



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

**Peel Watershed Planning Commission
Meeting #21
Nov 10, 2009
Elijah Smith Building Room 2C
Whitehorse, Yukon**

In Attendance:

Peel Watershed Planning Commission

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

Support Staff

Reg Whiten – Senior Planner
Heidi Faulds – Office Administrator
YG

Jennifer Meuer
YLUPC
Ron Cruikshank (11:00 am)

<p>Motion #1: To call the meeting to order. 9:13 am</p> <p>Moved: 1st Dave Loeks 2nd Albert Genier All in Favour Passed by Consensus</p> <ul style="list-style-type: none"> • Albert Genier declares conflict-personnel 	

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

Agenda Item #2: Reviews and Approval of Previous minutes – Sept 29, 2009. & Oct 20, 2009	
Discussion Topic	Action Item
<p>Motion: #3 To note Sept 29, 2009 minutes to be noted as information meeting To accept minutes Oct 20, 2009 with changes Moved: 1st Dave Locks 2nd Steve Taylor All in Favour Passed by Consensus</p>	<p>Heidi to make changes to previous minutes</p>

Agenda Item #3: Old Business	
	Action Item
<ul style="list-style-type: none"> • Letter to SLC was sent advising about cash flow situation • Request made to YLUPC for the amended MOU (PWPC Oct 22) to be signed so that any new Rec Plan supports can be confirmed as SP requires. • Made request for Amended Workplan/Budget extension MOU to be signed 	

Agenda Item #4: Correspondence and Media	
	Action Item
<ul style="list-style-type: none"> • Various news articles in print media on the PWPC process 	

Agenda Item #5 Chairs and Members report	
	Action Item
<ul style="list-style-type: none"> • Albert – nothing to report. • Steve- nothing to report, but to advise the Dawson Commission is ready to start with their plan. Steve also mentioned that the Chief would like an update on the dates and times of the Plan release. • Ray – nothing to report. • Dave-nothing to report, but questioned when the draft copies will be completed for review. • Peter – advised he is doing his best to keep everyone informed. 	

Agenda Item #6 Director Report	
Discussion Topic	Action Item
<ul style="list-style-type: none"> • Reg indicated that he had sent copies of specs to editors and suggests Patricia Robertson for contract for editing • Reg advised Richard Vladers is available for mapping and that a contract may be offered • Ray would like to know when the plan will be released, as he thought it would be released Nov 30, 2009. • Ray is requesting a drop dead date for the plan releases. • Reg indicated that plan can be released on Dec 2, 2009 • Dave would like the plan released before a briefing, and suggests a normal interval between the release of the plan and a briefing. • It was agreed Dec 2 , 2009 as the release to the parties and Dec 9, 2009 for the briefings followed by a Press briefing • • A follow-up Board meeting is proposed for Dec 9 or 10 (two half day or one full day) to discuss post RLUP matters – Ray will work with Ron to develop an MOU. • Jen mentioned that there are no expectations for the Commission to meet after the release date of the plan. 	

Agenda Item #6 Director Report	
Discussion Topic	Action Item
<ul style="list-style-type: none"> • Jen mentioned that there need to be a post MOU in place and is not aware of one. • Ray mentioned that after the 18th the Commission is dormant and requires Albert to go to the meetings. • Reg, Albert and Dave will be available for a Press Conference following the briefing 	

Agenda Item #7: Financial Report	
Discussion Topic	Action Item
<ul style="list-style-type: none"> • Heidi reviewed the financial information and advised the commission of the variances, and current cash flow position. • Albert does not want to sign the Contribution Funding agreement until the document has been corrected and the correct insertions had been included. • Ray has agreed to review the Contribution finding Agreement when it is corrected. <p>Motion #4 To accept financial information Moved: 1st Dave Locks 2nd Albert Genier All in Favour Passed by Consensus</p> <p>Motion #5 To allow Ray to review the Contribution Funding Agreement Moved: 1st Dave Locks 2nd Steve Taylor All in Favour Passed by Consensus</p>	<p>Heidi to provide cash position of the Commission to Mar 31, 2009</p>

Action Item

Approval of Meeting ##21 Nov 10, 2009

Approved by Motion #2 Dec2, 2009



Albert Genier,
Chair



Reg C. Whiten,
Senior Planner

Dec 2, 2009

Date: