



**YUKON FISH AND WILDLIFE MANAGEMENT BOARD MEETING  
ZOOM  
December 7<sup>th</sup> to 9<sup>th</sup>, 2021**

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**DAY I: TUESDAY, December 7<sup>th</sup>**

- 10:00 a.m.** Welcome and Opening Prayer – C. Sidney
- 10:15 Admin and Finances:
- Agenda Review – C. Sidney (**Motion required**)
  - Executive Report –, C. Sidney, R. Taylor, G. Van Tighem
  - Financial Update – D. Sheldon (**Motion required**)
- 11:00 **Harvest Update Presentation – Catherine Pinard**
- 12:00 p.m. LUNCH**
- 1:00 Correspondence Review – G. Van Tighem
- 1:30 October YFWMB Minutes – D. Sheldon (**Motion required**)
- 2:00 Yukon Forum Fish and Wildlife Update – C. Sidney
- 2:30 **MEMBERS TIME – IN CAMERA**
- 3:00 End of Day I**



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**DAY II: WEDNESDAY December 8<sup>th</sup>**

- 10:00 a.m.**            Diet, Stress Level, Population Size of Grizzly/Black Bears in the Yukon DNA-Based Method – Lucile Fressigne
- 11:00                    Board/Trust Directed Conservation Projects – C. Sidney
- 12:00 p.m.**            **LUNCH**
- 1:00                     Board/Trust Directed Conservation Projects – C. Sidney
- 2:00                     C.A.S.T. Working Group Update – D. Zimmermann
- 2:30                     MEMBERS TIME – **IN CAMERA**
- 3:00**                    **Meeting Adjourned**



**YUKON FISH AND WILDLIFE ENHANCEMENT TRUST  
ZOOM  
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**DAY III: THURSDAY December 9<sup>th</sup>**

- 10:00 a.m.**      Review of Trust Agenda (**Motion required**)
- 10:05              Review the October, 2021 draft Minutes (**Motion required**)
- 10:10              Annual Fiduciary Trust of Canada Presentation-Scott Guitard
- Fiduciary Trust of Canada Portfolio Update
  - Ethical investing discussion
  - Signature Updates-via appt at Trust Office
- 11:00              Financial and Administrative Update
- 2022-23 Proposed Budget
  - Preview of Annual Disbursement Quota calculation and associated call for proposal amount for 2022-23
  - Transfer of Funds from Trust's investment portfolio to its bank account for the 2022-23 budget year for proposal call and administration (**Resolution Required**)
- 11:20              Project Updates
- Update from the Dec 3, 2021 meeting *Wolves, Ungulates and the YFWET*; potential next steps
- 12:00 pm**              Trust Meeting Adjournment – **Have a nice Holiday!!!**