017

Regular Board Meeting Minutes

YLUPC Board Room, 307 Jarvis Street, Whitehorse

Meeting #05-2017-2018

In Attendance

<u>Yukon Land Use Planning Council (YLUPC)</u>	<u>YLUPC Staff</u>	<u>Delegate/Guest:</u>	<u>Yukon Government (YG)</u>
Pearl L. Callaghan – Chair Lois Craig- Member Vacant- Member	Ron Cruikshank – Director Heidi Hansen –Senior Financial Administrator Joe Jack- Senior Policy and Planning Advisor Sam Skinner- Senior Planner	Mary Walden- Public Amy Ryder- Contractor/Public	Jim Bell-YG –Manager EMR

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Action Items: Status indicated is as of next meeting date

First Nations:

Planning:

Agenda Item: 1.0: Agenda	
Comments	
Motion #1 To accept the Agenda as amended, add Communication Strategy Tab 8 and debriefing of TH GA (Tab 5). Moved: Lois Craig 2nd Pearl L Callaghan Passed by Consensus	

Agenda Item:2.0: Delegation	
Comments	

Agenda Item:3.0: Minutes		
Comments		
Motion #2 To approve the Minutes of Sept 18, 2017 as amended.		A) All Correspondence to be reviewed by all Members.
Moved: Lois Craig	2nd Pearl I Callaghan	
		Passed by Consensus

Agenda Item 4.0: Director's Report and topics discussed under the Director's Report: Chair's Report	Action Items
<p><u>Director's Report</u></p> <ul style="list-style-type: none"> • Topics will be covered during the meeting. • A current discussion paper is being worked on by YLUPC staff for Sub- Regional Planning. • The concept of interim measures for areas lacking a land use plan needs to be examined. <p><u>Chair's Report</u></p>	<p>A) Presentation for Modern Treaties Conference to be complete and presented to Council.</p> <p>A) Copy of Final Interim report to Council.</p>

5.0: New & Unfinished Business

Agenda Item 5.1: Yukon Forum	Action Items
<p><u>Yukon Forum</u></p> <ul style="list-style-type: none"> • Council is suggesting a conversation with the Parties prior to any action items being brought forward for the Yukon Forum, so all Parties can achieve the same objective. • The Forum may impact the Council's Work Plan as there was a similar workshop being planned by Council as the Yukon Forum. • A possible workshop prior to the Yukon Forum as an information workshop may be a viable option for Council. 	

Agenda Item 5.2: Peel Planning Region	Action Items
<p><u>Preparation for the Peel Decision</u></p> <ul style="list-style-type: none"> YLUPC staff have been reviewing the previous judgements on the Peel Planning Region in preparation for the decision coming from the Supreme Court of Canada. The process has been to establish the possible outcomes and how to respond to the outcomes. The current communication strategy is for the Director to answer factual questions, and all other questions are directed to the Chair. A Press Release is normally issued after a major decision to express the views and opinions of Council. Council would like to have a communication strategist available to assist Council with press related issues. 	<p>A)Engage Communication Strategist</p> <p>A)Prepare possible question and outcomes for Peel Court Case</p>

Agenda Item 5.3: Dawson Planning Region:	
<ul style="list-style-type: none"> SLC Meeting of Sept 18, 2017 was quite successful, the Party to Party meeting scheduled for Oct 8, 2017 has been postponed. TWG meeting is scheduled for Oct 30 & 31, 2017. Council participates on SLC if requested by SLC. It has been established that Council prepares the ToR that is to be approved by the Parties. The ToR is deemed to be the Commission's marching orders. <p style="text-align: center;"><u>TH GA</u></p> <ul style="list-style-type: none"> Oct 14 and 15, 2017 the Chair, Director and Senior Policy and Planning Advisor attended the TH GA. The key issues were the restart of the Dawson Planning Commission, Chapter 11 discussion, and post Supreme Court Ruling on the Peel Planning Region. There was a general feeling of excitement about the restart of the Dawson Planning Commission. First Nation groups are starting to seek outside funding to produce land use planning in their traditional territory. It is believed the majority of First Nations will start implementing this procedure to kick start the land use planning process. YG indicated that the Parties do need some lead time to get the process going and this also relates to the Parties budget cycles. Council mentioned to YG that they would appreciate any information YG has, and would appreciate if YG shared any additional planning information in order for the Council to proceed with land use planning in the Yukon. YG mentioned they would most certainly share information and that Council is invited to ask for any assistance YG can give. 	<p>A)Update website with the Dawson Planning Region restart</p>

Amy Ryder Report

CLUPP Report Outcomes:

To look at how other jurisdictions tackle land use planning with in Canada (and Alaska) and put together a proposed framework with the data that will works within Chapter 11.

13 jurisdictional scans, 13 planning documents, and also some regional strategies were used for the data of the report.

Yukon strategies are high level direction.

Alberta and Saskatchewan commissions are provided with all the data necessary to complete the plan.

ToR only has directional information.

Saskatchewan deals with all the priorities issues that all planning region needs to be dealt with in detail, (i.e. transportation, park management).

NWT planning process is close to the Yukon approach.

Manitoba has the sub regional approach spearheaded by the First Nations.

Public Consultation in other jurisdictional land use planning approaches was generally less than that in the Yukon.

Key ideas from the report to consider

ToR - keep it operational.

Having Parties agree on direction of the planning commission at the start of the planning process.

Have all the technical information provided to the Commission before the start of the Planning process.

Having options for a variety of planning scales seems to be a key to successful planning in other jurisdictions.

Agenda Item 6.0 Finance and Administration	
Council reviewed the Sept 2017 financial statements.	

Agenda Item 7.0 Policy and Procedures- Review	
<p>Motion #3</p> <p>To increase asset control section 6.3.3 Policy and Procedures to \$1,500 from \$500.</p> <p>Moved: Pearl L Callaghan 2nd Lois Craig Passed by Consensus</p> <p>Non- Admin Policy and Procedures</p> <p>To confirm that YULPC has no other Policy and Procedures that are non- administrative.</p>	<p>A) Send letter to Canada to request Council surplus dollars be put toward Dawson and future Commissions and Planning products.</p>

Agenda Item 8.0: Correspondence and Relevant media	
<p>Council reviewed the correspondence.</p> <p>Letter from Indigenous and Northern Affairs- Shared Arctic Leadership Model to be tabled until next meeting.</p>	

Agenda Item 8.0 Schedule and Next Meeting	
<p>Strategic Planning possible dates for 2nd day, are Nov 9, Nov 20 or Nov 24, 2017. Date to be confirmed.</p> <p>Open House Dec 8, 2017.</p> <p>TKC GA Oct 28 & 29, 2017.</p> <p>Nov 13- 17, 2017- Land Claim Coalition Conference, Ottawa</p>	

Schedule and Next Meeting	
Next Meeting Date: Dec 8, 2017	
<p>Approval of Regular Board Meeting #05- 17/18 Oct 23, 2017</p> <p>By Motion #1, at Regular Board Meeting #06 17/18 Dec 8, 2017.</p>	
<p>_____ Chair</p> <p>_____ YLUPC Secretariat</p> <p>_____ Date:</p>	



YUKON LAND USE PLANNING COUNCIL

201 - 307 Jarvis Street, Whitehorse, Yukon Y1A 2H3
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Dec 8, 2017

Regular Board Meeting Minutes

YLUPC Board Room, 307 Jarvis Street, Whitehorse

Meeting #06-2017-2018

In Attendance

<u>Yukon Land Use Planning Council (YLUPC)</u>	<u>YLUPC Staff</u>	<u>Delegate/Guest:</u>	<u>Yukon Government (YG)</u>
Pearl L. Callaghan – Chair Lois Craig- Member Vacant- Member	Ron Cruikshank – Director Heidi Hansen –Senior Financial Administrator Joe Jack- Senior Policy and Planning Advisor Sam Skinner- Senior Planner	Paula Pacholek- Environment Canada Nathalie Lowry- Canadian Wildlife Bill Kendrick- TH	Jim Bell- Manager, EMR

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 Dun 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 VGFN – Vuntut Gwitchin First Nation 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 CLUPP – Common Land Use Planning Process

Action Items: Status indicated is as of next meeting date

Agenda Item: 1.0: Agenda	
Comments	
<p style="text-align: center;">Opening Prayer- by Pearl Callaghan CYFN sent regrets for not attending the meeting</p> <p>Motion #1</p> <p>To accept the Agenda as presented.</p> <p>Moved: Lois Craig 2nd Pearl L Callaghan Passed by Consensus</p>	

Agenda Item:2.0: Delegation	
Comments	

Agenda Item:3.0: Minutes			
Comments			
Motion #2 To approve the Minutes of Oct 23, 2017 as amended.			.
Moved: Lois Craig	2nd Pearl I Callaghan	Passed by Consensus	

