

YESAA Oversight Group Meeting  
December 14, 2020 8:00 – 9:00am  
Teleconference

**Record of Decision**

**Participants**

Samantha Paterson, Oversight Group Chair - YG  
Daryn Leas, Oversight Group Member – CYFN  
Dionne Savill, Oversight Group Member – CIRNAC  
Ed Shultz, CYFN  
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 – Lyle Dinn  
CIRNAC Ottawa - Gilles Binda

**1. Welcome – review agenda**

- Samantha welcomed everyone

**2. Approve November 25, 2020 meeting record**

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

**3. Technical working group**

- The TWG met on December 7, Tim Smith (YESAB) has joined the team. Keith and Ed provided an overview of the meeting which focused on looking at options in addition to legislative review/amendment that could help address amendments and renewals and other process improvements. There were 2 main point's identified – regulatory review and scoping.
- There was open discussion amongst the group on the focused legislative review/amendment and considering other options as identified by the working group.

**4. Amendments and renewals**

- A joint letter from YG and CYFN has been prepared and is being reviewed by both parties. Draft copy circulated to the OG for this meeting. Intent is to finalize, obtain signatures and deliver to Canada prior to the holiday break.

- It was noted that initial conversations have recently taken place between YG, FN's and Canada at the political level and that there is a willingness to consider the request.
- Canada provided some specific feedback on the draft letter including requesting the Oversight Group review the issue and clarified that references to 49.1 should be referred to as a section not a sub-section.

## **5. YESAA Forum**

- Sevn and Ed provided an update on YESAA forum planning. The Steering Committee has reconvened and will continue to meet regularly in planning the forum. Facilitator(s) are in place and our current approach to the virtual forum is to have 4 half day sessions. An initial draft forum agenda was circulated to the OG for this meeting and the committee would like to confirm the OG support for this approach. It is proposed that the forum be scheduled for the week of January 25, 2021. Currently considering the need for hiring to support managing the technical aspects of the virtual platform. YG will be providing the financial support for technical and facilitator support.
- The group discussed and approved the proposed agenda/approach and confirmed the schedule for January 26-29, 2021. The committee will start communicating information to participants.
- There will soon be a vacancy – Roger Brown of CAFN is taking a new position effective mid-January, 2021 and will not be continuing in his roll on the Steering Committee.
- CYFN to confirm a replacement

## **6. Other Items - None**

## **7. Next Meeting - Scheduled for January 19, 2020**