

**MINUTES OF COMMITTEE OF WHOLE CW16-01** of the Council of the City of Dawson called for 7:00 PM on Tuesday, January 19, 2015 in the City of Dawson Council Chambers.

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<b>PRESENT:</b>	Mayor Councillor Councillor Councillor Councillor	Wayne Potoroka Jay Farr Stephen Johnson Bill Kendrick Kyla MacArthur
<b>ABSENT:</b>	Councillor	
<b>ALSO PRESENT:</b>	CAO EA SFO	André Larabie Heather Favron Joanne Van Nostrand

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**Agenda Item:** Call to Order

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The Chair, Wayne Potoroka called the meeting to order at 7:00 PM.

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**Agenda Item:** Agenda

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**CW16-01-01** Moved by Councillor Kendrick, Seconded by Councillor Johnson that the agenda for Committee of the Whole meeting CW16-01 be adopted as presented.  
Carried 4-0

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**Agenda Item:** Delegations and Guests

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World Heritage Project Update

Molly Shore, Communications Assistant & Paula Hassard, Project Manager , were in attendance on behalf of the World Heritage Advisory Committee to provide Council an update on the project to nominate the region "Tr'ondëk-Klondike" as a World Heritage Site.

The presentation included:

- ♦ Timeline of project to date
- ♦ Research to date
- ♦ World Heritage Advisory Committee and its members
- ♦ Project Management Team and its members
- ♦ Boundary of the region being included in the nomination
- ♦ Value statements
- ♦ Expected benefits and economic benefits
- ♦ Frequently asked questions
- ♦ Next steps
- ♦ Key issues
- ♦ Proposed governance model for the co-management of the Tr'ondëk-Klondike World Heritage Site

The Committee provided Ms. Molly Shore and Ms. Paula Hassard with an update on the status of the tailings reserve.

Discussion ensued regarding whether the City would be interested in taking the lead role in the co-management of the future Tr'ondëk-Klondike World Heritage Site and it was noted by the Committee it would be worth exploring.

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**Agenda Item:** Committee of the Whole Meeting Minutes

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**CW16-01-02** Moved by Councillor Kendrick, Seconded by Councillor Johnson that the Minutes of Special Committee of the Whole Meeting CW15-16 of November 24, 2015, are approved as presented.  
Carried 4-0

**CW16-01-03** Moved by Councillor Kendrick, Seconded by Councillor Johnson that the Minutes of Committee of the Whole Meeting CW15-17 of December 1, 2015, are approved as presented.  
Carried 4-0

**CW16-01-04** Moved by Mayor Potoroka, Seconded by Councillor Kendrick that the Minutes of Special Committee of the Whole Meeting CW15-18 of December 11, 2015, are approved as presented.  
Carried 4-0

**CW16-01-05** Moved by Councillor Kendrick, Seconded by Mayor Potoroka that the Minutes of Special Committee of the Whole Meeting CW15-19 of December 14, 2015, are approved as presented.  
Carried 4-0

Committee requested the following amendments to CW15-20:

Header: Correct the meeting number.

Page 1: Under Solid Waste Diversion – Financial Planning Workshop - remove the word official.

Page 2: Under Solid Waste Diversion – Financial Planning Workshop (3) Priority activities – replace the numbers with bullets.

**CW16-01-06** Moved by Councillor Kendrick, Seconded by Councillor Johnson that the Minutes of Committee of the Whole Meeting CW15-20 of December 15, 2015, are approved as amended.  
Carried 4-0

Committee requested the following amendments to CW15-21:

Page 2: Last sentence – change authority body to authorizing body

Page 3: Under Jim Taggart – remove the second paragraph.

**CW16-01-07** Moved by Councillor Kendrick, Seconded by Mayor Potoroka that the Minutes of Special Committee of the Whole Meeting CW15-21 of December 18, 2015, are approved as amended.  
Carried 4-0

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**Agenda Item:** Business Arising from Minutes

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CW15-17 The Committee requested an update regarding the strategic priorities and the CAO informed the Committee they are currently being worked on and will have something to bring forward soon.

CW15-20 The Committee requested Administration contact Conservation Klondike Society as follow up to the Solid Waste Workshop, and to share with them the meeting minutes and tallies.

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**Agenda Item:** Variance Report RE: Proposed New Format

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**CW16-01-08** Moved by Councillor Johnson, Seconded by Councillor Kendrick that Committee of the Whole acknowledges receipt of the proposed new format for the Variance Report and recommends the new format for presenting the Variance Report.  
Carried 4-0

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**Agenda Item:** Volunteer Firefighter Remuneration Policy #10-03 RE: Proposed Revisions to Schedule A

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**CW16-01-09** Moved by Mayor Potoroka, Seconded by Councillor Kendrick that Committee of the Whole forwards the proposed revisions to "Schedule A" of the Volunteer Fire Department Remuneration Policy #10-03 to Council with a recommendation to approve.  
Carried 4-0

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**Agenda Item:** Draft Asset Management Policy

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Committee of the Whole requested the following revisions to the draft Asset Management Policy:

- ♦ Addition of a strong policy statement,
- ♦ Reformat using the standard policy template, and
- ♦ Simpler language that is easier to understand

**CW16-01-10** Moved by Councillor Kendrick, Seconded by Councillor Johnson that Committee of the Whole forwards the Draft Asset Management Policy, as presented, to Council with a recommendation to approve.

**CW16-01-11** Moved by Councillor Kendrick, Seconded by Councillor Johnson to table  
Carried 4-0

**Agenda Item:** In Camera Session

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**CW16-01-12** Moved by Councillor Johnson, Seconded by Mayor Potoroka that Committee of the Whole move into a closed session for the purposes of discussing financial related matters as authorized by Section 213(3) of the Municipal Act.  
Carried 4-0

a) Financial Related Matters

**CW16-01-13** Moved by Mayor Potoroka, Seconded by Councillor Johnson that Committee of the Whole reverts to an open session of Committee of Whole and proceeds with the agenda.  
Carried 4-0

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**Agenda Item:** Adjournment

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**CW16-01-14** Moved by Councillor Johnson, Seconded by Councillor Farr that Committee of the Whole meeting CW16-01 be adjourned at 10:00 PM.  
Carried 4-0

**THE MINUTES OF COMMITTEE OF WHOLE MEETING CW15-20 WERE APPROVED BY COMMITTEE OF WHOLE RESOLUTION #CW16-03-02 AT COMMITTEE OF WHOLE MEETING CW16-03 OF FEBRUARY 9, 2016.**

Originals signed by:  
Wayne Potoroka, Mayor

André Larabie, CAO