

**Rose Sellars**

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**From:** Ashley Doiron <Ashley.Doiron@trondek.ca>  
**Sent:** June-09-15 9:22 AM  
**To:** Jennifer Wykes; toshsouthwick@hotmail.com  
**Cc:** Dexter MacRae; Rose Sellars  
**Subject:** RE: FNEC Mtg July 15 & 16

Hi Jennifer and Tosh,

It's great that Dawson is being considered for the location of the next FNEC meeting. However, our HRET department (and most THFN government departments) is quite busy operating at maximum capacity during the summer months, so Dexter and I are not in a position to commit to hosting the meeting on behalf of THFN.

From my perspective, this draws into question - what are the expectations from FNEC for a hosting YFN? Perhaps there are also some protocols that would involve CYFN support staff for FNEC liaising with THFN representatives beforehand. Finally, considering there will likely be several logistical details that will need to be addressed, we might recommend striking a subcommittee of FNEC representatives to properly identify and share these responsibilities.

Thus, while we can certainly appreciate the interest in convening the FNEC meeting in Dawson, we would encourage further planning and communication in future.

Mähsi Cho for your consideration!

Ashley

Drin nè huzù'  
May the day be good for you.

**Ashley Doiron** B.A., M.A.  
Education Manager

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**From:** Rose Sellars [mailto:Rose.Sellars@cyfn.net]  
**Sent:** June-08-15 3:34 PM  
**To:** Alma Wrixon; Ashley Doiron; Cindy Porter; Dexter MacRae; Douglas Joe; Geraldine James; Helen Loots; James Smarch; Jeremy McCullouch; Joanie Acklack; Julia Joe; Julia Joe; Kluane Adamek; Liard Education; Linnea Rudachyk;

Lynn Sparks; Mark Wedge; Pat Cassidy; Paula Banks; Roberta Hager-Ball; Robin Lord; Robin Smarch; Selkirk Education; Sid Vandermeer; Therese Lindsay; Tosh Southwick; Vera Owlchild; Verna Nukon

**Cc:** Jennifer Wykes

**Subject:** FNEC Mtg July 15 & 16

Hello everyone, ☺

Please read all the way to the end and then answer all the questions.

In order to obtain rooms in Dawson for the next FNEC meeting (July 15<sup>th</sup> & 16<sup>th</sup>) and so I can start planning for this meeting, please send me a response to the following questions **before June 19<sup>th</sup>**:

Please advise whether it will be the delegate or alternate that will attend the FNEC meeting in Dawson?

In order to cut down costs, are you willing to share a room?

If Commission members live in the HJ, Carcross, Teslin or Whitehorse area and in order to cut costs, would you be willing to fly to Dawson instead of drive?

Another option for those in the HJ, Carcross, Teslin or Whitehorse area, would you be willing to car pool from Whitehorse?

As per the motion from the June 17, 2014, meeting - this meeting will be cancelled if there is no quorum within 3 days of this meeting.

**FYI** – Upon review of previous minutes, half the meetings held were held without quorum achieved. Often commissioners will reply that they will attend and then the day before the meeting one or two will send their regrets or they will respond to the meeting request as “tentative” but don’t reply for sure until just before the meeting is to take place. This creates the issue of holding meetings, passing minutes and making decisions without quorum being met.

This means that 9 out of 14 appointed members are required to attend for quorum to be achieved. Please keep in mind that there are no appointees for: LSCFN; RRDC;WRFN; not sure what’s happening with LFN as we cannot contact anyone in the office. This also affects the ability to achieve quorum.

Therefore, please respond with certainty as to whether you can attend this meeting.

Thank you. ☺



**Rose Sellars**

**Education Programs Coordinator**

**Council of Yukon First Nations**

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