

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

**Peel Watershed Planning Commission**  
**Final Minutes**  
**Meeting #23**  
**Mar 2, 2011**  
**YLUPC Boardroom**  
**Whitehorse, Yukon**

In Attendance:

**Peel Watershed Planning Commission**

Dave Loeks- Chairman  
Ray Hayes - Vice - Chairman  
Steve Taylor  
PJ Kaye  
Connie Buyck  
Robert Bruce

**YLUPC**

Heidi Faulds- Senior Financial Administrator  
Gerald Isaac- Facilitator  
Ron Cruikshank- Director  
Sam Skinner- Senior Planner- Presentation

**To call the meeting to order. 9:12 am**


<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 as amended.</b></p> <p><b>Moved: 1<sup>st</sup> Ray Hayes    2<sup>nd</sup> Connie Buyck    All in Favour    Passed by Consensus</b></p>	

<b>Agenda Item #2: Review and Approval of Previous minutes – Dec 2, 2009</b>	
<b>Discussion Topic</b>	<b>Action Item</b>
<p><b>Motion: #2</b>  <b>To accept minutes Dec 2, 2009 as amended.</b>  <b>Item #4 Action Items ...Ray to draft letter to Marvin Frost, this action item was not completed.</b>  <b>Moved: 1st Steve Taylor    2nd Ray Hayes    All in Favour    Passed by Consensus</b></p> <p><b>YLUPC- The MOU stated all administrative and financial matters have been completed.</b>  <b>The phone line was not how however disconnected and it being monitored by YLUPC administrator.</b>  <b>PWPC’s office has been maintained and is ready for the Commission to use.</b></p>	

<b>Agenda Item #3: Introduction of New members</b>	
	<b>Action Item</b>
<b>IN CAMERA</b>	

<b>Agenda Item #4: Selection of Chairman</b>	
	<b>Action Item</b>
<p>Steve Taylor nominates Dave Loeks as the New Chairman for the PWPC</p> <p>Dave Loeks accepts the nomination</p> <p><b>Motion # 3</b> To accept Dave Loeks as Chairman for the duration of the PWPC</p> <p><b>Moved: 1st Steve Taylor 2nd Ray Hayes All in Favour Passed by Consensus</b></p> <p>Gerald Isaac will continue as facilitator for the duration of the meeting.</p> <p>Dave Loeks nominates Ray Hayes as Vice- Chairman.</p> <p><b>Motion # 3</b> To accept Ray Hayes as Vice Chairman</p> <p><b>Moved: 1st Dave Loeks 2nd Connie Buyck All in Favour Passed by Consensus</b></p> <p><b>Vice- Chair to act as signing authority in the absence of the Chairman.</b></p>	

<b>Agenda Item #:5 New business</b>	
	<b>Action Item</b>
<ul style="list-style-type: none"> <li>- LOU is not directed to the Commission, is only between the Parties, the LOU is vague due to the Parties differing opinions.</li> <li>- Letter from Albert Peter is very thin, as there were very few items agreed upon.</li> <li>- First Nations and YG have two different views on the Plan.</li> <li>- The Parties have commented on the Plan as a whole.</li> <li>- SLC never communicated with the Commission on plan issues.</li> <li>- Commission believes that YG formed opinions before they finished their consultation process.</li> <li>- Commission needs clear definition on "CONSULTATION".</li> </ul>	<p><b>A) Get more information on the YG consultation process.</b></p>

<b>Agenda Item #5 New business</b>	
	<b>Action Item</b>
<ul style="list-style-type: none"> <li>- Big Question is “ How much land is protected in the Peel”</li> <li>- One more round of consultation after the Commission makes any or all suggested changes to the plan.</li> <li>- Commission believes that the plan can be simplified as suggested by the Parties.</li> <li>- Parties looking for the changes to the Plan by provided by the Commission ...due by June 30, 2011.</li> <li>- Commission will need a planning professional to reorganize and simplify the plan.</li> </ul>	

<b>Agenda Item #6 Options for revising PWPC Recommended Plan</b>	
<b>Discussion Topic</b>	<b>Action Item</b>
<p><b>Motion # 4</b>                      Commission to Meet with Sam and Shawn for an invitation to develop the plan on timelines and budgets  <b>Moved: 1st Ray Hayes 2nd Connie Buyck All in Favour Passed by Consensus</b></p>	

<b>Agenda Item #7: Financial Report</b>	
<b>Discussion Topic</b>	<b>Action Item</b>
<p>Keep signing authority as Dave Loeks, Ray Hayes, Peter Kaye, Steve Taylor, Heidi Faulds, Ron Cruikshank, and Ian D. Robertson.</p>	

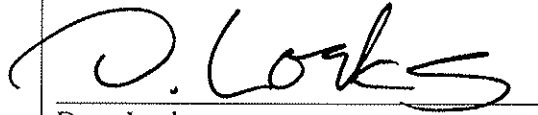
<b>Agenda Item #8: Communication Strategy &amp; Messaging</b>	
<b>Discussion Topic</b>	<b>Action Item</b>
<p><b>YLUPC to update The Chair on all Web – Site updates.</b>                      Change message on Commission phone messages.</p>	

<b>Agenda Item #9: Correspondence and Media</b>	
<b>Discussion Topic</b>	<b>Action Item</b>
<p>Commission reviewed the correspondence</p>	

<b>Agenda Item #10: Next Steps &amp; Next Meeting</b>	
<b>Discussion Topic</b>	<b>Action Item</b>
<p>Adjourned 3:20</p>	

**Approval of Meeting # 23 Mar 2, 2011**

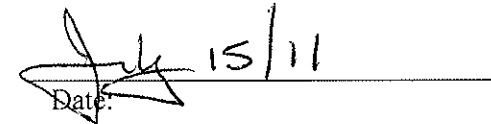
**Approved by Motion #1 Mar 23, 2011**



Dave Loeks,  
Chairman



PWPC Commission Member



Date: