



# YUKON LAND USE PLANNING COUNCIL

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

YLUPC Meeting – Sept 28, 2018 Street, Whitehorse  
2018/2019 #3

### Participants

#### **Council:**

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

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

### Anticipated Guests

<b>Time</b>	<b>Item</b>	<b>Tab</b>	<b>Agenda Item</b>	
9:00	1.0		<b>Review Agenda</b>	<b>Motion</b>
	2.0		<b>Delegation</b>	
9:05	3.0	<b>Tab 1</b>	<b>YLUPC Minutes</b> Regular Meeting #2 July 31, 2018	<b>Motion</b>
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	5.1	<b>Tab 3</b>	<b>Dawson Planning Region</b> Restart of Dawson Planning Region ( <i>attachment</i> )	
10:00	5.2	<b>Tab 4</b>	<b>Peel Planning Region: Consultation</b> ( <i>attachments</i> )	
10:30	5.3	<b>Tab 5</b>	<b>Yukon Forum: Report Review</b> ( <i>attachments</i> )	
			<b>Break</b>	
11:00	6.0	<b>Tab 6</b>	<b>Adequacy Funding Review</b> ( <i>attachments</i> )	
11:15	7.0	<b>Tab 7</b>	<b>Finance and Administration</b> Financial Statements (Aug 2018) ( <i>attachments</i> ) Interim Report ( <i>attachment</i> ) COLA ( <i>attachment</i> )	<b>Motion</b> <b>Motion</b>
11.30	8.0	<b>Tab 8</b>	<b>Correspondence &amp; Relevant Media</b> ( <i>attachments</i> )	
			<b>Schedule and Next Meeting Date</b> Opportunities North October 23-25, 2018 Whitehorse Meeting with Grand Chief Peter Johnston	