

Yukon Legislative Assembly

Special Committee on the Yukon Citizens' Assembly on Electoral Reform

35th Yukon Legislative Assembly

MINUTES

Meeting No. 3 Wednesday, July 26, 2023 Committee Meeting Room, Yukon Legislative Assembly, Whitehorse

The Special Committee on the Yukon Citizens' Assembly on Electoral Reform met in camera this day at 9:05 a.m., the Chair, Kate White, presiding.

Members present: Kate White (Chair),

Currie Dixon, and Hon. John Streicker.

Also present: Dan Cable, Clerk of the Legislative Assembly,

Justin Gorczyca, Director of Administration, Finance and

Systems, and

Allison Lloyd, Clerk to the Committee.

Approval of Agenda

It was agreed, on motion of the Hon. Mr. Streicker, THAT the agenda for Meeting No. 3 of the Special Committee on the Yukon Citizens' Assembly on Electoral Reform be adopted as presented.

Approval of Minutes of Meeting No. 2 (July 12, 2023)

It was agreed, on motion of the Hon. Mr. Streicker, THAT the minutes for Meeting No. 2 (July 12, 2023) of the Special Committee on the Yukon Citizens' Assembly on Electoral Reform be adopted as presented and made public.

Committee Work Plan

The committee discussed its work plan.

Dan Cable, Clerk of the Legislative Assembly, and Justin Gorczyca, Director of Administration, Finance and Systems, answered questions from committee members regarding potential procedures for setting up and funding a citizens' assembly.

Mr. Cable and Mr. Gorczyca were excused from the meeting at 9:24 a.m.

Citizens' Assembly Terms of Reference

The committee considered a proposal circulated by the Chair. Further discussion was deferred to a future meeting.

Next Meeting

The Special Committee on the Yukon Citizens' Assembly on Electoral Reform will next meet at the call of the Chair.

At 9:48 a.m. the committee adjourned.

Allison Lloyd

Clerk to the Committee