



YUKON LAND USE PLANNING COUNCIL

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

YLUPC Meeting – Feb 08, 2018 Street, Whitehorse
2018/2019 #6

Participants

Council:

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

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

Anticipated Guests

Time	Item	Tab	Agenda Item	
9:00		Tab 1	Working Session	
			Break	
11:00	1.0		Review Agenda: Pubic Session	Motion
	2.0		Delegation	
11:05	3.0	Tab 2	YLUPC Minutes Regular Meeting #5 Dec 14, 2018 Motion	
11:15	4.0	Tab 3	Director's Report (<i>attachment</i>) Chair's Report	
			<u>New & Unfinished Business</u>	
11:30	5.1	Tab 4	Dawson Planning Region Work Plan and Budget 2019-2020 (<i>attachment</i>)	Motion
11:35	5.2	Tab 5	Peel Planning Region: Consultation and Council Submission (<i>attachments</i>)	
11:45	5.3	Tab 6	Finance and Administration Financial Statements (Dec 2018) (<i>attachments</i>) Annual Work plan and Budgets 2019-2020 (<i>attachments</i>) Appointment of Auditor for 2018-2019 Fiscal Year Salary Review	Motion Motion Motion
11:55	6.0	Tab 7	Correspondence & Relevant Media (<i>attachments</i>)	
12:00	7.0	Tab 8	Schedule and Next Meeting Date BC Land Summit, May 8-10 th , 2019	
1.30			Meeting Re: Workshop- Total Impact- Mar 12 & 13, 2019 (<i>attachments</i>)	