



Kluane National Park Management Board  
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Meeting Minutes 04-19  
April 13, 2019  
KNPMB Office, Haines Junction  
11:00 am

## 1. Call to Order 11:15 a.m.

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

## 2. Review and approve draft Agenda 04-19

Addition of two motions:

Motion 01-04-19: Michael R. moves that the Board adjourn for 30 minutes and attend the Raven to wish Grandma Lena a happy birthday in person. Elsabe K. seconds. Approved unanimously.

Motion 02-04-19: Michael R. moves that the Board purchase a bouquet of flowers for the Chair to present to Grandma Lena with the Board's thanks for her contribution to the park and Board over the past many years. Elsabe K. seconds. Approved unanimously.

Motion 03-04-19: Elsabe K. motions to adopt the agenda with the addition of the two motions. Michael B. seconds the motion. Approved unanimously.

## 3. Review and approve draft Minutes 10-18, 01-19, 02-19, and 03-19

Minutes 10-18, 01-19, 02-19, and 03-19 will be edited to keep what is in the public domain.

Motion 04-04-19: Michael B. motions to accept Minutes 10-18 with edits as recorded by the Administrator. Gerald D. seconds the motion. Approved unanimously.

Motion 05-04-19: Elsabe K. motions to accept Minutes 01-19 with edits as recorded by the Administrator. Michael R. seconds the motion. Approved unanimously.

Motion 06-04-19: Elsabe K. motions to accept Minutes 02-19 with edits as recorded by the Administrator. Michael R. seconds the motion. Approved unanimously.

Motion 07-04-19: Michael R. motions to accept Minutes 03-19 with edits as recorded by the Administrator. Elsabe K. seconds the motion. Approved unanimously.

## 4. Old Business

### 4.1. Action Log Review

Regarding Action Item 02-02-19: could be done for the June meeting.

Action Item 02-10-18 will be removed.

Action Item 01-03-19 is completed.

### 4.2. Chair's Update

Welcome to the newest Board member, Ryan Long.

The Chair received positive feedback from community members regarding the open house and meeting the Board held in Burwash Landing in March 2019.

The Board received several letters from Minister McKenna regarding Barb Joe's resignation and Ryan Long's appointment, and also acknowledging the Board's work and contribution to the management of Kluane National Park and Reserve.

#### 4.3. Site Manager's Update

Linaya and Tom Buzzell attended the Kluane First Nation spring camp at Pine Valley.

Management Planning: Parks Canada will organize public workshops in early June: in Haines Junction on June 4<sup>th</sup>, in Burwash Landing on June 5<sup>th</sup>, and in Whitehorse on June 6<sup>th</sup>. One on one meetings will be organized with other stakeholders.

Seasonal staff is returning and training in preparation of the summer season which will begin on May 17<sup>th</sup>.

There will be an all staff meeting on May 15. The Board is invited to give a short presentation just before 11am.

National Office has approved KNP&R to be the first trial for uniforms with a unique identifier.

#### 4.4. Trapping Request

No update.

#### 4.5. CO cross appointment

No update.

### 5. Finance and Administration

#### 5.1. March 2019 and Year End Financials Review

Motion 08-04-19: Michael R. motions acceptance of the 2018-19 financials up to year end. Gerald D. seconds the motion. Approved unanimously.

#### 5.2. 2019-2020 Budget

Motion 09-04-19: Michael B. motions acceptance of the new budget subject to amendments. Michael R. seconds the motion. Approved unanimously.

#### 5.3. Event Calendar

The Board would have to pay additional fees to be able to keep a calendar on the website. The Administrator will keep a calendar for the Board on the Google account and will record events, meetings, Board member absence, etc. there.

### 6. New Business

#### 6.1. Board meetings involving youth and elders

The objective of involving elders and youth in Board meetings would be to seek their guidance and involvement in discussions. They would be compensated in form of honoraria.

Action Item 01-04-19: Linaya will ask the elders if they are interested in being present at Board meetings.

Action Item 02-04-19: Gerald will talk to Pascale about engaging Kluane First Nation youth.

Action Item 03-04-19: Linaya will talk to Jessica about engaging Champagne Aishihik First Nations youth at Board meetings.

#### 6.2. Mural painting for sheep conservation

The Board appreciates the idea of using art to raise awareness about the sheep on the Alaska Highway, but does not believe that it can be implemented.

#### 6.3. Kluane Lake Research Summit

The Board wishes to have a presence at the Kluane Lake Research Summit. Last year, both Michael R. and Gerald D. attended.

Action Item 04-04-19: The Administrator will RSVP for 3.

#### **6.4. Cooperative Management Board meeting**

Linaya received a request from a Site Manager in the east who wishes to invite the Chiefs from their local First Nations to Kluane to learn more about the cooperative management of KNP&R and the Board.

Action Item 05-04-19: Linaya will contact them to inform them of the Board's meeting schedule and other relevant events that are coming up and to organize their visit.

Action Item 06-04-19: The Administrator will prepare a Powerpoint presentation on the KNPMB for the Chiefs.

### **7. Updates or Additions**

### **8. Next Regular Meeting Dates**

Saturday May 11, 2019 at 11 a.m., Elder's Room, Jacquot Building, Burwash Landing

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 4:30 p.m.**

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Chair or Vice-Chair

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Administrator