

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

Peel Watershed Planning Commission
Final Minutes
Meeting #24
Mar 23, 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

Sam Skinner- Senior Planner

Contractor

Shawn Francis

Call Meeting to order 9:16 a.m.

Agenda Item # 1 Review and approval of Agenda

Discussion Topic

Action Item

Motion #1:
Approval of Agenda as amended.

Moved: 1st Ray Hayes 2nd Steve Taylor All in Favour Passed by Consensus

Agenda Item #2: Review and Approval of Previous Minutes – Mar 2, 2011

Discussion Topic

Action Item

Motion: #2

To accept Minutes from meeting #23 2010-2011 Mar 2, 2011.

Moved: 1st Ray Hayes 2nd Robert Bruce All in Favour Passed by Consensus

Additional Motions Passed

Motion: #3

To accept PWPC Workplan and Budget for 2011/2012.

Moved: 1st Ray Hayes 2nd Steve Taylor All in Favour Passed by Consensus

Motion: #4

To accept McKay LLP as auditors for the period 2010/2011.

Moved: 1st Ray Hayes 2nd Robert Bruce All in Favour Passed by Consensus

Motion: #5

To accept MOU with YLUPC.

Moved: 1st Ray Hayes 2nd Robert Bruce All in Favour Passed by Consensus

Agenda Item #2: Review and Approval of Previous Minutes – Mar 2, 2011


Discussion Topic	Action Item
<p>Motion: #6</p> <p>To accept Shawn Francis Contract for Final Recommended Plan.</p> <p>Moved: 1st Robert Bruce 2nd Ray Hayes All in Favour Passed by Consensus</p>	

Agenda Item #3: Final Recommended Plan

	Action Item
<p>IN CAMERA</p>	

Approval of Meeting # 23 Mar 2, 2011

Approved by Motion #2 May 11, 2011



Dave Loeks,
Chairman



PWPC Commission Member

Date: 