Agenda Item 4.0: Director's Report and topics discussed under the Director's Report: Chair's Report	Action Items
<p><u>Director's Report</u></p> <ul style="list-style-type: none"> • North Yukon Implementation disturbance project has been progressing and it is nearing the end. • Two aspects of this project were the effects of the footprint and how long for regrowth after the activity. • A second portion to the project to analyse regrowth, the funder has not been decided for this second portion of the project. • Another project in progress is "What would initiate a plan review?" • A sub regional planning paper is being completed by a contractor: Amy Ryder • Modern Treaties conference (Ottawa Nov 14- 17, 2017) was well received and the land use planning breakout sessions were very informative. • The Auditor General suggested that a modern treaties review group may be implemented. • The Senior Policy and Planning Advisor mentioned that the conference was very beneficial to the Council. <p><u>Chair's Report</u></p> <ul style="list-style-type: none"> • It is understood that the new member may be announced by YG today- Dec 8, 2017. • The Chair sent her regrets about not being able to attend the Modern Treaties Conference in Ottawa, due to injury. 	<p>A) The Directors report for future meetings will be posted on the website subject to amendments.</p>

5.0: New & Unfinished Business

Agenda Item 5.0: A Yukon Regional Land Use Strategy	Action Items
<ul style="list-style-type: none"> • The Council and Staff have reviewed the report for comments and changes. • Appendix 1 will be made into a more readable version (formatting and size), and general cleanup of the Appendix. • A few areas of the Ryder report need to be decided upon prior to finalization. • Colour vs Black and White version of the report, The CLUPP Report reference needs to be removed until it is approved by the Parties (or footnote at the bottom of the report), few grammatical paragraphs. • Date the Ryder report Dec 2017. 	<p>A) The final version of the Ryder Report to be completed early in the New Year.</p>

Agenda Item 5.1: Peel Planning Region	Action Items
<p data-bbox="228 105 613 116"><u>Peel Planning Region Decision</u></p> <ul data-bbox="275 142 1638 232" style="list-style-type: none"> <li data-bbox="275 142 1089 154">• The Council is happy the decision on the Peel has been received. <li data-bbox="275 154 1226 165">• There are quite a lot of implications of Chapter 11 to future land use planning. <li data-bbox="275 165 1638 177">• Council has received ongoing legal advice on the Peel ruling to help with a collective understanding of the ruling. <li data-bbox="275 177 1417 188">• Some portions of the Dawson ToR will be added or modified to take the Peel ruling into effect. <li data-bbox="275 188 1207 199">• Council will look at ways to avoid the legal process for future land use plans. 	

Agenda Item 5.2: YLUPC Strategic Plan		
<p><u>Comments/Amendments Strategic Plan 2017</u></p> <ul style="list-style-type: none"> • Date for report of Strategic Plan prepared Nov 2017, approval date will be when the Strategic Plan is approved by Council. • There were two strategic planning sessions, Oct 9, 2017 and Nov 23 2017. • It has been noted the planning process has been on hold for the past 3 years due to the Peel Court case. • There have been a number of challenges with land use planning and this Strategic plan is a high level report to document the Council's plans for the next three years. • Several issues, risks, and pitfalls have been identified in this Strategic Plan. • Review the Peel decision with respect to the Strategic Plan before approval. <p>Motion #3</p> <p>To approve the Yukon Land Use Planning Council Strategic plan (2018-2021), with amendments and consideration of the Peel ruling.</p> <p>Moved: Pearl L Callaghan 2nd Lois Craig Passed by Consensus</p>		

Agenda Item 5.3: Dawson Planning Region:	
<p><u>Restart of Dawson Planning Region</u></p> <ul style="list-style-type: none"> • YG is still in the process of getting ready to start the Dawson Plan. • SLC met in Sept 2017 , there is a tentative conference call meeting for Dec 18, 2017 • TWG has had three meetings. • TWG is looking for SLC to work out the boundary issue. The boundary includes VGG's participation in the Dawson planning process. • TWG has been working on the ToR, and looking at a complete rewrite of the ToR by March 2018. • TWG is trying to get the Dawson Resource Assessment Reports reviewed by the Parties and have the document condensed to give to the Commission; reviewing the Issue and Interests, provide the Commission the LMUs and review staking rights. • A work plan is in draft form, and hoping to have a Commission appointed by Sept 2018. • An estimated completion of the Dawson Plan is a hopeful date of 2020. • YESAB may have some corporate knowledge for the Dawson plan with respect to the Resource Assessment Report, and compiling update information. 	

Agenda Item 5.4: Yukon Land Use Planning Gathering	
<ul style="list-style-type: none"> • A letter will be sent to CYFN and YG about the Spring Workshop • General Topics are: <ul style="list-style-type: none"> ✓ The Peel ✓ The Framework ✓ Next Gathering of Regional Planning • YG suggested the workshop should address priority topics • Council is looking at complementing topics not duplicating topics, however the general theme should be on how to advance land use planning. <p>A tentative date and venue would be Feb 28 & Mar 1, 2018. Kwanlin Dun Cultural Centre, Yukon Inn, Westmark Whitehorse.</p>	

Agenda Item 6.0 Finance and Administration

Council reviewed the Oct 2017 financial statements.

Work Plan 2018-2019

- Main items in the work plan are the Dawson restart, and the cumulative effects projects.
- Council's concerned the workload may be heavy in the coming year and it may be beneficial to add SUBJECT TO CHANGE in the work plan.
- The Senior Planner advised that some of the workload with the North Yukon/Cumulative effects may not be that heavy of a workload.
- Yukon Forum has an unknown aspect of the involvement by Council and/or staff.
- YG indicated the Yukon Forum will be dealing with Chapter 11 and other Chapters, and they will also be waiting for feedback from the Forum.
- Preparing for the 2019-2020 review of Chapter 11 is also one item of the work plan.
- It had been noted that the Council has an administrative policy, but no planning policies, and having clear policies can be helpful in the planning process.
- A mechanism for engaging (building relationships) with the Parties should be reflected in the work plan.

Agenda Item 8.0: Correspondence and Relevant media	
Council reviewed the correspondence.	

Agenda Item 8.0 Schedule and Next Meeting	
Communication Strategy Dec 8 & 19, 2017. Next Meeting Jan 26, 2018.	

Schedule and Next Meeting	
Next Meeting Date: Jan 26, 2017	
Approval of Regular Board Meeting #06- 17/18 Dec 8, 2017 By Motion #1, at Regular Board Meeting #07 17/18 Jan 26, 2018.	
<div>Chair</div> <div>YLUPC Secretariat</div> <div>Date:</div>	



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Jan 30, 2018

Regular Board Meeting Minutes

YLUPC Board Room, 307 Jarvis Street, Whitehorse

Meeting #07-2017-2018

In Attendance

<u>Yukon Land Use Planning Council (YLUPC)</u>	<u>YLUPC Staff</u>	<u>Delegate/Guest:</u>	<u>Yukon Government (YG)</u>
Pearl L. Callaghan – Chair Lois Craig- Member Dennis Zimmerman-Absent	Ron Cruikshank – Director Heidi Hansen –Senior Financial Administrator Joe Jack- Senior Policy and Planning Advisor Sam Skinner- Senior Planner	Paula Pacholek- Environment Canada Amy Ryder- Ryder Communications Dawna Hope- NNDFN Duncan Martin- YLUPC Contractor	Jim Bell- Manager, EMR

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

Agenda Item: 1.0: Agenda	
Comments	
<p style="text-align: center;">Opening Prayer by Lois Craig</p> <p>Motion #1</p> <p>To accept the Agenda as amended.</p> <p>Moved: Lois Craig 2nd Pearl L Callaghan Passed by Consensus</p>	

Agenda Item:2.0: Delegation	
Comments	

Agenda Item:3.0: Minutes	
Comments	
<p>Motion #2</p> <p>To approve the Minutes of Dec 8, 2017 as presented.</p> <p>Moved: Lois Craig 2nd Pearl L Callaghan Passed by Consensus</p>	

Agenda Item 4.0: Director's Report and topics discussed under the Director's Report: Chair's Report	Action Items
<p><u>Director's Report</u></p> <p>The North Yukon Plan implementation work has resulted in an estimate of the historical footprint within LMU9. The final report will be presented to the NY IWG and any changes will then be incorporated into a report to the Council.</p> <p><u>Chair's Report</u></p> <p>Council has a new member from Canada: Dennis Zimmermann. The Open House of Dec 8, 2017 was well attended. Council has had media training and a workshop on communications in Dec 2017 and Jan 2018, respectively.</p>	

5.0: New & Unfinished Business

Agenda Item 5.0: Sub Regional Planning	Action Items
<p><u>A presentation on Sub-Regional Planning by Amy Ryder</u></p> <p>There appears to an interest in having planning occur at a sub-regional level. The three options presented for planning by the Contractor;</p> <ul style="list-style-type: none"> ❖ Option 1- An "all in" planning process: that follows Chapter 11 very closely ❖ Option 2 - Follow Chapter 11 but has some differences ❖ Option 3 – Many significant differences from Chapter 11 <ul style="list-style-type: none"> • The first option of 'All in Planning' appears to be the most effective. • KDFN has included in their agreement that a regional commission can plan sub-region by sub-region in the planning area. • There are many options under the UFA legislation that can assist with planning, such as YESAA and Species at Risk • YG mentioned that it does not matter what tool is used in the planning process, it still requires YG to be an implementation body for planning in Yukon. • CTFN has started a regional planning process and there is no estimation of a time frame for completion. • NNDFN also stated a desire to conduct a sub-regional plan and have chosen a large area of land due to the high activities in the areas. • The concern is all activities flow into the Stewart River. 	

