



Kluane National Park Management Board  
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Meeting Minutes 05-18  
May 22, 2018  
Kluane National Park Management Board Office  
5:30 pm

## 1. Call to Order 5:40 p.m.

**In Attendance** – Robin Chambers - Chair, Michael Beattie, Gerald Dickson, Michael Riseborough, Elsabe Kloppers, Linaya Workman - Park Site Manager (phone), Sylvie Gewehr – Administrator.

## 2. Review and approve draft Agenda 05-18

Motion 01-05-18: Michael R. motions to adopt the agenda as presented. Gerald D. seconds the motion. Approved unanimously.

## 3. Review and approve draft Minutes 04-18

Motion 02-05-18: Elsabe K. motions to accept Minutes 04-18. Michael B. seconds the motion. Approved unanimously.

Action Item 01-05-18: The Administrator will follow up with KCDC on the Board's request to see the marketing and operational plans for the Bighorn project (request issued during Meeting 04-18).

## 4. Presentation on Law Enforcement in KNP&R, Birch Howard, PCA

Action Item 02-05-18: The Administrator will follow up with Birch to get a copy of the activity report shown during the presentation.

The Board is interested in having a presentation about the Asset function in KNP&R as well.

Action Item 03-05-18: The Administrator will follow up with Linaya to determine a date for the Asset presentation.

## 5. Old Business

### 5.1. Action Log Review

### 5.2. Chair's Report

The 2017-2018 financial reports have been submitted to PCA along with the funding request for the 1<sup>st</sup> quarter of the 2018-2019 fiscal year.

A narrative report for 2017-2018 was attached to the funding request as well. The Administrator would like to publish the report online, but a few corrections need to be made first:

- Page 1, paragraph 2: remove the first sentence;

- Page 2, Operating Procedures: correct the last sentence for it to say that the new Operating Procedures have been adopted; and
- Page 2, last paragraph: remove the word “very” in “After these very productive initial nine months”.

Action Item 04-05-18: The Administrator will make the mentioned corrections and publish the Narrative Report on the Board’s website.

### 5.3. Trapping Request

Linaya gave PCA’s legal department more details on what the Board needs to know regarding this request:

- Can commercial trapping occur in the park?
- How can this be implemented and what is the Board’s precise role?

Linaya will continue communicating with the legal department and keep on updating the Board on the contents of these communications.

Linaya informed KFN that the Board is working on the trapping request.

## 6. Finance and Administration

### 6.1. 2018-19 Financials Review

Q: What are the \$200 under “Contractor and Professional” fees for?

A: It is the amount that was paid to Ron Chambers for refurbishing the sign.

Q: Where does the 2018-2019 budget show the Board’s 15% carryover?

A: There is no clause regarding a 15% carryover in the Contribution Agreement, the language clearly states that the Board is not entitled to more than the amount in the Contribution Agreement. No carryover has been claimed for 2018-2019. The remaining funds from 2017-2018 have been entered as retained earnings and deducted from the first quarter’s funding request.

The UFA Implementation Plan Review allows for all the Boards under the UFA to claim a 15% carryover, the terms however need to be clarified.

Motion 03-05-18: Elsabe K. motions to approve the April 2018 financials as reported. Gerald D. seconds the motion. Approved unanimously.

Action Item 05-05-18: The Administrator will look into the 15% carry over question.

### 6.2. Admin update

Some cheques went through with the wrong amounts when deposited at the bank. Board members are asked to verify the amount read by the bank machine before approving a deposit.

A member from the public has expressed interest in attending a Board meeting. Meeting dates were communicated to that person.

Action Item 06-05-18: The Administrator will make sure the link to the Board’s website is found on the KNP&R webpage.

## 7. New Business

### 7.1. Kluane Lake Research Summit Report

Michael R. and Gerald D. attended the Kluane Lake Research Summit on behalf of the Board. The purpose of the summit was to identify the community’s priorities and research questions. Various research projects were presented (eg. on frogs, porcupine, riparian ecosystems, and dust). There also was a discussion about having a research vessel in the Yukon to conduct research on the territory’s lakes.

Research needs that were identified by the community at the summit were: dust, gophers, Kluane Lake, glaciers, and permafrost. The researchers' objective is to look into these topics and report back to the community when they have results.

This research summit is expected to happen on an annual basis.

## 7.2. Elder's Visioning Workshop Report

Elsabe K. and Michael B. attended the workshop. It was organized by PCA and both CAFN and KFN elders attended.

Some of the key themes brought up by the elders were: KNP&R is young people's park and hard to access for elders; the park provides important protection for the region's wildlife; the park is a place where elders can educate youth about the land; and, the park is not easy to access. Some other issues that were mentioned were the gates, which are seen by many people as a barrier to accessing the park, and that FN citizens working in the park are not recognizable, all that stands out is the government uniform.

PCA will prepare a summary report. Once the report is finalized, the Board can discuss the elder's suggestions.

Action Item 07-05-18: The Administrator will get the final version of the summary report for the Board's next meeting.

Elder's presence at management planning meetings and Board meetings has been suggested.

Action Item 08-05-18: Linaya and the Administrator will coordinate with KFN and CAFN to have elders present at the next management planning meeting.

The elders appreciated the workshop and would like this to continue, they want ongoing engagement.

The Board can help meet some of the needs that were brought forward by the elders. Some of the ideas are:

- the parks uniforms could have CAFN and KFN crests (ie. such as in Gwaii Haanas);
- a small guardians program; or
- to get elders and other FN members out in the park, so the younger people can relearn about the land.

Action Item 09-05-18: The Administrator will find out if and when the Bighorn Culture Camp will take place in 2018 and if the Board has the budget needed for Board members to attend.

## 7.3. Management Planning Meeting May 23 & 24

Elsabe K., Gerald D. and Michael B. will attend the meeting for the two days.

## 8. Updates or Additions

No additions.

## 9. Next Regular Meeting Date – Saturday June 16 at 10:30 a.m., KNPMB Office

## 10. Adjournment at 8:16 p.m.