



YUKON FISH AND WILDLIFE MANAGEMENT BOARD MEETING
däna Näye Ventures Building – Second Floor
December 2 – 4, 2014 (Day I)

9:00 am	OPENING PRAYER
9:15	ADMIN AND FINANCES Agenda (B. Dickson) <ul style="list-style-type: none">• Executive Report (G. Van Tighem, B. Dickson)• Financial Update (D. Sheldon)• October Minutes (G. Van Tighem)• Action Item Review (G. Van Tighem)• Correspondence Review (G. Van Tighem)
11:00	BREAK
11:15	Records Management – J. Whitehouse, G. Van Tighem
12:00 pm	LUNCH
1:30	Elk Management Update – D. Lindsey, S. Czetwertinski
2:00	Aishihik Wood Bison Update – D. Lindsey, T. Jung
2:30	Personnel Committee Update – F. Thomas, G. Van Tighem
3:00	BREAK
3:15	Working Group Updates – G. Van Tighem and Working Group Chairs
3:45	MEMBERS TIME – IN CAMERA
4:30	END OF DAY

7:00 – 9:00 pm YFWMB Roadside Bear Whitehorse Public Meeting
Yukon Inn - Fireside Room



YUKON FISH AND WILDLIFE MANAGEMENT BOARD MEETING
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December 2 – 4, 2014 (Day II) – Entire Morning IN CAMERA

- 9:00 a.m. *YUKON WILDLIFE ACT* REGULATION CHANGE MEETING – ROADSIDE BEAR
REGULATION CHANGE DISCUSSION (*Preparation of official*
recommendations by the Board to Minister of Environment – Hon.
Currie Dixon) – **IN CAMERA**
(R. Florkiewicz, G. Van Tighem)
- What We Heard Overview
 - Comments Summary and RRC Submissions
- 12:00 pm **LUNCH**
- 1:30 Changes to Yukon Socio Economic Assessment (Bill S-6) – R. Brown, B.
Van Dijken (CYFN Task Force on Bill S-6)
- 3:00 **BREAK**
- 3:15 Trapping Discussion – K. Gustafson, D. Lindsey, G. Van Tighem
- Overlap and Trapline Strategy
 - Current Programs in Community
 - YFWMB Trapper WG Economic Development Funding
- 4:00 Renewable Resource Council Annual General Meeting – B. Dickson, R.
Sidney
- 4:30 **END OF DAY**

YFWMB/YSSC CHRISTMAS PARTY and OPEN HOUSE
däna Näye Ventures Building – Second Floor (5:00 – 8:00 pm)



YUKON FISH AND WILDLIFE MANAGEMENT BOARD MEETING
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December 2 – 4, 2014 (Day III)

- 9:00 am YFWET UPDATE (F. Thomas, D. Zimmermann)
- 10:00 BREAK**
- 10:15 YFWET UPDATE continued
- 11:30 YSSC UPDATE (D. Zimmermann)
- 12:00 pm LUNCH**
- 1:30 Caribou in the Yukon – D. Lindsey, T. Hegel
- General Discussion (Caribou Management)
 - Finlayson (herd status)
 - Hart River (emergency closure, herd status)
 - General Updates
 - Chisana
 - Kluane
 - Southern Lakes
- 3:00 BREAK**
- 3:15 Lands Act and ORV Regulations/Resource Access Road Policy – M. Draper, N. Hulstein
- 4:30 MEETING ADJOURNED**