



Meeting Minutes 09-20
October 27, 2020
KNPMB Office

1. Call to Order 5:43 p.m.

In Attendance – Robin Chambers - Chair (phone), Elsabe Kloppers – Vice-chair, Michael Riseborough, Michael Beattie, Linaya Workman (phone) and Samantha Franklin.

2. Review and approve draft Agenda 09-20

Motion 01-09-20: Elsabe K. moves to adopt the agenda as present. Michael R. seconds the motion. Approved unanimously.

3. Review and approve draft Minutes 08-20

Motion 02-09-20: Michael R. moves to accept the minutes 08-20. Elsabe K. seconds the motion. Approved unanimously.

4. Old Business

4.1. Action Log Review

All action items are deferred due to Covid except for the bios for the website.

4.2. Chair's Update

Apologies for being absent at the last meeting.

Condolences to the family of May Long.

Kluane First Nations had their General Assembly on October 17th & 18th. At the KFN GA there was a discussion on trapping in the Kluane National Park & Reserve, which they will try and move forward with that.

The sheep and vehicle collision has gone down at Thechàl Dhâl'. May be the result of a combination of salt licks, less traffic and people being more cautious.

4.3. Site Manager's Update

There was less visitation but, more Yukon locals were enjoying the Kluane National Park & Reserve. This was the first season to record data to feed into a new formula for estimating visitors.

The old buildings at the farm have been demolished but Parks are moving forward with Champagne Aishihik First Nations representative's regarding the contamination. They have been having four half day workshops and running through information from the consultants.

Champagne and Ashihik First Nations and Kluane First Nations have approved and signed off on the terms of effort for the Senior government to government executive committee.

Parks is working on the icfield visitor safety program. Making sure Parks has proper training and coverage. Parks is planning for a season in the event that it might be safe to do so.

5. Finance and Administration

5.1. September 2020 Financials Review

Quarterly Remittance has been paid.

Action Item 06-01-20 Coast Mountain Voucher is complete – the voucher has been spent on swag.

Motion 03-09-20: Michael R. motions acceptance of the September 2020 financials. Michael B. seconds the motion. Approved unanimously.

5.2 Administrator's Update

Mail has been received; The Yukon Geographical Place Names Board Annual Report 2019 - 2020 and The Yukon Dispute Board has provided us with a copy of "Resolving conflict: Finding the way together".

Administrator will be out of the office from the 2nd of December – 18th December. She will still be checking emails and working from home.

Administrator mentioned the next ARRC meeting, the board wants to be involved when speaking about bison in the park. Action item 01-10-20 was added to the action log - Discussion of being present at the bison tech team table and how we want to represent ourselves. Linaya to give Tom a heads up that the board is discussing this and it would be beneficial if we had a conversation with Tom Jung at the next meeting.

6. New Business

6.1 Management Plan

Deadline for management plan is in December but due to Covid, this will not be made. A request for an extension will be made. The existing plan will be on hold. Action item 02-10-20 has been added – The board will contact the minister to request an extension. Motion 03-09-20: Michael R. made a motion that the Kluane National Park Management Board will write to the Minister requesting an extension to the Management Plan for a two year period. Elsabe K second, approved unanimously.

6.2 Newsletter

Final version has been completed. Newsletters will be sent to Haines Junction, Destruction Bay, Burwash and Beaver Creek.

6.3 Covid Discussion

We are accepting that public consultation may be deferred due to Covid. We will send a courtesy letter in regards to being behind on the Management Plan to our stakeholders. Action Item 03-10-20 has been added for this task.

7. Updates or Additions

We will not be having an open house this year. Action item 04-10-20 has been added to create Christmas cards for our stakeholders. Motion 04-09-20: Michael B. Motioned to send out Christmas cards, Michael R. seconds the motion.

8. Next Regular Meeting Dates

Tuesday November 24th, 2020 5:30pm, at KNPMB Office

9. Adjournment at 7:12pm p.m.