



Kluane National Park Management Board
PO Box 2132
Haines Junction, YT, Y0B 1L0
kluanenpmb@gmail.com
Tel: 867-634-2746
Fax: 867-634-2606

Meeting Minutes 09-21
Sept 21st, 2021
KNPMB Office, Haines Junction

1. Call to Order 6:13pm

Elsabe Kloppers (Chair), Robin Chambers (Vice Chair), Mike Misskey (sitting for Linaya Workman), Mickey Beattie, Ellen Bielawski, Christa Egli (Admin), Birch Howard (Parks Canada)

2. New Business

2.1. New Park Boundary Presentation (with Birch Howard)

- Three Reasons for Modification
 - o 1. Aay Chu to Congdon Creek 2. "Recent" Surveys, 3. Settlement Land Selections
- Outstanding Issues
 - o Mining claims still in place, pipeline easements & right-of-ways, gravel pits, HJ Lagoon, & maintenance of residence access
- Roles of Parks Canada & Management Board
 - o Government of Canada is required to consult with all three First Nations regarding any boundary changes; Management Board may make recommendations to the Minister regarding any boundary changes.
- Next steps
 - o Final Goal is to compile a Park boundary that is correct, with considerations to all the changes required (Not in specific order)
 - Accept the lands between Aay Chu and Congdon Creek
 - Consult with the 3 First Nations
 - Management Board to review and make recommendations
 - Modify administration plan to include outstanding section: Aay Chu to Congdon Creek
 - Strategic environmental assessment for boundary change
 - Consult with public
 - Gazette the new boundary (Federal Legislation)
 - Educate the public about the new boundaries (signage, etc.)

3. Review and approve draft Agenda 09-21 7

Motion 01-09-21: Robin moves to adopt the 09-21 Agenda, Mickey seconds, approved unanimously.

4. Review and approve Minutes 08-21

Motion 02-09-21: Ellen moves to adopt 08-21 Minutes with changes, Mickey seconds, approved unanimously.

5. Old Business

5.1. Chair's Update

Elsabe: comments on Northern Nights festival.

5.2. Site Manager's Update

Linaya away - Introduction of Mike Miskey and role.

5.3. Workplan Review

6. Finance and Administration

6.1. Aug 2021 Financials

Motion 03-09-21: Mickey moves to adopt August financials, Robin seconds, approved unanimously.

6.2. Administrator's Update

6.2.1. New Laptop & Software purchase – delivered & paid for.

6.2.2. McAfee – Purchase subscription.

Motion 04-09-21: Robin moves for Christa to purchase, Ellen seconds, approved unanimously.

6.2.3. Mailbox & Ladder – In Progress.

Action Item: Admin to contact landlord for one more key.

6.2.4. \$1000 & Credit card – Return Completed

6.2.5. Gift for Ryan. Thank you from Pauly.

7. Updates or Additions

7.1. Board Member Vacancies

No change yet, waiting for the election to complete the appointment.

7.2. Training

Joanne Thomas – training on reading financial statements, basic accounting for board (especially new members) and admin.

8. Action Log Review

- 2021-05-02 – Completed
- Motion 05-09-21: Robin moves to look into upgrading internet, Mickey seconds, approved unanimously. Action Item: Admin to look into internet speeds/upgrades.
- 2019-01-01 – Move from deferred to active.

9. Next Meeting Dates

- New Date for Strategic Planning Mtg – Saturday October 23rd (or 30th) 10am-4pm
- October Board Meeting TBD – Tuesday October 19th 2021 6pm

10. Adjournment 8:05pm