
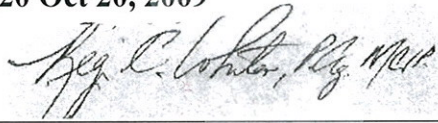


**PEEL WATERSHED  
PLANNING COMMISSION**  
TOGETHER FOR THE PEEL • CHUU TL'TI GEENJIT KHETOK

**Peel Watershed Planning Commission:  
Special Meeting #10 Minutes  
April 30, 2009  
By Teleconference  
Dawson City, Yukon**

<p>In Attendance:</p> <table border="0"> <tr> <td colspan="2"><b><u>Peel Watershed Planning Commission</u></b></td> <td><b><u>Support Staff</u></b></td> </tr> <tr> <td>Albert Genier – Chair</td> <td></td> <td>Reg Whiten – Senior Planner , Meeting Facilitator</td> </tr> <tr> <td>Ray Hayes</td> <td>Peter Kaye</td> <td>Heidi Faulds – Office Administrator</td> </tr> <tr> <td>David Loeks</td> <td>Steve Taylor (absent)</td> <td></td> </tr> <tr> <td>Marvin Frost (absent)</td> <td></td> <td></td> </tr> </table>		<b><u>Peel Watershed Planning Commission</u></b>		<b><u>Support Staff</u></b>	Albert Genier – Chair		Reg Whiten – Senior Planner , Meeting Facilitator	Ray Hayes	Peter Kaye	Heidi Faulds – Office Administrator	David Loeks	Steve Taylor (absent)		Marvin Frost (absent)		
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<b>Agenda Item #1: Welcome and Review of Agenda</b>																
<b>Discussion Topic</b>	<b>Action Item</b>															
<p>Meeting began at 7:30 pm</p> <ul style="list-style-type: none"> <li>• Reg thanked all Commission members for coming and attending by teleconference.</li> <li>• Commission members reviewed the agenda, including notice of any declaration of conflict</li> <li>• Albert Genier makes declaration of conflict on Personnel Item (4)</li> </ul> <p><b>Motion #1:</b> <b>To accept the agenda as presented.</b></p> <p><b>Moved: 1<sup>st</sup> Dave Loeks 2<sup>nd</sup> Peter Kaye All in Favour Passed by Consensus</b></p>																

<b>Agenda Item #2: Draft Plan Tour</b>	
<b>Discussion Topic</b>	<b>Action Item</b>
<ul style="list-style-type: none"> <li>Reg discussed work undertake for Draft Plan tour including (i) open-house/presentation in Mayo (Joint NND, Village of Mayo and Keno City) which was very effective with a clear cross section of differing views on the recommendations, and questions; (ii) Dawson RRC where members expressed support for the Plan (iii) Dawson public open-house had limited turnout but good range of questions from mining, and conservation sectors (iv) THN Staff and Chief/Council including SLC representative meeting resulted in questions to clarify uses on the Dempster, access development, potential mining north of Tombstone, and Hart areas (v) Fort McPherson community meeting which had some Elder representation but not Chief/Council due to staff leave day, however opportunity was taken to use community radio and call-in show to explain the plan and take questions (vi) Presentation to Gwichin Planning Board which had general support for the work including the land mgt framework, and compatibility of uses with adjacent Gwichin plans (vii) planned GTC meeting was cancelled due to timing conflict (viii) successful IWG session was held today Apr 30 with good interaction and participation by all involved – see attached agenda (ix) plans are to go to Old Crow in late May and have a Stakeholders session</li> </ul>	<p>1. to attempt to reschedule GTC meeting with affected RRC's</p>
<b>Agenda Item #3: YLUPC Memorandum of Understanding Extension</b>	
<b>Discussion Topic</b>	<b>Action Item</b>
<ul style="list-style-type: none"> <li>Reg provided highlights of MOU for assistance until Sept 30, including various inter-office support on technical and administrative functions</li> </ul> <p><b>Motion # 2</b>  <b>To renew agreement with YLUPC for extension until completion of Rec. Plan (target Sept 30, 2009)</b>  <b>Moved: 1<sup>st</sup> Ray Hayes 2<sup>nd</sup> Peter Kaye All in Favour Passed by Consensus</b></p>	<p>1. Reg to prepare Letter of thanks to YLUPC for support offered in preparation of Draft Plan</p>
<b>Agenda Item # 4 Personnel (In-Camera)</b>	
<ul style="list-style-type: none"> <li>Reg indicated interest by both Sam and Nadele for extending their employment for completion of Recommended Plan</li> </ul>	
<b>Discussion Topic – LUP Contract Extension</b>	<b>Action Item</b>
<p><b>Motion #3:</b> To present offer for extension of employment to Nadele Flynn and Sam Skinner based upon available funds and time requirements</p> <p><b>Moved: 1<sup>st</sup> Peter Kaye 2<sup>nd</sup> Dave Loeks All in Favour Passed by Consensus</b></p>	<p>2. Reg to make verbal offer and negotiate employment extension agreement</p>

<p><b>Other Business: Discussion Topic – Conferences and Training</b></p>	
<p><b>For Information:</b> Reg presented information on attending the upcoming BC Land Summit where he was approved to present on the work of the PWPC, however, personal circumstances may require him to defer his participation and request was made to enable Nadele to make use of the registration/accommodation reservation on his behalf as she was already planning to go at her own expense; Reg wished to keep option for travel later to a Sept conference of the Canadian Institute of Planning at Niagara Falls in Sept, 2009 where he has a prepaid conference registration package.</p>	<p>3a) Reg to transfer registration fees &amp; accommodation for Land Summit if req'd 3b) Reg given OK to attend Sept 30 CIP conference as part of extension agreement</p>
<p><b>Discussion Topic – Meeting of the Chairs</b></p> <p>Abbie expressed concern that the meeting of the Chairs had not occurred thought it was funded and wanted assurance it would still be undertaken by YLUPC as per the MOU</p>	
<p><b>Action Item</b></p>	
<p><b>Motion #3:</b> To adjourn meeting at</p> <p><b>Moved:</b> 1<sup>st</sup> Ray Hayes 2<sup>nd</sup> Peter Kaye All in Favour Passed by Consensus</p>	
<p><b>Approval of Special Meeting #10 Minutes – (Meeting Date: April 30, 3009)</b></p> <p><b>Approved by Motion # 2 at Regular Meeting #20 Oct 20, 2009</b></p>	
<p></p> <p>Chair</p>	<p></p> <p>Senior Planner</p>
	<p><u>Oct 20, 2009</u></p> <p>Date</p>