



YUKON LAND USE PLANNING COUNCIL

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AGENDA

YLUPC Meeting #1– July 30, 2021

2021-2022 #1

Public Zoom Meeting/ Zoom <https://us02web.zoom.us/j/89286470761?pwd=484670>

1:00 – 2:30

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 | |
|------|------|--------------|--|--------------------------------|
| 1:00 | 1.0 | | Review Agenda | Motion |
| | 2.0 | | Delegation | |
| 1:05 | 3.0 | Tab 1 | YLUPC Minutes Regular Meeting #4 Feb 12, 2021 | Motion |
| 1:15 | 4.0 | Tab 2 | Chair's Report - Update <i>Reappointment of Chair</i> | Motion |
| | | | <u>New & Unfinished Business</u> | |
| 1:30 | 5.1 | Tab 3 | Dawson Planning Region Final Audited Financial Statement 2020-2021 (<i>attachment</i>) Annual Report 2020-2021 (<i>attachment</i>) | Motion Motion |
| 1:50 | 5.2 | Tab 4 | Finance and Administration Final Audited Financial Statements 2020-2021 (<i>attachment</i>) Annual Report 2020-2021 (<i>attachment</i>) | Motion Motion |
| 2:15 | | | Schedule, Next Meeting Date, Topics | |