

Yukon Salmon Sub-Committee May 31-June 2, 2023 Meeting

Dawson City + Virtual

Day 1 – May 31st

Location: YukonU Campus (982-3rd Ave.), Riverview Room

May 31st Log in Information:

Join Zoom Meeting

<https://us06web.zoom.us/j/89685146205?pwd=UHVlYnFBOGlodXR0LzRrMG82bG51QT09>

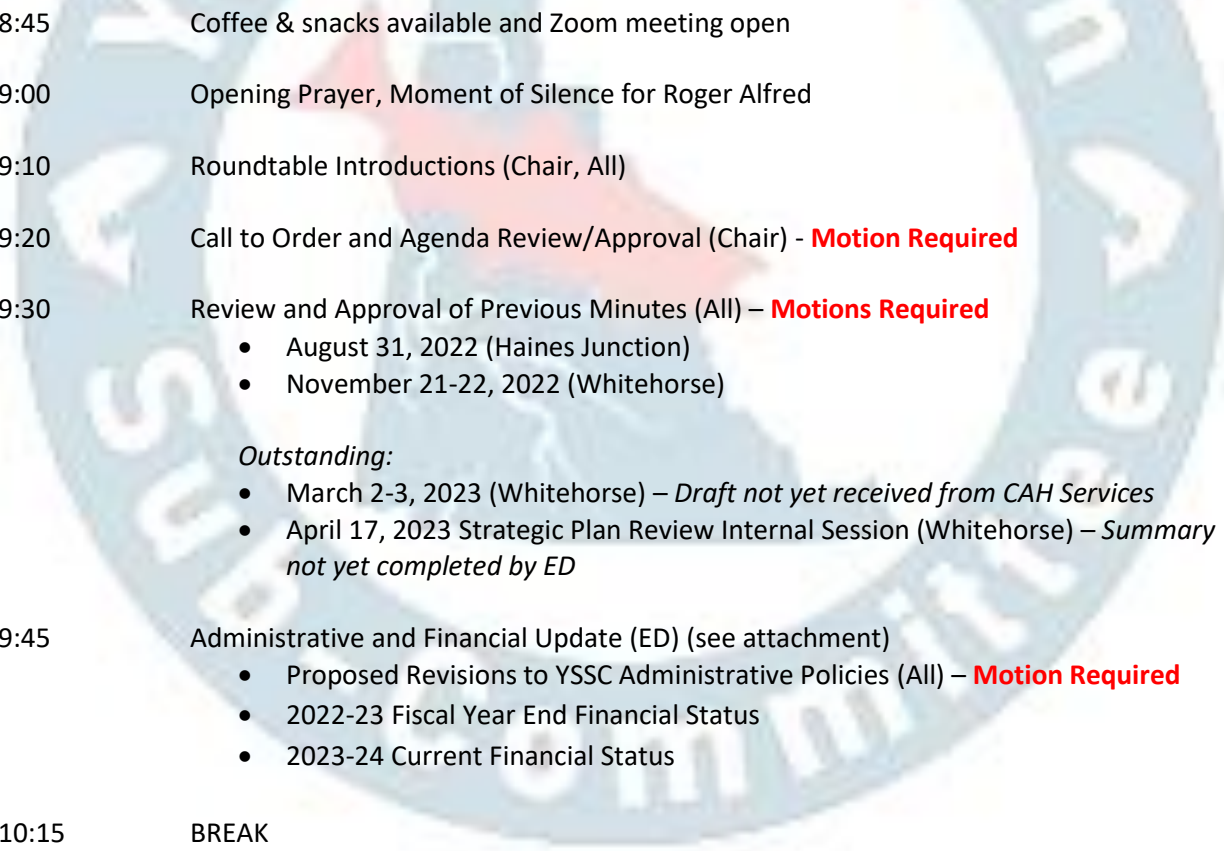
Meeting ID: 896 8514 6205

Passcode: 879488

By Phone: (647) 374-4685 or (647) 558-0588, use same Meeting ID & Passcode as above

In case of internet/power failure, back up teleconference call: 1-888-450-5996, code: 872628#

Note: YSSC meetings will be recorded (audio) and may be shared

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- 8:45 Coffee & snacks available and Zoom meeting open
- 9:00 Opening Prayer, Moment of Silence for Roger Alfred
- 9:10 Roundtable Introductions (Chair, All)
- 9:20 Call to Order and Agenda Review/Approval (Chair) - **Motion Required**
- 9:30 Review and Approval of Previous Minutes (All) – **Motions Required**
- August 31, 2022 (Haines Junction)
 - November 21-22, 2022 (Whitehorse)
- Outstanding:*
- March 2-3, 2023 (Whitehorse) – *Draft not yet received from CAH Services*
 - April 17, 2023 Strategic Plan Review Internal Session (Whitehorse) – *Summary not yet completed by ED*
- 9:45 Administrative and Financial Update (ED) (see attachment)
- Proposed Revisions to YSSC Administrative Policies (All) – **Motion Required**
 - 2022-23 Fiscal Year End Financial Status
 - 2023-24 Current Financial Status
- 10:15 BREAK
- 10:30 Administrative and Financial Update continued (ED) (see attachment)
- Options for 2022-23 Surplus – Discussion and Next Steps
 - PSSI Funding Opportunities 2023-24 – Discussion and Next Steps
 - UFA Implementation Funding Review – Discussion and Next Steps
- 11:15 Correspondence & News (ED) (see attachment)
Meetings & Activities Updates (All) (see attachment)

Working Groups Updates (All) (see attachment)
Action Items/Report Card Updates (All) (see attachment)

- 12:00 LUNCH (on your own)
- 1:30 2023 Overview of Yukon River Stock Assessment Projects (Marc Ross – DFO)
- 2:00 Yukon River Canadian-Origin Chinook Outlook (Marc Ross – DFO)
- 2:15 Yukon River Chinook Fishery Management (Jaclyn Kendall – DFO)
- 2:30 BREAK
- 2:45 Yukon & Porcupine River Chum Outlook (Marc Ross – DFO)
- 3:00 Yukon & Porcupine River Chum Salmon Fishery Management (Jaclyn Kendall – DFO)
- 3:15 Questions and Discussion
- 3:45 Project Updates (ED) (see attachment)
- Website Redesign (Steve Russo – Yukon Web Services)
 - Born to Run Campaign (Jen Edwards – Sprucetip Design)
 - Yukon River Educational Exchange 2023
- 4:15 Upcoming Meetings & Activities (ED) (see attachment)
- 4:30 End of Day
- 6:00-8:00 Swearing in Ceremony for New TH Chief & Council at TH Hall (dinner provided)
(optional)



Day 2 – June 1st
Location: YukonU Campus (982-3rd Ave.), Riverview Room

June 1st Log in Information:

Join Zoom Meeting

<https://us06web.zoom.us/j/85069914275?pwd=TGFCNEMydVBscnNTTVJnK05kaHRvUT09>

Meeting ID: 850 6991 4275

Passcode: 537763

By Phone: (647) 558-0588 or (778) 907-2071, use same Meeting ID & Passcode as above

In case of internet/power failure, back up teleconference call: 1-888-450-5996, code: 872628#

Note: YSSC meetings will be recorded (audio) and may be shared

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- 8:45 Coffee/snacks available and Zoom meeting open
- 9:00 Call to Order, Roundtable Introductions (Chair, All)
- 9:10 Update on DDRRC Salmon Projects (Nick Wozniowski – Dawson District Renewable Resources Council)
- + General Discussion – Considerations for Rescuing Stranded Fry
- 9:45 Update on National Work for Yukon Salmon (Brendan Hanley – Member of Parliament)
- 10:15 BREAK
- 10:30 Update on Fisheries Act Amendments (Carly Gilchrist – DFO)
- 11:15 Yukon First Nations Salmon Stewardship Alliance Update (Elizabeth MacDonald - CYFN/YFNSSA)
- 11:30 Opportunity for Guests to Provide Advice to YSSC
- 12:15 LUNCH (on your own)

***THIS AFTERNOON WILL BE A CLOSED (IN-CAMERA) SESSION - YSSC MEMBERS & STAFF ONLY**

Motion Required to Move In Camera

- 1:30 YSSC Annual Pre-Season Recommendations to Minister and FNs Chiefs
- Review of 2022 Recommendations (ED)
 - What We've Heard So Far - 2023 Pre-Season Engagement (ED, All)
 - Discussion - Potential 2023 Recommendations for Yukon/Porcupine Rivers (All)
- 2:30 Members' Time
- 3:00 BREAK - **Motion Required to Move Out of Camera**

- 6:00-9:00 Meeting with Commercial Fishers (dinner provided)
- Pacific Salmon Strategy Initiative and Implications for Commercial Fishers in the Yukon (Steve Smith – DFO)
 - Overview of 2022 YSSC Recommendations to the Minister and Responses re: Yukon Commercial Fishing Closures (ED)
 - Questions and Discussion

Day 3 – June 2nd

**Location: Tr'ondëk Hwëch'in Office (1242 Front St.),
Natural Resources Boardroom**

***TODAY'S PORTION OF THE MEETING IS AN INTERNAL SESSION
OPEN TO ONLY YSSC MEMBERS & STAFF + TH COUNCIL & STAFF**

June 2nd Log in Information:

The Zoom link for today is being arranged by Tr'ondëk Hwëch'in and will be sent to all YSSC members who are joining remotely.

- 9:00 Update on TH Salmon Projects (Karlie Knight and other Natural Resources Department staff – Tr'ondëk Hwëch'in)
- 10:15 BREAK
- 10:30 YSSC Members - Further Discussion on Priority Topics (location to be determined)
- 12:00 Meeting with Tr'ondëk Hwëch'in Chief & Council (lunch provided)
- 1:00 Closing Prayer & Meeting Adjourned