



YUKON LAND USE PLANNING COUNCIL

201 - 307 Jarvis Street, Whitehorse, Yukon Y1A 2H3
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Draft AGENDA

YLUPC Meeting – Dec 13, 2019 Street, Whitehorse
2018/2019 #3

Participants

Council: Hammond Dick - Member
Lois Craig - Chair
Dennis Zimmermann – Member

Anticipated Guests

Staff: Ron Cruikshank, Director, Heidi Hansen, Senior Financial Administrator, Sam Skinner, Senior Planner, Joe Copper Jack, Senior Policy and Planning Coordinator, Nicole Percival, Land Use Planner

Time	Item	Tab	Agenda Item	
9:00			" In Camera" Chair Selection	Motion
9:15	1.0	Tab 1	Review Agenda	Motion
	2.0		Delegation	
9:20	3.0	Tab 2	YLUPC Minutes Regular Meeting #2 Sept 26, 2019	Motion
9:25	4.0	Tab 3	Director's Report (attachment) Staff Priority Chair's Report <u>New & Unfinished Business</u>	
9:45	5.1	Tab 4	Dawson Planning Region DRPC – Agenda Dec 4,5, 2019 (attachment) DRPC- Oct 2019 Financial Statements (attachment) DRPC – Preliminary Work plan & Budget 2020-2021(attachment) Break	
10:15	5.3	Tab 5	Teslin Planning – Restart Request (attachments)	
10:20	6.0	Tab 6	Finance and Administration Financial Statements (Oct 2019) (attachments) Preliminary Work plan & Budget 2020-2021 (attachment)	Motion
10:45	7.0	Tab 7	Council & Staff Planning Session Results (attachments)	
10:50	8.0	Tab 8	Correspondence & Relevant Media Schedule and Next Meeting Date New Planning Process follow-up working session (Dec 16-20, 2019) Christmas Open House Dec 13, 2019 noon- 6pm Council Working Session (mid-January) "Leads" meeting: late January Making Modern Treaties Work, Ottawa (Feb 11-12, 2020)	