



**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)

**Motion #1:**

**To call the meeting to order. 9:13 am**

**Moved: 1<sup>st</sup> Dave Loeks 2<sup>nd</sup> Albert Genier All in Favour Passed by Consensus**

- Albert Genier declares conflict-personnel

<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 – Sept 29, 2009. &amp; Oct 20, 2009</b>	
<b>Discussion Topic</b>	<b>Action Item</b>
<p><b>Motion: #3</b>  <b>To note Sept 29, 2009 minutes to be noted as information meeting</b>  <b>To accept minutes Oct 20, 2009 with changes</b>  <b>Moved: 1st Dave Locks    2nd Steve Taylor    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>• Letter to SLC was sent advising about cash flow situation</li> <li>• 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.</li> <li>• Made request for Amended Workplan/Budget extension MOU to be signed</li> </ul>	

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

<b>Agenda Item #5 Chairs and Members report</b>	
	<b>Action Item</b>
<ul style="list-style-type: none"> <li>• Albert – nothing to report.</li> <li>• 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.</li> <li>• Ray – nothing to report.</li> <li>• Dave-nothing to report, but questioned when the draft copies will be completed for review.</li> <li>• Peter – advised he is doing his best to keep everyone informed.</li> </ul>	

<b>Agenda Item #6 Director Report</b>	
<b>Discussion Topic</b>	<b>Action Item</b>
<ul style="list-style-type: none"> <li>• Reg indicated that he had sent copies of specs to editors and suggests Patricia Robertson for contract for editing</li> <li>• Reg advised Richard Vladers is available for mapping and that a contract may be offered</li> <li>• Ray would like to know when the plan will be released, as he thought it would be released Nov 30, 2009.</li> <li>• Ray is requesting a drop dead date for the plan releases.</li> <li>• Reg indicated that plan can be released on Dec 2, 2009</li> <li>• Dave would like the plan released before a briefing, and suggests a normal interval between the release of the plan and a briefing.</li> <li>• It was agreed Dec 2 , 2009 as the release to the parties and Dec 9, 2009 for the briefings followed by a Press briefing</li> <li>•</li> <li>• 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.</li> <li>• Jen mentioned that there are no expectations for the Commission to meet after the release date of the plan.</li> </ul>	

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

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

<b>Action Item</b>

**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: