



# YUKON LAND USE PLANNING COUNCIL

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

### YLUPC Meeting – June 23rd, 2017

YLUPC Board Room, 201 - 307 Jarvis Street, Whitehorse  
**2017/2018 #2**

#### Participants

**Council:** Pearl L. Callaghan- Chair  
Lois Craig - Member  
Member- Absent

#### Anticipated Guests

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

Time	Item	Tab	Agenda Item	
1:00	1.0		<b>Confirmation of Interim Chair</b> Membership Status	Motion
			<b>Review Agenda</b>	Motion
	2.0		<b>Delegation</b>	
1:15	3.0	<b>Tab 1</b>	<b>YLUPC Minutes-</b> Regular Meeting #1 Apr 11, 2017	Motion
1:20	4.0	<b>Tab 2</b>	<b>Director's Report</b> ( <i>attachment</i> ) <b>Chair's Report</b> –Report back-PIBC Annual Conference	
	5.0		<b><u>New &amp; Unfinished Business</u></b>	
1:50	5.1	<b>Tab 3</b>	<b>North Yukon Planning Region</b> Linear Disturbance Mapping- Update ( <i>attachments</i> )	
2:15	5.2	<b>Tab 4</b>	<b>Peel Planning Region</b> Supreme Court update ( <i>attachments</i> )	
2:30	5.3	<b>Tab 5</b>	<b>Dawson Planning Region</b> Restart of Dawson Planning Region ( <i>attachment</i> )  Break	
3:00	6.0	<b>Tab 6</b>	<b>Finance and Administration</b> Financial Statements ( May 2017) ( <i>attachments</i> )  <b>Policy and Procedures- update</b> Add: General Holidays 7.6.1 b) Aboriginal Day	Motion
3:30	7.0	<b>Tab 7</b>	<b>Correspondence &amp; Relevant Media</b> ( <i>attachments</i> )	
3:45	8.0	<b>Tab 8</b>	<b>Schedule and Next Meeting Date</b>  <b>Signature Required (July20-25) Draft Audited Financial Statements</b> <b>Next Meeting (July 26-31) Approval of Final Audited Financial Statements</b>	

#### **GAs**

KFN - June 23-25, 2017- Duke Meadows  
TTC - July 11-13, 2017- Mile 1172; Brooks Brook  
CYFN - June 27-29, 2017- Carcross  
NND-June 24-25, 2017 - Mayo