

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

**Peel Watershed Planning Commission**  
**Meeting #20 Minutes**  
**Oct 20, 2009**  
**Elijah Smith Building Room 2C**  
**Whitehorse, Yukon**

In Attendance:

**Peel Watershed Planning Commission**

Albert Genier – Chair

Ray Hayes

Steve Taylor

Dave Loeks

**Marvin Frost - absent**

**Support Staff**

Reg Whiten – Senior Planner

Heidi Faulds – Office Administrator

**YG**

Jennifer Meuer

**YLUPC**

Ron Cruikshank ( 9:36 am)

**Motion #1:**

**To call the meeting to order 9:12 am**

**Moved: 1<sup>st</sup> Steve Taylor    2<sup>nd</sup> Ray Hayes    All in Favour    Passed by Consensus**

- Albert Genier withdrew from Item 7 Personnel Contract

<b>Agenda Item # 1 Review and approval of Agenda</b>	
<b>Discussion Topic</b>	<b>Action Item</b>
<p><b>Motion #2:</b>  <b>Approval of Agenda</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 #2: Reviews and Approval of Previous minutes – April 7, 2009, April 30, 009 and Aug1/13, 2009</b>	
<b>Discussion Topic</b>	<b>Action Item</b>
<p><b>Motion: #3</b></p> <p><b>To accept minutes with changes</b></p> <p><b>Moved: 1st Dave Loeks    2nd Ray Hayes    All in Favour    Passed by Consensus</b></p>	<p>Heidi to make changes to previous minutes</p>

<b>Agenda Item #3: Old Business</b>	
	<b>Action Item</b>
<ul style="list-style-type: none"> <li>• <b>MOU not available for signing</b></li> <li>• </li> </ul>	

<b>Agenda Item #4: Correspondence and Media</b>	
	<b>Action Item</b>
<ul style="list-style-type: none"> <li>• Referring to the letter of Aug 4,2009 to PWPC from YLUPC, Ray indicated that the mis-steps relate to the 3<sup>rd</sup> scenario report and he believes that YG thought there should only be 2 options</li> </ul>	

<b>Agenda Item #4: Correspondence and Media</b>	
	<b>Action Item</b>
<p>for the scenarios</p> <ul style="list-style-type: none"> <li>• Dave disagrees with YG and believed option 3 should still have been presented even though it was late.</li> <li>• Reg said time constraints made it impossible to address all scenarios.</li> <li>• Ray would like clarification on the Aug 6, 2009 letter “ As a decision body for most part of the land in the region, we believe that it is crucial that “clear and constructive comment” on regional planning products are provided by all Parties in a timely manner”</li> <li>• September 22, 2009 letter to Shirley Abercrombie- Reg indicated that the letter should have been copied to the commission as a form of communication.</li> <li>• October 8, 2009 letter Ron indicated that YLUPC was going to share the information.</li> <li>• Reg said that NND went to Jeff before it came to the commission</li> <li>• Ron says that they are looking at Dawson differently with terms of reference and thinks that TWG should share all feedback/input.</li> </ul>	

<b>Agenda Item #5 Chairs and Members report</b>	
	<b>Action Item</b>
<ul style="list-style-type: none"> <li>• Dave and Ray indicate that there should be no further press conferences or releases.</li> <li>• Albert indicated that YLUPC has the Parties believing that they approve the budgets and people left their September 2009 workshop believing this. When it is in fact YG who has final approval of the budgets.</li> <li>• Jen mentioned that there always needs to be proper paperwork in place, so that there is no violation of the funding agreements between the commissions and YLUPC.</li> <li>• Jen also mentioned that PWPC was in breach of their funding agreement</li> <li>• Ron promised to make sure the PWPC does not run out of cash.</li> <li>•</li> </ul>	<p>Reg to write letter to SLC providing an update on funding</p>

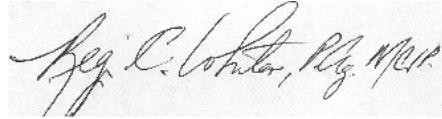
<b>Agenda Item #5 Chairs and Members report</b>	
	<b>Action Item</b>

<b>Agenda Item #6 Director Report</b>	
<b>Discussion Topic</b>	<b>Action Item</b>
<ul style="list-style-type: none"> <li>• To accept MOU</li> </ul> <p style="margin-left: 40px;"><b>Motion #4</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> <ul style="list-style-type: none"> <li>• Motion to accept budget and workplan</li> </ul> <ul style="list-style-type: none"> <li>• <b>Motion #5</b></li> </ul> <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 #7: Financial Report</b>	
<b>Discussion Topic</b>	<b>Action Item</b>
<ul style="list-style-type: none"> <li>• Heidi discussed cash flow position, Variance and the summary of Budgeted work Plan process</li> </ul> <p style="margin-left: 40px;"><b>Motion # 6</b></p> <p><b>To accept financial information</b></p> <p><b>Moved: 1<sup>st</sup> Steve Taylor    2<sup>nd</sup> Albert Genier    All in Favour    Passed by Consensus</b></p>	

	<b>Action Item</b>

**Approval of Meeting # #20 Oct 20, 2009**  
**Approved Motion #2 Nov10, 2009**



Nov 10 ,2009

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Albert Genier,  
Chair

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Reg C. Whiten,  
Senior Planner

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Date: