



# 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 – Sept 18, 2017

YLUPC Board Room, 201 - 307 Jarvis Street, Whitehorse

### 2017/2018 #4

#### Participants

##### **Council:**

Pearl L. Callaghan- Chair  
Lois Craig - Member  
Member- Absent

#### Anticipated Guests

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

<b>Time</b>	<b>Item</b>	<b>Tab</b>	<b>Agenda Item</b>	
9:00	1.0		<b>Review Agenda</b>	Motion
	2.0		<b>Delegation</b>	
9:05	3.0	<b>Tab 1</b>	<b>YLUPC Minutes-</b> Regular Meeting #2 July 28, 2017	Motion
9:15	4.0	<b>Tab 2</b>	<b>Director's Report</b> ( <i>attachment</i> ) <b>Chair's Report</b> – Member Vacancy Issue	
	5.0		<b><u>New &amp; Unfinished Business</u></b>	
9:30	5.1	<b>Tab 3</b>	<b>North Yukon Planning Region</b> Imagery Interpretation Project - ( <i>attachment</i> )	
10:00	5.2	<b>Tab 4</b>	<b>Dawson Planning Region</b> Restart of Dawson Planning Region ( <i>attachment</i> )	
10:30	5.3	<b>Tab 5</b>	Break	
10:45	5.4	<b>Tab 6</b>	<b>Sub Regional and District Planning</b> Request by NND for Stewart Watershed ( <i>attachments</i> )	
11:15	6.0	<b>Tab 7</b>	<b>Finance and Administration</b> Financial Statements (July 2017) ( <i>attachments</i> ) Interim Report ( <i>attachments</i> ) COLA ( <i>attachment</i> )	Motion Motion
11:30	7.0	<b>Tab 8</b>	<b>Correspondence &amp; Relevant Media</b> ( <i>attachments</i> )	

#### **Schedule and Next Meeting Date**

Tr'ondëk Hwëch'in General Assembly Oct 15 & 16, 2017  
Reschedule Strategic Planning Session  
Modern Treaties & Reconciliation – Participation- Nov 16-18, 2017