



Kluane National Park Management Board
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Meeting Minutes 05-19
May 11, 2019
Elder's Room, Jacquot Building, Burwash Landing
11:00 am

1. Call to Order 11:13 a.m.

In Attendance – Robin Chambers- Chair, Elsabe Kloppers, Michael Beattie, Gerald Dickson, Michael Riseborough, Linaya Workman, and Sylvie Gewehr.

2. Review and approve draft Agenda 05-19

Motion 01-05-19: Michael R. motions to adopt the agenda as presented. Elsabe K. seconds the motion. Approved unanimously.

3. Review and approve draft Minutes 04-19

Motion 02-05-19: Gerald D. motions to accept Minutes 04-19. Michael B. seconds the motion. Approved unanimously.

4. Old Business

4.1. Action Log Review

No comments.

4.2. Chair's Update

A letter was sent to Minister Mostyn to thank him for his attention to the matter of Dall sheep on the Alaska Highway.

Champagne and Aishihik First Nations submitted their nomination letters to Minister McKenna at the end of April.

4.3. Site Manager's Update

Parks Canada team members attended the St. Elias Economic Development Conference at the end of April.

Minister Bennett visited the Daku Cultural Centre.

Linaya (PCA), Mary-Jane Johnson (KFN) and Sheila Greer (CAFN) gave a presentation at the ICOMOS (International Council on Monuments and Sites) conference in Whitehorse. The objective of the presentation was to show that Kluane is more than beautiful landscape, that it is a cultural monument and that there are people behind it.

There will be an all staff meeting on May 15. The Board is invited to attend a presentation at 11am.

4.4. Trapping Request

No update.

4.5. CO cross appointment

No update.

4.6. Kluane Lake Research Summit

The KNPMB can send two representatives to the research summit. Presence is required for the entirety of the summit (May 30 to June 1).

4.7. Cooperative Management Board Meeting

It won't be possible to have this in June. The harvest camps in August may be another good time for the chiefs from P.E.I. to visit.

4.8. Elders and Youth at Board Meetings

In progress.

5. Finance and Administration

5.1. April 2019 Financials Review

Motion 03-05-19: Michael B. motions acceptance of the April 2019 financials. Elsabe K. seconds the motion. Approved unanimously.

5.2. DKRRC Open House

The Administrator will set up a booth at the Dän Keyi Renewable Resources Council's Open House on May 14 in Destruction Bay.

6. New Business

6.1. Strategic Planning

Action Item 01-05-19: The Administrator will send the KNPMB strategic plan to the Board members.

Action Item 02-05-19: The Board members will review the strategic plan for the June 17 meeting.

6.2. Management Planning Workshops

The management planning workshops will be held on:

- June 4th from 1 p.m. to 3 p.m. and from 6 p.m. to 8 p.m. at Daku in Haines Junction;
- June 5th from 5 to 7 p.m. at the Main Hall of the Jacquot Building in Burwash Landing; and
- June 6th from 6 p.m. to 8 p.m. at the Mount McIntyre Recreation Centre in Whitehorse.

The Administrator will set the KNPMB booth up at each workshop and Board members will attend depending on their availability.

6.3. Letter from ARRC Regarding Mush Lake Road

The Alsek Renewable Resources Council submitted a letter regarding the Mush Lake Road.

Motion 04-05-19: Michael R. motions that the Administrator be authorized to write a response, sign on behalf of the Chair and submit the letter to the ARRC. Michael B. seconds the motion. Approved unanimously.

Action Item 03-05-19: The Administrator will write and submit a response to the ARRC.

7. Updates or Additions

7.1. Meetings with YCS and CPAWS

As part of the management planning process, Parks Canada and the KNPMB will meet with the Yukon Conservation Society (YCS) and the Canadian Parks and Wilderness Society (CPAWS) to inform them of the proposed changes to the management plan. The Yukon Field Unit Superintendent and Site Manager will attend on behalf of Parks Canada and the Chair will attend on behalf of the KNPMB.

8. Next Regular Meeting Dates

Monday June 17, 2019 at 10 a.m., Kluane National Park Management Board Office

Friday July 19, 2019 at 6:30 p.m., Kathleen Lake (during the CAFN General Assembly)

9. Adjournment at 2:12 p.m.

Chair or Vice-Chair

Administrator