



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

**Peel Watershed Planning Commission:
Special Meeting #4 Minutes**

**October 30, 2006
Teleconference**

Special Meeting #4 October 30, 2006

In Attendance:

Peel Watershed Planning Commission

Albert Genier – Chair
Peter Kaye
Sam Wallingham
David Loeks

Support Staff

Brian Johnston – Senior Planner
Kathleen Zimmer – Office Administrator

Welcome

Discussion Topic

Action Item

- Meeting began at 4:10 PM

Agenda Item #1: Review Agenda	
Discussion Topic	Action Item
<ul style="list-style-type: none"> • Commission members reviewed agenda. <ol style="list-style-type: none"> 1. Agenda 2. Budget and workplan revisions. 3. Commission biographies. 4. Conflict of Interest Assessment 5. Potential meeting in December for conservation assessment 6. Commission/Council meeting in December <p>Motion #1: To accept the agenda as outlined. Moved: 1st Sam Wallingham 2nd Dave Loeks All in Favour Passed by Consensus</p>	

Agenda Item #2: Budget and Workplan Revisions	
Discussion Topic	Action Item
<p>Motion #2: To accept the budget and workplan revisions as presented. Moved: 1st Dave Loeks 2nd Sam Wallingham All in Favour Passed by Consensus</p>	

Agenda Item #3: Conflict of Interest Assessment	
Discussion Topic	Action Item
<ul style="list-style-type: none"> • Deferred until next meeting 	

Agenda Item #4: Conservation Assessment Meeting	
Discussion Topic	Action Item
<ul style="list-style-type: none"> • Should be sooner than later. Sam is away until December 12, 2006. • Check availability of all members. 	

Agenda Item #5: Commission/Council Meeting in December	
Discussion Topic	Action Item
<ul style="list-style-type: none"> • Commission members discussed a potential meeting with NYPC and YLUPC perhaps after the employment parody contract is complete • Meeting with NYPC before the completion of the plan would be useful in getting an idea of common problems, successes, frustrations etc. 	

Meeting adjourned at 4.40 pm		
Approval of Peel Watershed Planning Commission Special Meeting # 4 Minutes (October 30, 2006 Whitehorse, Yukon)		
_____	_____	_____
Chair	Senior Planner	Date