Agenda Item 5.1: Peel Planning Region	Action Items
<p data-bbox="380 155 770 183"><u>Peel Planning Region Decision</u></p> <ul data-bbox="275 188 1425 248" style="list-style-type: none"><li data-bbox="275 188 1425 215">• YG has indicated that the Peel consultation will proceed and the SLC will be established soon.<li data-bbox="275 220 1425 248">• It is estimated that it will take about a year to get an approved plan for the Peel. <p data-bbox="915 280 1098 306" style="text-align: center;">“ IN CAMERA ”</p> <p data-bbox="575 342 1440 370" style="text-align: center;">Council reviewed the Peel Decision by the Supreme Court of Canada</p>	

Agenda Item 5.2: YLUPC Communications Strategy	
<ul data-bbox="275 672 1782 760" style="list-style-type: none"><li data-bbox="275 672 1782 760">• The goals of the communication workshop was to build relations with all the Parties, clarify roles of Council, develop a protocol process between the Parties, deliver consistent messages about the implementation of Chapter 11, and keeping the public, Parties and communities informed.	<p data-bbox="1822 610 2013 760">A) Final comments on Communication Strategy by Feb 15, 2018.</p>

Agenda Item 5.3: Dawson Planning Region:	
<ul style="list-style-type: none"> • The TWG has been meeting and progress has been made on the ToR. • YG indicted TWG has had 3 meetings and the next meeting on schedule is within the next 2 weeks, and are taking place every 3 - 4 weeks, • The boundary alignment between VG and TH will affect membership. • TWG is also working on a MOU between the Parties. • A request is being sent from TWG to IWG that the Dawson Plan cannot request short term protection in areas of the plan. • All stakeholders are also being considered for their knowledge of the area. • YG position is that, the fact that planning is happening does not mean there should be a freeze on activities (i.e. staking). • Agreement within the Parties, the Dawson plan completed by 2020 (which is an aggressive completion date). • The logistics for planning software (Alces) needs to be addressed, if it will only be for Dawson or for all planning regions. • It has been decided that the ToR has to be completed prior to Commission appointments. • TH is reviewing the original Resource Assessment report with an emphasis on a review of the social economic component. • Council has requested YG provide an update of information that would be helpful for the Council to move forward. 	<p>A) Add YG's updated information to the agenda.</p>

Agenda Item 5.4: Yukon Land Use Planning Gathering	
<p style="text-align: center;"> The Yukon Land Use Spring Gathering Mar 21, 2018 Westmark Whitehorse Hotel </p> <p style="text-align: center;">The Peel Decision and Beyond</p> <ul style="list-style-type: none"> • The Speakers include legal Counsel. • The planning of the gathering is progressing. • Council is concerned 3 topics too much for one day of the gathering, and has suggested 2 topics may be more realistic to do well. • The topics in the gathering should be helpful and supportive with the Yukon Forum. • Add YLUPC Strategic Plan to Gathering Package, and send to Parties with the "Save the Date". 	

Agenda Item 6.0 Finance and Administration			
Council reviewed the Dec 2017 financial statements.			
Motion #3			
To appoint the Auditor Crowe Mackey for the fiscal year 2017-2018.			
Moved: Pearl L Callaghan	2nd Lois Craig	Passed by Consensus	
Motion #4			
To approve the work plan and budget for 2018-2019 as amended subject to comments from YG.			
Moved: Lois Craig	2nd Pearl L Callaghan	Passed by Consensus	
Add: Special Project- Land Use Policy development			

Agenda Item 8.0: Correspondence and Relevant media	
Council reviewed the correspondence.	

Agenda Item 8.0 Schedule and Next Meeting	
Minister Meeting Feb 1, 2018, 3:00 to 5:00 pm.	

Schedule and Next Meeting	
Next Meeting Date: Feb 28, 2018	
Approval of Regular Board Meeting #07- 17/18 Jan 30, 2018 By Motion #1, at Regular Board Meeting #01 18/19 April 13, 2018.	
_____ Chair	_____ YLUPC Secretariat
_____ Date:	