



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 30, 2020

2020-2021 #1

Public Zoom Meeting/ Meeting Information to follow
1-3 PM

Participants

Council: Member - Absent
Lois Craig – Alternating Chair
Dennis Zimmermann –Member

Staff: Ron Cruikshank, Director, Heidi Hansen, Senior Financial Administrator, Joe Copper Jack, Senior Policy Advisor, Nicole Percival, Part-time Land Use Planner

Anticipated Guests

Time	Item	Tab	Agenda Item	
1:00	1.0		Review Agenda	Motion
	2.0		Delegation	
1:05	3.0	Tab 1	YLUPC Minutes Regular Meeting #4 Feb 14, 2020	Motion
1:15	4.0	Tab 2	Director's Report (attachment) Staff Report Chair's Report	
			<u>New & Unfinished Business</u>	
1:25	5.2	Tab 3	Dawson Planning Region DRPC - Aug 3-4 Agenda (attachments) DRPC- June 2020 Financial Statements (attachment) DRPC - Annual Report 2019-2020 (attachment) DRPC- Audited Financial Statements 2019-2020 (attachments)	Motion Motion
1:45	5.3	Tab 4	Peel Planning Region/North Yukon Implementation (attachments) Conformity checks	
2:00	5.4	Tab 5	Priority Planning Regions: Teslin Regional Prep Work and NND Commission Requests (attachments)	
2:10	5.5	Tab 6	Indigenous Planning and Traditional Knowledge (attachments)	
2:30	6.0	Tab 7	Finance and Administration June 2020 Financial Statements (attachments) Annual Report 2019-2020 (attachment) Audited Financial Statements 2019-2020 (attachment) COVID Policy and office strategy	Motion Motion Motion
2:45	7.0	Tab 8	Correspondence & Relevant Media	
2:50	8.0	Tab 9	Schedule, Next Meeting Date, Topics	



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AGENDA

YLUPC Meeting – September 29, 2020

2020-2021 #2

Public Zoom Meeting/ Meeting Information to follow

1 – 3 pm

Participants

Council: Member - Absent
Lois Craig – Alternating Chair
Dennis Zimmermann –Member

Anticipated Guests

Staff: Ron Cruikshank, Director, Heidi Hansen, Senior Financial Administrator, Joe Copper Jack, Senior Policy Advisor, Nicole Percival, Part-time Land Use Planner

Time	Item	Tab	Agenda Item	
1:00	1.0		Review Agenda	Motion
	2.0		Delegation	
1:05	3.0	Tab 1	YLUPC Minutes Regular Meeting #1 July 30, 2020	Motion
1:10	4.0	Tab 2	Director's Report (<i>attachment</i>) Staff Report Chair's Report	
			<u>New & Unfinished Business</u>	
1:30	5.1	Tab 3	Dawson Planning Region DRPC – Oct 6 & 7 Agenda (<i>attachments</i>) DRPC- Aug 2020 Financial Statements (<i>attachment</i>) DRPC – Interim Report (<i>attachment</i>)	Motion
1:50	5.2	Tab 4	Priority Planning Regions: Additional Planning Request (<i>attachments</i>)	
2:05	5.3	Tab 5	Indigenous Planning and Traditional Knowledge (<i>attachments</i>)	
2:15	5.4	Tab 6	Yukon Forum Leads Meeting (<i>attachments</i>)	
2:30	6.0	Tab 7	Finance and Administration Aug 2020 Financial Statements (<i>attachments</i>) Interim Report 2020-2021 (<i>attachment</i>) COLA (April 2021) (<i>attachment</i>)	Motion Motion
2:55	7.0	Tab 8	Correspondence & Relevant Media	
3:00	8.0	Tab 9	Schedule, Next Meeting Date, Topics	



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AGENDA YLUPC Meeting – Dec 11, 2020 2020-2021 #3 Public Zoom Meeting 9 – 10 am

Participants

Council: Tess McLeod- Alternating Chair
Lois Craig – Alternating Chair
Vacant –Member

Anticipated Guests

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

Time	Item	Tab	Agenda Item	
9:00	1.0		Review Agenda	Motion
	2.0		New Member Welcome	
9:05	3.0	Tab 1	YLUPC Minutes Regular Meeting #1 July 30, 2020	Motion
9:10	4.0	Tab 2	Director's Report (attachment) Chair's Report <u>New & Unfinished Business</u>	
9:20	5.0	Tab 3	Finance and Administration Preliminary Work Plan and Budget 2021-2022	Motion

Wishing you all a very safe and Happy Holiday!





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Draft AGENDA
YLUPC Meeting #3– Feb 12, 2021
2020-2021 #4
Public Zoom Meeting/ Zoom info to be added
9 am – 11:00 am

Participants

Council: Tess McLeod - Member
Lois Craig – Alternating Chair

Anticipated Guests

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

Time	Item	Tab	Agenda Item	
9:00	1.0		Review Agenda	Motion
	2.0		Delegation	
9:05	3.0	Tab 1	YLUPC Minutes Regular Meeting #3 Dec 11, 2020	Motion
9:10	4.0	Tab 2	Director’s Report (attachment) Chair’s Report	
			<u>New & Unfinished Business</u>	
9:20	5.1	Tab 3	Dawson Planning Region Process Update 2021-22 DRPC Final Work plan and Budget (attachment)	
9:40	5.2	Tab 4	Planning Regions – Teslin (preplanning), North Yukon and Peel Implementation (attachments)	
9:50	5.3	Tab 5	Indigenous Planning and Traditional Knowledge (attachments)	
10:05	5.4	Tab 6	Yukon Forum Leads Meeting (attachments)	
10:15	5.5	Tab 7	Mineral Development Strategy: Response to Recommendations (attachment)	
10:25	6.0	Tab 8	Finance and Administration Nov 2020 Financial Statements (attachments) Final Work plan and Budget 2021 -2022 Appointment of Auditor <i>PIBC Sponsorship: Planning North of Ordinary June 15th to 18th</i>	Motion Motion Motion
10:40	7.0	Tab 9	Correspondence & Relevant Media	
10:45	8.0	Tab 10	Schedule, Next Meeting Date, Topics	

Working Session 11:00 – 12:00 Communications, Hiring processes and strategies