

YESAA Forum “Reconnecting”

November 5, 2019
Yukon Inn, Whitehorse



Introduction

- Welcome
- Facility Information
- Schedule, Agenda and Format

Agenda

Time	Content	Lead
8:30 – 9:00	Arrival	
9:00 – 9:05	Introduction for the day – Agenda, Format	Andrew
9:05 – 9:50	Roundtable Introductions and Comments	All
9:50 – 10:30	Where We Are Coming From: The YESAA Reset MOU and Oversight Group	Oversight Group Chair: Dionne, and Members: Daryn, Emmie, Jasmina
10:30 – 10:45	Break	
10:45 – 12:00	Where We Are Now: YESAA Forum Terms of Reference – Purpose, Governance, Reporting and Advising	Steering Committee Chair: Andrew, and Members: Shane, Rachelle, Tim, Ed, Roger, Kirsten
12:00 – 1:00	Lunch (not provided)	
1:00 – 1:30	YESAA Forum Terms of Reference, continued	Steering Committee
1:30 – 3:30	Where We Are Going: Forum Priorities -Cumulative Effects -Traditional Knowledge -Training -Consultation and Engagement -Mitigative Measures -Providing Economic Benefits -Improving Communication of Pre-submission Requirements -Other suggestions	Steering Committee Members will lead tables. All participants will break for 10 minutes at 2:20, and be assigned new tables to resume at 2:40
3:30 – 4:00	Topic Interests and Capacity Exercise	Andrew
4:00 – 4:30	Closing and Reporting Accountabilities	Andrew

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Goals for the Day

- Reconnecting all participants in YESAA
- Re-starting the YESAA Forum
- Reviewing the origin and purpose of YESAA
- Getting groups and governments up to speed and on the same page
- Further development of Forum priorities, so we know what we can do next

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Roundtable Introductions

- Who are you?
- Who are you with?
- What do you hope to get out of this first Forum?

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Part 1: Where We Are Coming From 9:50 – 10:30

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YESAA – Back to Basics

- Why YESAA?
- Links back to Final Agreements
- Purposes

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YESAA Reset MOU

- History from the Five-Year Review to today
- Description of the YESAA Reset MOU and its influence to now
- Opportunity for questions

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YESAA Oversight Group

- Oversight Group priorities, activities and goals
- How the YESAA Reset MOU informs the Oversight Group
- Opportunity for questions

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Break

- 10:30-10:45

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Part 2: Where We Are Now 10:45 – 12:00

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YESAA Forum Terms of Reference

- 1. Context
- 2. Purpose of the Forum
- 3. Goals
- 4. Membership
- 5. Steering Committee
- 6. Structure
- 7. Roles and Responsibilities
- 8. Operational Guidelines

[LINK](#)

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YESAA Forum Terms of Reference

- What is different this time?
- How the YESAA Reset MOU informs the YESAA Forum
- Key structures and reporting
- Relationship to Oversight Group
- Intent of the Revised TOR
- Steering Committee membership and role
- Forum Members role

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YESAA Forum Terms of Reference

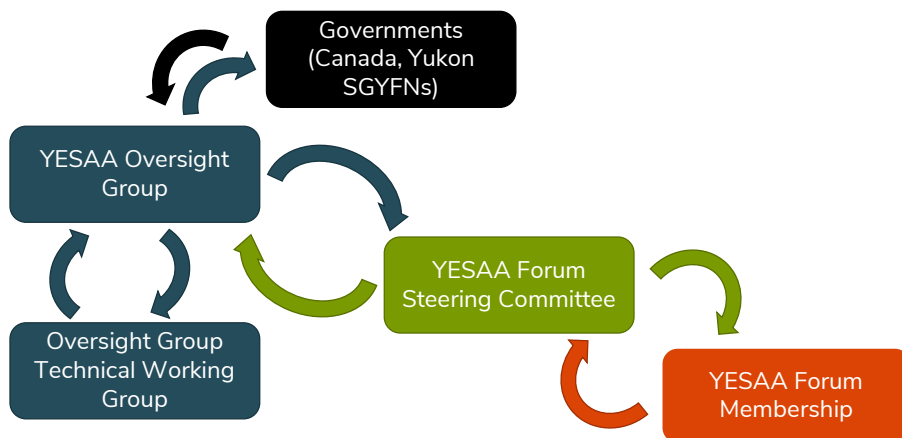
- The Steering Committee is empowered to make changes to these TOR, in consultation with the Oversight Group

