

**Village of Haines Junction
Regular Council Meeting March 28, 2018**

Present: Mayor Riseborough
Councillor Koh
Councillor Smith
Councillor Eckervogt

Absent: Councillor Sundbo (with notice)

CAO Clarke, Treasurer/Recorder Istchenko

Call to Order

The meeting was called to order at 7:03 p.m.

Acknowledgement of CAFN Traditional Territory

Mayor Riseborough acknowledged that we are on the traditional territory of the Champagne and Aishihik First Nations.

Adoption of Agenda

#59-18 Moved E. Koh Seconded T. Eckervogt
THAT the agenda be adopted as amended under Business Arising to add AYC AGM resolution regarding reviewing property assessment methods and under Information and Correspondence to add Yukon Community Economic Development Conference.

Motion #59-18 was **CARRIED**.

Adoption of Minutes

Committee of the Whole Meeting Notes March 21, 2018

#60-18 Moved E. Koh Seconded T. Eckervogt
THAT the minutes of the Committee of the Whole meeting of March 21, 2018 be accepted as amended to clarify that much of the Village reserves need to be allocated to long term strategic priorities and unfunded liabilities and placed into longer term investments.

Motion #60-18 was **CARRIED**.

Delegations

Carleen Kerr, Denise McCann, John Glynn-Morris re: Tourism Strategy

The Yukon Government has decided to develop a broad Yukon Tourism strategy as this has not been done since 2000. A steering committee has been struck who will develop a draft strategy based on public consultation which is being done through community engagements and an online survey. The draft strategy will be shared with the organizations represented by the steering committee, municipalities and First Nations.

