

**YUKON FILM COMMISSION REVIEW  
STEERING COMMITTEE MEETING  
June 19, 2003**

**Meeting Highlights**

Present:

Andrew Connors  
Mark Hill  
Mark Smith  
Terry Hayden  
George Privett-support

On Telephone Conference Call:

George Henry  
Diane Janzen

Meeting highlights:

Recap - June 6 Meeting

- Diane provided a brief recap of the June 6th report
- Some members of the Steering Committee were concerned about the accuracy and representativeness of the comments of the people interviewed.
- Diane will continue to update the report to reflect broad views of interviewees and provide some indication of weighting/or numbers of people for the different topics in the draft report
- There was a suggestion of setting up an interaction "Yahoo list" to encourage a group discussion, but no recommendation to pursue this.

Synopsis of written report of June 19<sup>th</sup>

- Diane provide a synopsis of her review of agencies and programs across the country, that she summarized in the report emailed to all members of the committee
- There was extensive discussion on whether or not industry representatives across the country should be interviewed for their perspectives re: the agencies and programs in the various jurisdictions; there was some concern about expanding the terms of reference of the consultant and extending time of the project
- Diane offered to contact a few industry representatives for their perspectives on regional programs and include this information in the report

The Next Steps: interim report, working with Steering Committee, working with industry groups, public discussion.

- Discussion on this topic took much of the allotted meeting time.

- Diane recapped her terms of reference and said that she would be able to meet the original deadline and provide a draft report with recommendations for discussion by the Steering Committee and industry working groups by June 30th.
- The majority of the SC members thought that it would be useful to have recommendations for discussion, while it was indicated that a number of members of NFVIA preferred to have with no recommendations in the draft report.
- Most members left at the agreed time 4:00 but a couple continued with the discussion, looking for options they could address the needs of everyone working in these industries, without significantly altering the terms of reference.

Suggestions:

- an information report would be prepared by the consultant without recommendations for a public/industry review meeting organized by NFVIA on June 26th
- NFVIA would send feedback to Diane within 24 hours of meeting - June 27
- Diane would incorporate information from the public meeting into her draft report along with recommendations and this will be sent to the Steering Committee on July 3rd
- This draft report would be given to the respective working committees or representatives by the Steering Committee, and they would get their comments back to the Steering Committee by July 6
- This information would be given to Diane - will incorporate this information in a final report, which will be presented at a "public meeting" on July 18
- The Government will review the report