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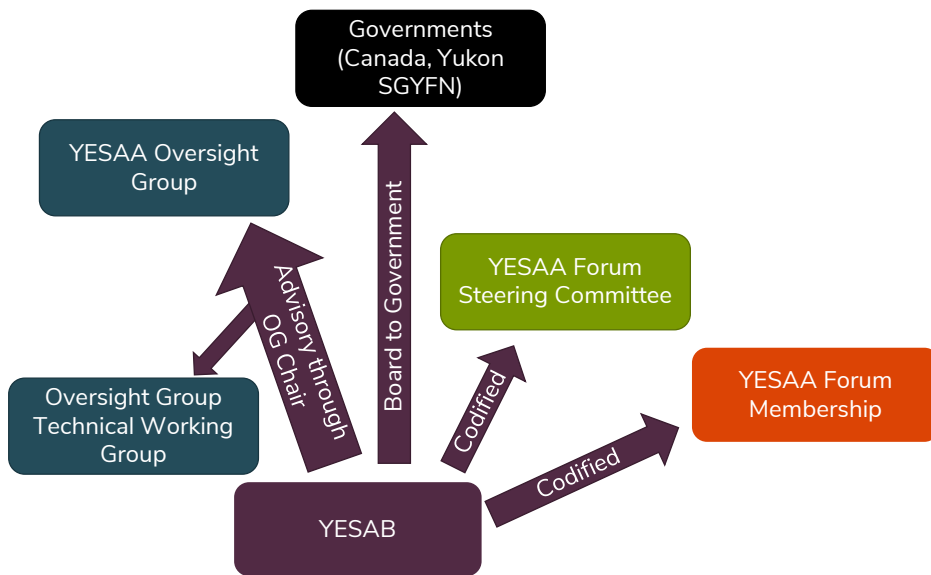
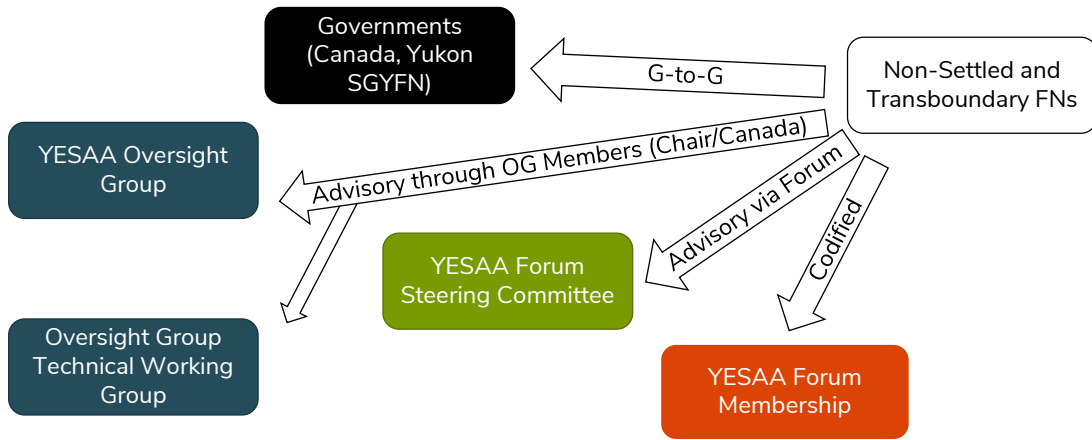


