

# Commission Membership

September 17, 2009

# Presentation Outline

- Membership ratios
- Terms
- Appointment Process & Timelines
- Issue resolution

# UFA Chapter 11

- Section 11.4.2: (Membership ratios)
  - 1/3 FN nominees
  - 1/3 Government nominees
  - 1/3 based upon regional demographics (eg. North Yukon = FN; Dawson = split)
  - Specific provisions address overlapping traditional territories

# Chapter 11 Cont'd

- Section 11.4.2
  - Majority to be Yukon residents with long term familiarity with the region
- Section 2.12.2
  - Terms are 3 years
  - When first appointed, terms may vary
  - When replacing a member, the term is for the remainder of that person's term.

# Triggers for Appointment Process

1. Establishment of a new planning region
2. Expiry of commission member terms
3. Replacement of commission member due to resignation/revocation

# Yukon Government Players

- Energy, Mines & Resources
  - RPP Branch
- Executive Council Office
  - Boards and Councils Secretariat
- Cabinet

# Government Nominee Process

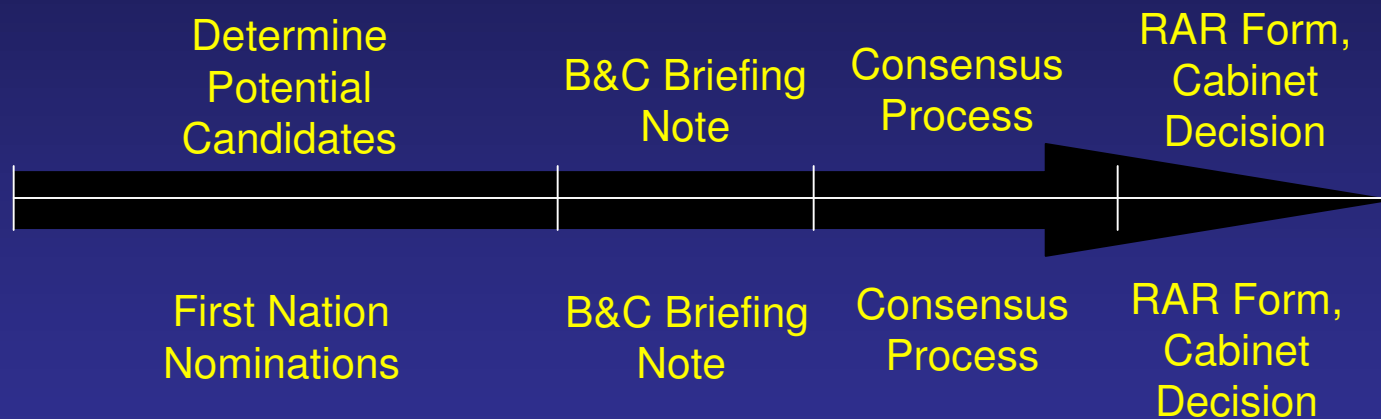
- Advertisements
- Review Boards & Committees Database
- Contact individuals who may be interested
- Review application forms submitted (completeness, minimum criteria under UFA, qualifications)
- Prepare Candidate List for Minister
- Minister advises EMR of preferred candidates, for consultation with FN(s)
- Consensus process with FN(s)
- Prepare Nominations Briefing Note for Minister
- Cabinet Review of Nominations
- Ministerial (EMR) Approval

# Government Appointment of FN Nominees

- Government requests nomination from FN(s)
- FN(s) submit nominations
- Government reviews the nominations for completeness and minimum criteria under UFA
- Notify Minister of FN nominations and gain direction
- Consensus process with FN(s)
- Prepare Nominations Briefing Note for Minister
- Cabinet Review of Nominations
- Ministerial (EMR) Approval



# Appointment Timelines



# What happens when consensus process is not working?

- Informal discussions between parties
- Dispute Resolution (not yet used)
- Simply do not form a Commission

# Personal Suitability

- Is there a way to ensure that the best people for the job are appointed?
- Ideally: range of skill sets, knowledge, background.

# Break-out Questions