

MINUTES OF COMMITTEE OF WHOLE CW16-03 of the Council of the City of Dawson called for 7:00 PM on Tuesday, February 9, 2016 in the City of Dawson Council Chambers.

PRESENT: Mayor Wayne Potoroka
Councillor Jay Farr
Councillor Stephen Johnson
Councillor Kyla MacArthur
Councillor Bill Kendrick

ALSO PRESENT: CAO André Larabie
CFO Joanne Van Nostrand

Agenda Item: Call to Order

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

Agenda Item: Agenda

CW16-03-01 Moved by Councillor MacArthur, Seconded by Councillor Johnson that the agenda for Committee of the Whole meeting CW16-02 be adopted as presented.
Carried 5-0

Agenda Item: Adoption of Minutes

CW16-03-02 Moved by Mayor Potoroka, Seconded by Councillor MacArthur that the Minutes of Committee of the Whole Meeting CW16-01 of January 19, 2016 are approved as presented.
Carried 5-0

CW16-03-03 Moved by Mayor Potoroka, Seconded by Councillor MacArthur that the Minutes of Committee of the Whole Meeting CW16-02 of February 2, 2016 are approved as amended.
Carried 5-0
Note: Corrected date of meeting.

Agenda Item: Organizational Review

André Larabie, Chief Administrative Officer presented a Request for Decision of the Committee for an Organizational Review.

The Committee reviewed and discussed information and requested further information to be provided by the CAO for Friday so this may be forwarded to the Council meeting of February 16, 2016.

CW16-03-04 Moved by Mayor Potoroka, Seconded by Councillor Johnson that Committee of the Whole acknowledges receipt of the Organizational Review as presented.
Carried 5-0

Agenda Item: 2016 Budget Discussions

i. Administration Budget Presentation

Joanne Van Nostrand, Chief Financial Officer provided the Committee with a presentation on the draft 2016 Administration Operating and Capital Budgets.

The Committee reviewed and discussed the proposed budgets with Administration.

CW16-03-05 Moved by Councillor MacArthur, Seconded by Councillor Johnson that Committee of the Whole acknowledges receipt of the Administration Budget as presented.
Carried 5-0

ii. Garbage Collection and Waste Management Fees

Joanne Van Nostrand, Chief Financial Officer presented a Request for Direction in respect to the rising costs associated with waste collection and options to consider for reducing the cost of waste collection.

The Committee voiced interest in reduced level of service to commercial and private residence, and for the residential sector to have an option to purchase additional bags for a fee. The Committee further request a meeting to be set up with the Conservation Klondike Society for further discussions on this matter.

Councillor Kendrick departed the meeting at 8:55 pm.

CW16-03-06 Moved by Mayor Potoroka, Seconded by Councillor MacArthur that Committee of the Whole acknowledges receipt of the Garbage Collection and Waste Management Fees as presented and tabled to the next Committee of the Whole meeting.
Carried 4-0

iii. Water Delivery Program

Joanne Van Nostrand, Chief Financial Officer presented a Request for Direction in respect to the Water Delivery Program fees.

The Committee corrected the Request for Direction in respect to "essential services". It is Council that determines whether they consider this service an essential service for this community.

The Committee voiced interest in increasing the water delivery fees in 2016 and have requested further information to be presented at the next Committee of the Whole meeting for further discussion.

CW16-03-07 Moved by Mayor Potoroka, Seconded by Councillor MacArthur that Committee of the Whole acknowledges receipt of the Water Delivery Program as presented and tabled to the next Committee of the Whole meeting.

Carried 4-0

CW16-03-08 Moved by Councillor MacArthur, Seconded by Councillor Johnson that Committee of the Whole extend the meeting by a period of not to exceed one hour.

Carried 4-0

iv. Cable Fees

Joanne Van Nostrand, Chief Financial Officer presented a Request for Direction in respect to the Cable fees as additional information requested from previous discussions and to be discussed at the next Committee of the Whole meeting.

CW16-03-09 Moved by Mayor Potoroka, Seconded by Councillor MacArthur that Committee of the Whole acknowledges receipt of the Cable Fees as presented.

Carried 4-0

Agenda Item: Conservation Klondike Society

CW16-03-10 Moved by Mayor Potoroka, Seconded by Councillor MacArthur that Committee of the Whole acknowledges receipt of correspondence from Conservation Klondike Society.

Carried 4-0

Agenda Item: In Camera Session

CW16-03-11 Moved by Mayor Potoroka, Seconded by Councillor Johnson that Committee of the Whole move into a closed session for the purposes of discussing

a) Cable System: LOI

b) HR Matter

As authorized by Section 213 (3) of the Municipal Act.

Carried 4-0

CW16-03-12 Moved by Councillor Johnson, Seconded by Mayor Potoroka that Committee of the Whole reverts to an open session of Committee of Whole and proceeds with the agenda.

Carried 4-0

Agenda Item: Adjournment

CW16-03-13 Moved by Mayor Potoroka, Seconded by Councillor Johnson that Committee of the Whole meeting CW16-03 be adjourned at 11:16 PM.
Carried 4-0

THE MINUTES OF COMMITTEE OF WHOLE MEETING CW16-03 WERE APPROVED BY COMMITTEE OF WHOLE RESOLUTION #CW16-04-02 AND AT COMMITTEE OF WHOLE MEETING CW16-04 OF FEBRUARY 23, 2016.

Originals signed by:

Wayne Potoroka, Mayor

André Larabie, CAO