

**PEEL WATERSHED**  
PLANNING COMMISSION  
TOGETHER FOR THE PEEL • CHUU TL'TI GEENJIT KHETOK

**Peel Watershed Planning Commission**  
**Final Minutes**  
**Meeting #22**  
**Dec 2, 2009**  
**YLUPC Boardroom**  
**Whitehorse, Yukon**

In Attendance:

**Peel Watershed Planning Commission**

Albert Genier – Chair  
Ray Hayes  
Steve Taylor  
Dave Loeks  
Peter Kaye (Teleconference)

**Support Staff**

Heidi Faulds – Office Administrator  
Reg Whiten ( 11:17 am)  
**YG**  
Jennifer Meurer

**Welcome**

**Discussion**

To call the meeting to order by Albert Genier at 10:12

<b>Agenda Item # 1 Review and approval of Agenda</b>	
<b>Discussion Topic</b>	<b>Action Item</b>
<p><b>Motion #1:</b>  <b>Approval of Agenda with changes</b></p> <p><b>Moved: 1<sup>st</sup> Ray Hayes 2<sup>nd</sup> Steve Taylor All in Favour Passed by Consensus</b></p>	

<b>Agenda Item #2: Reviews and Approval of Previous minutes – Nov 10, 2009</b>	
<b>Discussion Topic</b>	<b>Action Item</b>
<p><b>Motion #2- To accept Nov 10, 2009 minutes</b></p> <p><b>Moved: 1<sup>st</sup> Steve Taylor 2<sup>nd</sup> Ray Hayes All in Favour Passed by Consensus</b></p>	

<b>Agenda Item #3 Old Business (Action items) Amended Contribution Agreement</b>	
<b>Discussion Topic</b>	<b>Action Item</b>
<ul style="list-style-type: none"> <li>• Albert indicated that passing motions through email in not consistent with policies and procedures. Albert also noted that attempting to pass motions through email can be easily forged.</li> <li>• Albert would like all motions to be passed at a Regular Meeting, as had been done in the past.</li> <li>•</li> </ul> <p><b>Motion #3 - To accept Amended Contribution Agreement</b></p> <p><b>Moved: 1<sup>st</sup> Dave Loeks 2<sup>nd</sup> Ray Hayes All in Favour Passed by Consensus</b></p>	

<b>Agenda Item #4: Correspondence &amp; Media</b>	
	<b>Action Item</b>
<p><b>With Reference to letter sent to Marvin Frost:</b></p> <ul style="list-style-type: none"> <li>• Albert mentioned that he has tried to call Marvin a few times, with no response.</li> <li>• PJ indicated that he has also been trying to contact Marvin, but has not been able to reach him either.</li> <li>• Albert suggested the commission ask Marvin for his resignation.</li> <li>• Jenn mentioned that PWPC should sent a letter to both parties and make sure the point that PWPC is trying to make is clear to Vuntut and cc all other parties on this matter regarding Marvin Frost. Jen also indicated that then there will be two actions that can be taken 1) discuss a nominee and 2) revoke Marvin’s appointment</li> <li>• Dave would like Ray to draft the letter to Marvin in compliance with policies and procedures.</li> <li>• PJ indicated that he also in support of a letter being issued to Marvin</li> </ul> <p><b>Motion #4 - To issue letter to Marvin Frost</b></p> <p><b>Moved: 1<sup>st</sup> Ray Hayes    2<sup>nd</sup> Dave Loeks    All in Favour    Passed by Consensus</b></p>	<p>Ray to draft letter to Marvin</p>

<b>Agenda Item #:5 Chairs and Members report</b>	
	<b>Action Item</b>
<ul style="list-style-type: none"> <li>• <b>Albert:</b> Albert indicated that The Council has failed in their mandate, and has been nothing but damaging toward the PWPC. He also believes a letter should be drafted to address these issues that have arisen through out this Commission.</li> <li>• <b>Dave:</b> Dave mentioned that he completed a lot of the editing for the Recommended Plan.</li> <li>• <b>Steve:</b> Steve indicated that TH is aware and ready for the next planning region.</li> <li>• He also mentioned that they are going to try and improve the Dawson commission from the Peel Commission.</li> <li>• <b>PJ:</b> Has nothing to report.</li> <li>• <b>Ray:</b> Indicated that in the issue of administrative matters, right or wrong Reg has spent too much time on administrative matters. That he and Heidi have worked closely to deal with the administrative matters and appreciates the fact that commission trusts his judgment.</li> <li>• Ray also indicated that the next Commission should have a Vice- Chair to deal with administrative matters, and in hindsight the commission would have preferred Reg to not have any administrative duties, and deal only with The Plan.</li> </ul>	

<b>Agenda Item #6 Director Report</b>	
<b>Discussion Topic</b>	<b>Action Item</b>
<ul style="list-style-type: none"> <li>• Reg indicated that all members have received sections 1 – 3, and that Dave put in an amazing amount of time helping edit the Plan.</li> <li>• Reg also mentioned that it is a very sound plan due Patricia Robertson and Dave’s editing.</li> <li>• Red indicated the Document was being released later tonight as planned.</li> <li>• Reg also wanted to add that this project was not managed based on overtime. YLUPC has directly caused the overtime, and he also feels that YLUPC comments regarding the Senior Planner are unwarranted.</li> <li>•</li> </ul>	

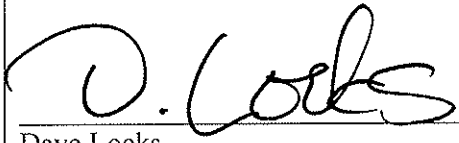
<b>Agenda Item #6 Director Report</b>	
<b>Discussion Topic</b>	<b>Action Item</b>
<p><b>Motion # 5 – To accept POST MOU</b>  <b>Moved: 1<sup>st</sup> PJ Kaye 2<sup>nd</sup> Dave Locks All in Favour Passed by Consensus</b></p>	
<p><b>Motion # 6 – To Approve the release of the Plan</b>  <b>Moved: 1<sup>st</sup> Ray Hayes 2<sup>nd</sup> Steve Taylor All in Favour Passed by Consensus</b></p>	

<b>Agenda Item #7: Financial Report</b>	
<b>Discussion Topic</b>	<b>Action Item</b>
<ul style="list-style-type: none"> <li>Heidi reviewed the financial information and advised the commission of the variances, and current cash flow position.</li> </ul>	

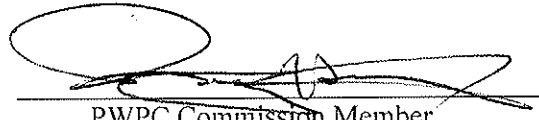
	<b>Action Item</b>

**Approval of Meeting #22, Dec 2, 2009**

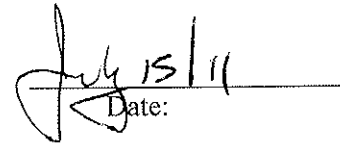
**Approved by Motion # 2, Meeting # 23, Mar 2, 2011**



Dave Loeks,  
Chair *MAN*



PWPC Commission Member



Date: