



Kluane National Park Management Board  
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Meeting Minutes 03-19  
March 23, 2019  
Main Hall, Jacquot Building, Burwash Landing  
1 pm

## 1. Call to Order 12:53 p.m.

**In Attendance** – Robin Chambers - Chair, Elsabe Kloppers, Michael Riseborough, Linaya Workman, and Sylvie Gewehr. Public: Michael Mclsaac.

## 2. Review and approve draft Agenda 03-19

No formal approval of the Agenda in absence of quorum.

## 3. Review and approve draft Minutes 10-18, 01-19, and 02-19

No edits to Minutes 02-19.

Approval of Minutes 10-18, 01-19, and 02-19 will be deferred until the next meeting.

## 4. Old Business

### 4.1. Action Log Review

Regarding Action Item 02-02-19: typo needing correction in the description.

Action items 02-08-18, 15-10-18, and 03-04-19 have been completed.

Action item 01-05-18 is to be removed, but discussed with Gerald D. at a future meeting.

Project labels will be added to the action item descriptions to make things clearer.

### 4.2. Chair's Update

No update from the Chair.

Co-Chair update: Elsabe K. and Michael R. attended the Champagne Aishihik First Nations youth ice fishing camp at Kathleen Lake. It was well attended (45 youth) and was a great success. No fish were caught, but youth were very engaged and some instructors only spoke Southern Tutchone with them. The Board had provided the food, hot chocolate and fishing rods for the camp.

### 4.3. Site Manager's Update

Board Nominations: federal elections are coming and the blackout period is expected to begin at the end of the first week of June. This affects the Board nominations, as they will have to be submitted to the Minister before the blackout period begins.

Management Plan: community meetings for the management planning will probably be held during the first week of June (June 4-6) in Haines Junction, Burwash Landing and Whitehorse. Linaya will involve First Nations elders before the community meetings. The management planning process has been updated to make sure that all consultation obligations are being met. The current timeline is to write the first draft management plan during the blackout period and to engage in more consultations afterwards.

Champagne Aishihik First Nations are currently working internally on the Matatana Project.  
First Nations Crests: the proposal to add First Nations crests to the Parks Canada uniform is currently being looked into by National Office.

Senior Executive Committee: all parties are in agreement to have such a committee established. The Terms of Reference need to be developed for this project to move forward.

Infrastructure Improvements: beginning March 25, there will be more construction work around the administrative building.

Trail Review: there will be an assessment of A'ay Chu West and Sheep Creek trails this summer. These trails get the most use in the park.

Tom Buzzell will start working in his new position as First Nations Liaison Officer on April 1<sup>st</sup>.

#### 4.4. Trapping Request

Kluane First Nation and Parks Canada met to continue working on the proposed request. Parks Canada is supporting Kluane First Nation as much as possible with capacity for this project.

#### 4.5. CO cross appointment

No update.

### 5. Finance and Administration

#### 5.1. February 2019 Financials Review

No motion can be passed in absence of quorum.

### 6. New Business

#### 6.1. Nominated Board Members

The nominee for the vacant Champagne Aishihik First Nations seat on the Board has expressed interest in attending Board meeting while waiting on ministerial appointment. The KNPMB Operating Procedures state that: "Upon Consensus of the Board, nominated representatives may be recognized as members of the Board for honoraria and travel benefits while waiting for the appointment by the Minister".

Action Item 01-03-19: The Administrator will formulate a motion via email for the Board members to decide on before the next Board meeting.

### 7. Updates or Additions

#### 7.1. Scheduling of Meetings

The Board was not aware that today's meeting would fall on the same weekend as the Native Hockey Tournament. To avoid scheduling Board meetings at the same time as important community events a calendar of events could be created on the KNPMB website

Action Item 02-03-19: The Administrator will create a calendar of events on the KNPMB website.

### 8. Next Regular Meeting Dates

Saturday April 13, 2019 at 11 a.m., Kluane National Park Management Board Office

### 9. Adjournment at 2:22 p.m.