



# YUKON LAND USE PLANNING COUNCIL

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

### YLUPC Meeting – January 30, 2018

YLUPC Board Room, 201 - 307 Jarvis Street, Whitehorse  
2017/2018 #7

#### Participants

##### **Council:**

Pearl L. Callaghan- Chair  
Lois Craig - Member  
Dennis Zimmermann –Member (absent)

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

#### Anticipated Guests

Time	Item	Tab	Agenda Item	
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 #6 Dec 8, 2017	Motion
9:15	4.0	<b>Tab 2</b>	<b>Director’s Report</b> ( <i>attachment</i> ) <b>Chair’s Report</b>	
			<b><u>New &amp; Unfinished Business</u></b>	
9:30	5.0	<b>Tab 3</b>	<b>Sub-regional planning</b> Discussion Paper – Amy Ryder Report ( <i>attachment</i> )	
10:00	5.1	<b>Tab 4</b>	<b>Peel Planning Region</b> “ <i>in camera</i> ” Peel Supreme Court Ruling: Impact on Regional Planning ( <i>attachment</i> ) 2 <sup>nd</sup> Press release	
10:30			<b>Break</b>	
10:45	5.2	<b>Tab 5</b>	<b>YLUPC Communication Strategy: Approval</b> ( <i>attachment</i> )	Motion
11:15	5.3	<b>Tab 6</b>	<b>Dawson Planning Region</b> Restart of Dawson Planning Region ( <i>attachment</i> )	
11:30	5.4	<b>Tab 7</b>	<b>Yukon Land Use Planning Gathering: (4th Qtr.)</b> Relationship with Yukon Forum Regional Planning workshop ( <i>attachment</i> )	
11:45	6.0	<b>Tab 8</b>	<b>Finance and Administration</b> Financial Statements (Dec 2017) ( <i>attachments</i> ) Year End Position and Limitations ( <i>attachment</i> ) Final Work plan and Budget 2018-2019 ( <i>attachments</i> ) Appointment of Auditor 2017-2018 fiscal Year	Motion Motion
		<b>Tab 9</b>	<b>Correspondence &amp; Relevant Media</b> ( <i>attachments</i> )	

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

Ranj Pillai Minister of Energy Mines and Resources Jan 31, 2017 meeting