



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

AGENDA YLUPC Meeting – July 29, 2019 201-307 Street, Whitehorse 2019/2020 #1

Participants

Council: Pearl L. Callaghan- Chair
Lois Craig - Member
Dennis Zimmermann –Member

Anticipated Guests

Staff: Ron Cruikshank, Director, Heidi Hansen, Senior Financial Administrator

Time	Item	Tab	Agenda Item	
Working Session				
9:00			Council: In Camera: Director's Performance Evaluation	
10:30			Working Session: Response to Parties: Yukon Forum Recommendations	
12:00			Lunch	
1:00			Working Session continue: Response to Parties: Yukon Forum Recommendations	
YLUPC Public Meeting				
2:00	1.0	Tab 1	YLUPC Agenda	Motion
2:05	2.0	Tab 2	YLUPC Minutes Regular Meeting #6 Feb 8, 2019	Motion
2:15	3.0	Tab 3	Director's Report (attachment) Chair's Report	
<u>New & Unfinished Business</u>				
2:30	4.0	Tab 4	Dawson Planning Region Updated Terms of Reference (attachment) YLUPC/DRPC/ YG Funding Agreement Issues Statements by the Parties (attachment) Correspondence with Parties (attachments) MOU – DRPC-YLUPC (attachment)	Motion
3:00			Break	
3:15	4.1	Tab 5	Outcome of General Assemblies, the Next Priority Planning Regions and further Engagement: Yukon First Nations and Communities (attachments)	
3:45	4.2	Tab 6	Finance and Administration Annual Report and Final Audited Financial Statements (attachments) Financial Statements (April 2019) (attachments)	Motion
4:15	5.0	Tab 7	Correspondence & Relevant Media (attachments)	
4:20	6.0	Tab 8	Schedule and Next Meeting Date	

