

YESAA Oversight Group Meeting
November 25, 2020 8:00 – 9:00am
Teleconference

Record of Decision

Participants

Jasmina Randhawa, Oversight Group Chair - YG
Emmie Fairclough, Oversight Group Member – CYFN
Daryn Leas, Oversight Group Member – CYFN
Dionne Savill, Oversight Group Member - CIRNAC
Martin Guilbeault, CIRNAC Yukon Region
Shane Kilpatrick, CIRNAC Yukon Region
Michael Lemmon, CIRNAC Yukon Region
Keith Maguire, Government of Yukon
Sevn Bohnet, Government of Yukon

Guests: Government of Yukon – Samantha Paterson, Lyle Dinn
CIRNAC Ottawa - Gilles Binda

1. Welcome – review agenda

- Jasmina welcomed everyone and introduced Samantha Paterson who will be the Acting Assistant Deputy Minister during Jasmina's absence. Samantha will take over as Chair of the Oversight Group on behalf of YG as of the next meeting until April 2021.

2. Approve October 28, 2020 meeting record

- Draft meeting record distributed with meeting package
- Meeting record approved, no changes noted.

3. Technical working group

- The TWG has not met since before the last OG meeting. YESAB has agreed to participate in the working group – Tim Smith will be the representative.

4. YESAA Forum

- Sevn provided an update on YESAA forum planning. As noted in the update at the last meeting, a contactor to assist with planning and facilitating the forum has been selected – Lindsay and Kiri Staples, and YG has initiated the contracting process. The plan was to reconvene the steering committee to meet with the facilitator and work on setting up the session format, schedule, and dates. However, we have encountered challenges in bringing the group together and finding time to meet with a reasonable representation of the committee. Thus we have not advanced

the planning and are not prepared to host the forum at this time. Recognizing the current limitations for available timing and advance notice for participants we are seeking OG direction on how best to proceed.

- The Terms of reference for the Steering Committee does not set out a minimum quorum for member participation. We have been trying to ensure we have reasonable representation of the membership, but it may be necessary to carry on with whoever is available at any given time to ensure we can move forward with planning and hosting the forum.
- The OG recognizes the capacity limitations affecting all related to the Covid 19 Pandemic and the challenges this presents. We do need to continue to move forward on this initiative. Continue to make sure the OG is kept aware of the progress with updates. Recognizing the current season it seems reasonable to schedule the forum for late January.

TASK: 1. Reconvene Steering Committee to continue planning the forum. Identify forum dates in January 2021 to be presented to the Oversight Group at the next meeting.

2. Proceed with planning meetings with available participation and continue to update OG regularly on any issues and progress.

5. Amendments and Renewals

- Jasmina provided an update that YG and CYFN are working on a joint letter to GOC on the subject of a focused review of YESAA. We are working on a draft that we can agree to, will bring it to the OG when we have a draft we can share.

6. Other Items - None

7. Next Meeting - Scheduled for December 14, 2020

Meeting Adjourned at 8:50am