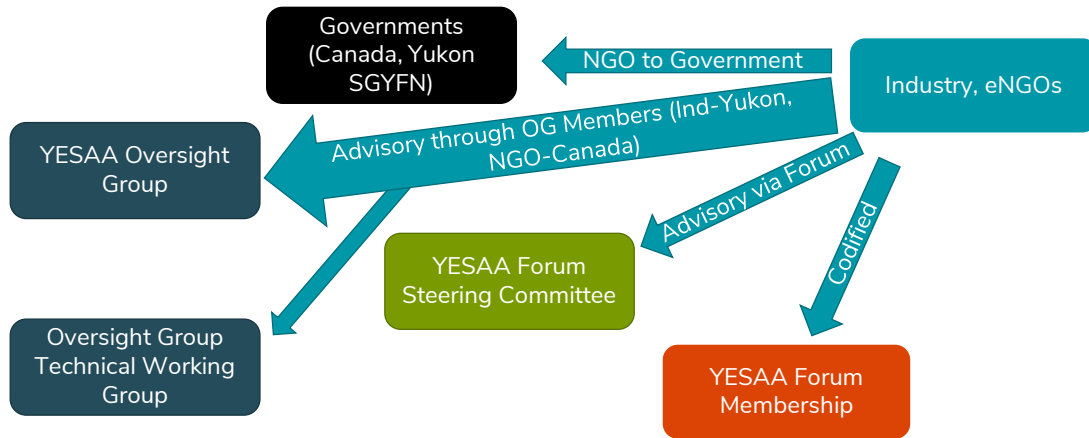
Structures and Relationships

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YESAA Oversight Group Webpage

- https://wiki.gccollab.ca/YESAA_Oversight_Group
- In addition to email, this is our open system for information and document posting.

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Lunch Break

- 12:00 – 1:00

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Forum TOR

- Any further discussion on questions that emerged during the break?
- Review of flip chart content.

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Part 3: Where We Are Going 1:30 – 4:00

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Forum Priorities ([Link](#))

- The Steering Committee needs input on what is important to the Forum Members.
- Seven priorities were identified to be worked on by the Forum:
 1. Cumulative Effects
 2. Traditional Knowledge
 3. Training
 4. Consultation and Engagement
 5. Mitigative Measures
 6. Proving Economic Potential and Benefits
 7. Improving Communication of Pre-submission Requirements

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Forum Priorities

- You have been assigned to a table group based on the colour you picked and put in the corners of your nametag.
- Each table will have a Steering Committee lead, and will facilitate a conversation on all the priorities.
- We will break from 2:40 to 2:50, and will come back into your assigned second group.

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Forum Priorities

- Questions to consider at this stage:
 - Is this a priority for your organization or position?
 - Is there work currently being done that can support this priority?
 - What new work would be required to advance the understanding or solutions?
 - What questions need to be answered on the topic?

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Forum Priorities

- First table group 1:30-2:20
- Focus on Priorities 1-3
- Colour on the left side of your name tag (left as if you were looking at it from the front)
 - Cumulative Effects
 - Traditional Knowledge
 - Training

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Tables

- Small Green – Keith
- Small Red – Roger
- Big Green – Rachelle
- Big Red – Tim
- Yellow – Ed
- Blue – Martin
- Fluorescent - Kirsten

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Break

- 2:20-2:40
- Use the break to find your second table group

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Forum Priorities

- Second table group 2:40 – 3:30
- Focus on Priorities 4-7
- Colour on the right side of your name tag (right as if you were looking at it from the front)
 - Consultation and Engagement
 - Mitigative Measures
 - Proving Economic Potential and Benefits
 - Improving Communication of Pre-submission Requirements

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Tables

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Check-in on Topics

- Leads:
 - What were some of the things you heard?
 - Are there other issues that should see some attention at the Forum?

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Forum Priorities – Identifying Next Steps

- All priorities are on the walls.
- You are each assigned 8 stickers.
- Use the stickers to show your desire and capacity on a topic.
- INTEREST
 - Identify what topics are most important to your organization.
- CAPACITY
 - Identify what topics you have unique or detailed information, expertise or input on, and that you would have time to participate in outside of Forum events.
- You can put up to 3 stickers in any 'interest' or 'capacity' column.
- You can choose to write the name of your organization on your stickers as a way of letting the Steering Committee know who has interest.

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Next Steps

- Steering Committee will assemble and go over the outcomes of the day.
- We will produce an outcomes report.
- We will seek validation on the report with membership.
- We will deliver the report to the Oversight Group, making recommendations and asking for confirmation of what to take on in the near-term.
- Expect an invitation to a Forum in spring 2020.

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Thank You for Your Participation!

- As you leave, mark down if we should maintain contact with you as a Forum member.
- Visit https://wiki.gccollab.ca/YESAA_Oversight_Group for updates on the YESAA Oversight Group, and the YESAA Forum.
- Andrew.Smith@gov.yk.ca