

**PEEL WATERSHED**  
**PLANNING COMMISSION**  
 TOGETHER FOR THE PEEL • CHUU TL'TI GEENJIT KHETOK

**Peel Watershed Planning Commission**  
**Meeting #18 Minutes**  
 April 7, 2009  
 YLUPC Boardroom  
 Whitehorse, Yukon

In Attendance:

**Peel Watershed Planning Commission**

Albert Genier – Chair  
 Ray Hayes  
 Steve Taylor  
 Marvin Frost  
 Peter J Kaye  
 Dave Loeks

**Support Staff**

Reg Whiten – Senior Planner  
 Valerie Lewis – A/Office Administrator

**Agenda Item #1: Review of Agenda**

Discussion Topic	Action Item
<p><b>Motion #1:</b>  <b>To call the meeting to order. 2:10 pm</b>  <b>Moved: 1<sup>st</sup> Ray Hayes    2<sup>nd</sup> Albert Genier    All in Favour    Passed by</b>  <b>Consensus</b></p> <ul style="list-style-type: none"> <li>Albert Genier withdrew from Item 6 Personnel Contract</li> </ul>	

<b>Agenda Item #1: Review of Agenda</b>	
<b>Discussion Topic</b>	<b>Action Item</b>
<b>Agenda Item # 2 Review and Approval of Minutes</b>	
<b>Discussion Topic</b>	<b>Action Item</b>
<p><b>Motion #2:</b>  <b>To review and approval of previous minutes</b></p> <p><b>Moved: 1<sup>st</sup> Ray Hayes      2<sup>nd</sup> Steve Taylor      All in Favour      Passed by Consensus</b></p>	

<b>Agenda Item #3: Old Business (Action Items)</b>	
<b>Discussion Topic</b>	<b>Action Item</b>
<ul style="list-style-type: none"> <li>• Chamber of Mines - spoke with Deputy Minister, Economic Analysis - unable to do this</li> <li>• Business item from SLC - Letter to draft</li> <li>• Draft memo to Economic Development - item missed re: follow up on Business Meeting</li> </ul>	<p>1. Memo to be drafted to Economic Development</p>

<b>Agenda Item #4: Draft Plan Tour</b>	
	<b>Action Item</b>
<ul style="list-style-type: none"> <li>• Mayo Special Meeting April 20, 2009</li> <li>• List Feedback and Scenario Options</li> <li>• Press release has been done for advertising DLUP</li> <li>• Spoke with John re SLC, YLUP not represented; YLUP by invitation</li> <li>• Meeting with Chamber - response by Angus by e-mail "Mistake to invite Chamber"</li> <li>• Recording clarification DLUP</li> </ul>	

<b>Agenda Item #5: Chair's and Members Reports</b>	
	<b>Action Item</b>
<ul style="list-style-type: none"> <li>• List feedback and Scenario Options</li> <li>• Press release - same</li> <li>• Spoke with John re SLC - YLUP not represented. YLUP by invitation to meeting with Chamber - response by DM of EMR to be e-mailed. "Mistake to invite Chamber" Recording clarification DLUP</li> <li>• A follow up to the SLC would be made regarding participation of stakeholders to DM of EMR Robertson</li> </ul> <p><b>Motion # 4</b>  <b>Moved: 1st Ray Hayes 2nd Marvin Frost All in Favour Passed by Consensus</b></p>	<p>Reg would follow up</p>
<b>Agenda Item #:6 Directors Report</b>	
<b>Discussion Topic Personnel - IN CAMERA</b>	<b>Action Item</b>
<ul style="list-style-type: none"> <li>• Reg away on vacation for three weeks 2 weeks vacation and one week attending a conference in BC Land Summit</li> <li>• Conference J.F. Kennedy will be there maybe Nadele and Sam should be there?</li> <li>• Question re: Someone that was winding down should they take the trip?</li> <li>• New Office Administrator contract - Heidi Faulds has been chosen from the list of people interviewed. Heidi has 100% of the qualifications. She is a contractor, but there is no conflict of interest</li> <li>• Nadele &amp; Sam extension of employment</li> <li>• Nadele signed contract re: acting</li> <li>• If there is a lack of Senior Planner Nadele and Sam would take over</li> </ul> <p><b>Motion: #5</b>  <b>Office Administrator Contract and Nadele &amp; Sam employment extension to May 31,2009</b>  <b>Moved: 1st Ray Hayes 2nd Steve Taylor All in Favour Passed by Consensus</b></p>	

<b>Agenda Item #8: Financial Report</b>	
<b>Discussion Topic</b>	<b>Action Item</b>
<ul style="list-style-type: none"> <li>Accept Ron report regarding YG request for 2009/2010 PWPC funding.</li> </ul> <p><b>Motion #6</b>  <b>To approve Funding for PWPC.</b></p> <p><b>Moved: 1<sup>st</sup> Steve Taylor      2<sup>nd</sup> Ray Hayes      All in Favour      Passed by Consensus</b></p>	

<b>Agenda Item #9: Next Steps</b>	
<b>Discussion Topic</b>	<b>Action Item</b>
<p>Expectations: Explore issues, language and strategies                      SLC meeting tomorrow at the Elijah Smith Building room 1A                      Messages from Chair to be given by Albert Genier - expectation, relationship etc.                      Ron - N. Yukon - YTG position with Threshold report</p>	

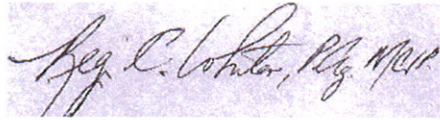
<b>Agenda Item #10: Adjournment</b>	
<b>Discussion Topic</b>	<b>Action Item</b>
<p><b>Motion #7:</b>  <b>To adjourn meeting.</b>  <b>Meeting adjourned at 4:40pm</b></p> <p><b>Moved: 1<sup>st</sup> Ray Hayes      2<sup>nd</sup> Dave Loeks      All in Favour      Passed by Consensus</b></p>	

**Approval of Meeting #17 Minutes – (Meeting Date: March3, 2009)**

**Approved by Motion # 2 at Meeting #20, Oct 20, 2009**



Albert Genier,  
Chair



Reg C. Whiten,  
Senior Planner

Oct 20, 2009

Date: