



**Advisory Committee Meeting  
Minutes  
Thursday, July 23, 2015**

**Location:** Klondike Visitors Association Board Room

**In Attendance:** Paul Robitaille, Micah Olesh, Dick Van Nostrand, David Rohatensky, Dan Davidson, Paula Hassard, Barb Hogan (phone), Tara Christie (phone), Kathleen Smith (phone)

**Regrets:** Samson Hartland, Debbie Nagano, Lee Whalen, Rick Lemaire

**Recorder:** Molly Shore

The meeting began at 12:10 pm. Paul Robitaille chaired the meeting. There were no comments on the Advisory Committee Meeting minutes of June 19, 2015.

**Welcome**

- Kathleen Smith, Project Manager, represented Yukon Chamber of Mines on behalf of Samson Hartland.
- Frank Blanchard has stepped down from the Advisory Committee. A Call for Interest will go out for a new TH citizen representative.

**Project Management Committee Report – July 23, 2015**

- Molly will share the online project planner with the Committee.
- Paul offered to share any KVA photos that may be useful for the project.
- Dan asked how Bill S-6 will affect the assessment regime in the Yukon. Tara noted that S-6 will not impact YESAA at an operational level, nor how placer miners apply for assessments and permits. Miners are concerned about future interpretations of World Heritage values in relation to placer mines and other development projects. The Project Management Committee (PMC) is focused on how to work within existing regulations.

**Formation of a Management Plan Working Group**

- Paula has been researching other cultural sites' management plans to begin drafting a plan for Tr'ondëk-Klondike. It's an important and mandatory part of the nomination package, to ensure that values are

maintained for future generations. The first draft should be completed by January 2016. It's a framework that will link existing management plans, policies and legislation, and oversee the monitoring of site condition. The framework will outline a management or stewardship committee and its membership, responsibilities, engagement with other bodies and reporting to UNESCO. This new committee would come into effect as soon as Tr'ondëk-Klondike is designated. An MOU should be drafted to determine different groups' roles in this framework.

- Paula recommended forming a Management Plan Working Group to collaborate with the PMC on management planning. The group would meet several times between August 2015 and April 2016 to guide, review and comment on the PMC's work.
- Molly will look at creating an organizational chart for post-designation site management.
- The stewardship committee would include reps from City of Dawson, Parks Canada, TH, YG, and industry/community (TBD). It may be helpful to have someone from EMR participate as a technical advisor.
- **Action:** Schedule a Management Plan Working Group meeting to begin initial discussions.

**Tentative date for next meeting:**

Thursday, August 20<sup>th</sup>

The meeting adjourned at 1:00 pm.