

Tagish Advisory Council
Monthly Public Council Meeting
February 7, 2018 @ 7.00pm.
MINUTES

Call to Order: 7:22pm

Attendance: Bonnitta Ritchie (Chair)
Rick Halladay

Regrets: Boyd Pyper

Absent: Myron Penner
Cheryl Goulet

Adoption of Agenda (As there was no quorum, Council was unable to adopt agenda)

Adoption of Minutes from December 2018 (As there was no quorum, Council was unable to adopt minutes)

Delegations

RCMP Monthly Report

- December report received by council
- No RCMP member present

LAP/HPA Update

- Update was presented by Tess. Mark Wedge, chair of the HPA Tagish River planning committee since 2016, also fielded questions. Tess presented the committee's workplan for 2019 – the hope is to have a draft plan by month's end which would then go to the federal government, Yukon Government and CTFN), and then to the public in May 2019.
- The HPA committee would like to sit down with TAC at a special meeting to go through draft plan (Bonnitta said TAC would appreciate it). The committee is looking for help in generating public interest in the plan and intends to be present at Ida's swans talks and fishing events. They are also looking for TAC's help in emailing residents.
- www.tagishriverhpa.com – meetings are public and minutes are posted
- Paul Dabbs spoke about role of TAC in consultation and implementation. TAC needs to give some thought to the role it's going to play. This could be at a special meeting when draft is presented.

Community Services advisor (Kirsten Sylvestre, Community Advisor)

- Kirsten gave an update on Local Area Planning. She talked to Roy Nielson and understands there are two outstanding issues talking with CTFN (minimum lot sizes, caribou habitat). The hope is for a draft plan for spring

New Business

Aging in Place Forum – January 30, Whitehorse - Report – LAC Councillors, Ritchie and Goulet

- Bonnitta reported on the discussions, and the similarity of seniors' issues throughout Yukon communities

LAC Forum – February 20, 2019 – CTFN Cultural Centre, Carcross

- All day forum. All Councillors are invited.
- Rick, Boyd, Bonnitta (likely Cheryl) will attend
- Some topics are already on the agenda (ie. grizzly hunting, land planning). Councillors can bring additional issues up with Kirsten
- Bonnitta asked whether regional governance would be on the agenda. Mark Wedge gave spoke about regional governance as part of the Final Agreement with CTFN

Flourishing in Life

- This was an Elderactive program offered at Marsh Lake on Feb. 20. Bonnitta reported it had been cancelled and will be held in Whitehorse. Bonnitta has asked Elderactive to run programs in Tagish

LAC – AYC Rep- Report

- Bonnitta will be attending the AYC board meeting in Whitehorse, March 2nd, as LAC's rep. She will report at next TAC meeting

Motion – Grizzly Bear Management

- Minister Streicker sent a letter with a potential motion for TAC to debate/pass.
- Paul Dabbs spoke that if all the LACs passed this motion it would cover the entire Southern Lake corridor. Bonnitta asked that Minister Streicker's letter be put on the agenda for the LAC Forum February 20.

Changes to Government Departments – Letter from Community Affairs

- New DM at Community Services among other changes

Regional Governance – question

- Mount Lorne letter presented. Mount Lorne is looking for greater control over community planning, etc.

Monitoring and Planning for Health Impacts of Extreme Weather Events

- Boyd Pyper sent his regrets and there was no report presented

TVFD report

- Councillors received an email from Fire Chief Pyper that the Pennycook Rd is traversable though it took a long time

Support Letter for TCA

- TAC was asked to supply a letter of support to apply for funding to obtain an additional or larger water tank for the community Centre
- Councillors in attendance supported the request. Bonnitta will draft a letter of support and forward to councillors.

Old Business

Letter to Minister for Priority Status for 2nd Access to Tagish Estates

- Issue is on hold.

CTFN Appointment to TAC

- Mark Wedge spoke about collaboration between CTFN and LACs.
- Kirsten will follow up about whether a letter is going from Minister to CTFN

Bank Signing – Bank of Nova Scotia

- Councillors need to go to the front counter with photo ID to become signing authorities

Councillor Rick Halliday – Swearing in by Notary

- Rick has the papers and will swear them in front of RCMP in Carcross and return them to Community Affairs.

Correspondence

AYC letter to Minister Pillai

- First Nations development corporations are now eligible to apply for CDF funding. A letter was tabled from AYC and a response from the Minister.

Financial:

- Bank Reconciliation for January
- Invoices to be Paid:
 - i. Andrew Whittaker admin work (Dec 2018; Jan 2019) 800.00
 - ii. TCA rent 200.00
- Funding Agreement 2019-20 was signed and handed off to Community Affairs
- Discussion of Schedule A (finalizing 2018-19 expenditures)
- Discussion of TACs 2019-20 budget (Drew presented a draft). Councillors present wanted to see an increase in travel budget to \$750 and corresponding decrease to community projects amount

Adjournment: 837pm