

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

**Peel Watershed Planning Commission:
 Special Meeting #6 Minutes
 August 15, 2007
 By Teleconference Whitehorse, Yukon**

Meeting #6 August 15, 2007

In Attendance:

Peel Watershed Planning Commission

Albert Genier – Chair
 Marvin Frost
 Steve Taylor
 David Loeks (approved motions)

Support Staff

Brian Johnston – Senior Planner
 Kathleen Zimmer – Office Administrator

Absent

Peter Kaye

Agenda Item #1: Welcome and Review of Agenda

Discussion Topic	Action Item
Meeting began at 4:50 pm <ul style="list-style-type: none"> • Brian thanked all Commission members for attending by teleconference • Commission members reviewed the agenda. Motion #1: To accept the agenda as presented. Moved: 1 st Steve Taylor 2 nd Marvin Frost All in Favour Passed by Consensus	

Agenda Item #2: Chair’s and Members’ Reports	
Discussion Topic	Action Item
<ul style="list-style-type: none"> ▪ Steve expressed concern over the moose collaring in the Dawson region by YTG. He commented that this was a classic example of going forward without consultation. YTG had stated that the collection of information was for land use planning. However, YLUPC had no knowledge of the moose collaring. Brian offered that this was just YTG being proactive and anticipating the data gathering requirements for a Dawson regional planning commission in advance. Brian also commented that YTG’s <i>did</i> consult by putting up posters and hosting a booth at the trade show. Steve acknowledged that this will be valuable information however; THH still should have been consulted; that it is about government to government consultation and the PWPC should learn from this. ▪ Albert also commented that the NND is also looking at lack of meaningful consultation between governments. 	

Agenda Item #3: Director’s Report	
Discussion Topic	Action Item
<ul style="list-style-type: none"> • Brian Johnston reviewed his report with Commission members and highlighted key points. 	

Agenda Item #4: Approval of Annual Report and Financial Statements	
Discussion Topic	Action Item
<ul style="list-style-type: none"> ▪ Brian reviewed the Annual Report with Commission members. ▪ Kathleen reviewed the Financial Statements with Commission members. <p>Motion #2: To approve the Peel Watershed Planning Commission’s Annual Report and Audited Financial Statements for the year ending March 31st, 2007 as presented with minor corrections as discussed.</p>	

Agenda Item #4: Approval of Annual Report and Financial Statements	
Discussion Topic	Action Item
<p>Moved: 1st Steve Taylor 2nd Marvin Frost All in Favour Passed by Consensus</p>	

Agenda Item #5: Amending signing authority on banking transactions	
Discussion Topic	Action Item
<ul style="list-style-type: none"> • Kathleen updated the Commission on the signing status. Dave Loeks now has signing authority. Peter Kaye’s signing authority is still pending. He will have to go to the CIBC bank in Inuvik to sign the papers. 	

Agenda Item #6: Human Resources (in camera)	
Discussion Topic	Action Item
<p>Motion #3: To approve the remuneration to Richard Vladars and John Ryder for additional planning services and products provided to the commission, over and above their duties specified in their job descriptions</p> <p>Moved: 1st Marvin Frost 2nd Steve Taylor All in Favour Passed by Consensus</p> <p>Motion #4: To approve an adjustment in Sam Skinner’s base wage from \$56,000 per year to \$60,000 per year, retroactive to April 1, 2007. This adjustment is in keeping with the salary adjustments that were applied to all other commission staff.</p> <p>Moved: 1st Albert Genier 2nd Steve Taylor All in Favour Passed by Consensus</p>	

Agenda Item #7: Data Collection Update	
Discussion Topic	Action Item
<ul style="list-style-type: none"> • YTG still has outstanding data sharing commitments that PWPC is waiting on. • The Commission expressed concern over the broader-scale impacts to the Peel watershed, through the effects of the oilsands industry in Alberta, and wondered if the Commission should be looking at the industry and perhaps attending workshops so that they are fully informed on the impacts of the oil and gas industry. • Brian remarked that he is interested in getting a report completed that summarizes the status of water resources in the Peel watershed. One water specialist has indicated to the Commission that water is scarce in the Peel watershed, and that industrial activities such as oil & gas and mining could have a significant impact on the water flow, and aquatic species. • Albert commented that he heard that Fronteer found titanium and were looking for uranium in the Wernecke Mountains. • Brian suggested that a second opinion on the mineral assessment should be sought. He said that he would continue to pursue that contract. 	

Agenda Item #8: Commission Spokesperson	
Discussion Topic	Action Item
<ul style="list-style-type: none"> • Albert observed that as a matter of convenience, he would like Dave to assume the role of Commission spokesperson in his absence. The Commission members were agreeable. 	

Agenda Item #9: Discussion on Upcoming Events and Products	
Discussion Topic	Action Item
<p>a. SLC Meeting & TWG Meeting</p> <ul style="list-style-type: none"> • The Commission hopes to coordinate these two meetings with the next board meeting. <p>b. Poster series</p> <ul style="list-style-type: none"> • Sam Skinner is currently working on preliminary maps for the conservation assessment. <p>c. Conservation Assessment</p>	


Agenda Item #9: Discussion on Upcoming Events and Products	
Discussion Topic	Action Item
<ul style="list-style-type: none"> • Depending on whether or not YG meets timelines, the Conservation Assessment report could be ready at the end of October/early November. d. Consultation Tour <ul style="list-style-type: none"> • Possibly in January 	

Agenda Item #10: Letter to YLUPC regarding Communications Protocol	
Discussion Topic	Action Item
<ul style="list-style-type: none"> • Commission members agreed that a letter to YLUPC regarding communication protocol was necessary. YLUPC members should be directing questions to the Commission and not the Commission’s contacts. 	1. Brian to write letter.

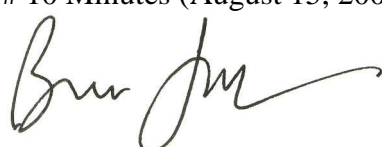
Agenda Item #11: Next Meeting	
Discussion Topic	Action Item
<ul style="list-style-type: none"> • Tentative board meeting September 25-26 in Whitehorse. 	

Meeting adjourned at 7:10 pm

Approval of Peel Watershed Planning Commission Meeting # 10 Minutes (August 15, 2007, Whitehorse, Yukon)



 Chair



 Senior Planner

 Date