



YUKON FISH AND WILDLIFE MANAGEMENT BOARD MEETING

Yukon Inn – Willow Room

December 10 – 12, 2013

DAY 1: Tuesday, December 10 (IN CAMERA)

9:00 am	OPENING PRAYER
9:05	<i>YUKON WILDLIFE ACT</i> REGULATION CHANGE MEETING – (<i>Preparation of official recommendations by the Board to Minister of Environment – Hon Currie Dixon</i>) (D. Lindsey, D. Niktiuk, C. Foster, G. Van Tighem, M. Wright) <ul style="list-style-type: none">• Public Meeting Summary / What We Heard Overview• Proposal by Proposal Comment Data
10:00	BREAK
10:15	REGULATION CHANGE MEETING continued
12:00 pm	LUNCH
1:30	REGULATION CHANGE MEETING continued
3:00	BREAK
3:30	MEMBERS' TIME
4:30	END OF DAY



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DAY 2: Wednesday, December 11

- 9:00 AM IPAD TRAINING (Meadia Solutions, M. Wright)
- iPad 101
 - Accessing personal email
 - Using Dropbox
 - Accessing Board Kits and Correspondence
 - Code of Conduct
 - Apps are FUN!
- 10:45 **BREAK**
- 11:00** ***MINISTER OF ENVIRONMENT, HON. CURRIE DIXON***
- 12:00 pm **LUNCH**
- 1:30 ADMIN AND FINANCES (using iPads)
- Agenda (H. Jessup)
 - Chairs' Reports (H. Jessup, F. Thomas)
 - Executive Director's Report (G. Van Tighem)
 - Financial Update (D. Sheldon)
 - October Minutes (D. Sheldon)
- 3:00 **BREAK**
- 3:15 ACTION ITEM REVIEW (G. Van Tighem)
- 3:30 CORRESPONDANCE REVIEW AND OUTCOMES (G. Van Tighem)
- 4:00 YFWMB *DRAFT WORKPLAN AND BUDGET* 2014 (G. Van Tighem)
- 4:30 MEMBERS TIME
- 5:00 **END OF DAY**



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DAY 3: Thursday, December 12

- 9:00 am YFWET UPDATE (F. Thomas, D. Zimmermann)
- 10:00 **BREAK**
- 10:15 YFWET UPDATE continued
- 12:00 pm **LUNCH**
- 1:30 YSSC UPDATE (D. Zimmermann)
- 2:00 ANGLING WORKING GROUP (N. Millar, F. Thomas, J. King)
- Barbless Hook Presentation
- 2:45 FISH AND FISH HABITAT WORKING GROUP (H. Jessup, M. Wright)
- *Fisheries Act* Update
- 3:00 **BREAK**
- 3:15 LAND CLAIMS IMPLEMENTATION SECRETARIAT (D. Flynn)
- What to expect
 - Boards and Councils surplus eligible expenditures
- 4:00 ROADSIDE BEAR UPDATE – (F. Thomas, R. Sidney, J. King)
- 4:30 **MEETING ADJOURNED**
- 5:00 – 8:00 pm** ***YFWMB and YSSC CHRISTMAS PARTY and OPEN HOUSE***
The Yukon Inn – Fireside Room