



YUKON FISH AND WILDLIFE MANAGEMENT BOARD MEETING
Yukon Inn – Fireside Room
December 1 – 3, 2015

9:00 am	OPENING PRAYER AND WELCOME
9:15	ADMIN AND FINANCES <ul style="list-style-type: none">• Agenda Review (B. Dickson)• Executive Report (G. Van Tighem, B. Dickson)• Action Item Review (G. Van Tighem)
10:00	BREAK <ul style="list-style-type: none">• Financial Update (D. Sheldon)• October Minutes (D. Sheldon)• Correspondence Review (G. Van Tighem)
11:30	Porcupine Caribou Management Board – D. Lemki
12:00 pm	LUNCH
1:30	Strategic Planning Update and Discussion – B. Dickson, F. Thomas
3:00	BREAK
3:15	Department of Environment Draft Workplan and Projects – D. Lindsey – IN CAMERA
4:00	Technical Advice to the Board, D. Lindsey – IN CAMERA (Board Business)
4:30	END OF DAY



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Entire Day IN CAMERA (BOARD BUSINESS)

9:00 a.m.	<p>YUKON WILDLIFE ACT REGULATION CHANGE MEETING –REGULATION CHANGE DISCUSSION (<i>Preparation of official recommendations by the Board to Minister of Environment – Hon. Wade Istchenko</i>) – <u>IN CAMERA (Board Business)</u></p> <p>(R. Florkiewicz, G. Van Tighem, J. Potvin)</p> <ul style="list-style-type: none">• Brief Process Overview• What We Heard Overview• Comments Summary and RRC/First Nation Submissions
12:00 pm	LUNCH
1:30	YUKON WILDLIFE ACT REGULATION CHANGE MEETING –REGULATION CHANGE DISCUSSION – Continued...
3:00	BREAK
3:15	YUKON WILDLIFE ACT REGULATION CHANGE MEETING –REGULATION CHANGE DISCUSSION – Continued...
3:45	MEMBERS TIME – TIME PERMITTING
4:00	END OF DAY

YFWMB/YSSC CHRISTMAS PARTY and OPEN HOUSE

Yukon Inn Fireside Room (5:30 – 8:00 pm)



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9:00 am	YFWET UPDATE (S. Ford, D. Zimmermann)
10:00	BREAK
10:15	YFWET UPDATE continued...
12:00 pm	LUNCH
1:30	YSSC UPDATE (D. Zimmermann)
2:00	G Bear Management Plan Update – F. Thomas, G. Van Tighem, J. Potvin
2:30	Trapper Working Group Update – J. Potvin
3:00	BREAK
3:15	S. Lakes Forestry – L. Walker
4:00	Personnel Committee Update – F. Thomas (IN CAMERA BOARD BUSINESS)
4:30	MEETING ADJOURNED