

**MINUTES OF SPECIAL COMMITTEE OF WHOLE CW16-05** of the Council of the City of Dawson called for 7:00 PM on Tuesday, March 7, 2016 in the City of Dawson Council Chambers.

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

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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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**CW16-05-01** Moved by Councillor MacArthur, Seconded by Councillor Kendrick that the agenda for Special Committee of the Whole meeting CW16-05 be adopted presented.  
Carried 5-0

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**Agenda Item:** Recreation User Fee Rate Increase Follow Up Memo

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The Committee requested the following information be brought forward at a future meeting:

- User Fee with Inflation Rate Analysis with additional years 2016-2017
- Peripheral user rate structure
- Percentage level of cost recovery

**CW16-05-02** Moved by Mayor Potoroka, Seconded by Councillor MacArthur that Committee of the Whole acknowledges receipt of the Recreation User Fee Rate Increase Follow Up Report as presented.  
Carried 5-0

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**Agenda Item:** Waterfront Building Renovation Project Update

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**CW16-05-03** Moved by Councillor MacArthur, Seconded by Councillor Kendrick that Committee of the Whole acknowledges receipt of the Waterfront Building Renovation Project Update Report as presented.  
Carried 5-0

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**Agenda Item: 2016 Budget Discussions**

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i. Recreation Budget Presentation

The Recreation Manger provided the Committee with a presentation on the draft 2016 Recreation Department operating and capital Budgets.

The Committee reviewed and discussed the proposed budgets with Administration.

**CW16-05-04** Moved by Mayor Potoroka, Seconded by Councillor Kendrick that Committee of the Whole acknowledges receipt of the Recreation Budget as presented.  
Carried 5-0

ii. Garbage Collection Services

The Chief Financial Officer confirmed the budget presented includes a 0.05% tax rate increase for non-residential properties.

**CW16-05-05** Moved by Mayor Potoroka, Seconded by Councillor Kendrick that Committee of the Whole acknowledges receipt of the Garbage Collection Service Report as presented.  
Carried 5-0

iii. Water and Sewer Fees

The Chief Financial Officer confirmed she will look into the history of the sewer rate for campgrounds.

**CW16-05-06** Moved by Mayor Potoroka, Seconded by Councillor MacArthur that Committee of the Whole acknowledges receipt of the Water and Sewer Fees Report as presented.  
Carried 5-0

iv. Cable Budget Presentation

The Chief Financial Officer provided the Committee with a presentation on the draft 2016 Cable operating and capital Budgets.

The Committee reviewed and discussed the proposed budgets with Administration.

**CW16-05-07** Moved by Mayor Potoroka, Seconded by Councillor MacArthur that Committee of the Whole acknowledges receipt of the Cable Budget as presented.  
Carried 5-0

v. Public Works Budget Presentation

The Chief Financial Officer provided the Committee with a presentation on the draft 2016 Public Works Department operating and capital Budgets.

The Committee reviewed and discussed the proposed budgets with Administration.

The Committee recommended an additional \$20,000 be added to the budget for waste diversion.

The Chief Financial Officer confirmed she will request the Conservation Klondike Society to submit a copy of their Financial Statements.

**CW16-05-08** Moved by Mayor Potoroka, Seconded by Councillor MacArthur that Committee of the Whole acknowledges receipt of the Public Works Budget as presented.  
Carried 5-0

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**Agenda Item:** In Camera Session

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**CW16-05-09** Moved by Mayor Potoroka, Seconded by Councillor Kendrick that Committee of the Whole move into a closed session for the purposes of discussing Cable System, LOI & Human Resource Matters As authorized by Section 213 (3) of the Municipal Act  
Carried 5-0

**CW16-05-10** Moved by Mayor Potoroka, Seconded by Councillor Kendrick that Committee of the Whole reverts to an open session of Committee of Whole and proceeds with the agenda.  
Carried 5-0

**CW16-05-11** Moved by Councillor Kendrick, Seconded by Mayor Potoroka that the Committee extends the meeting by 1 hour.  
Carried 5-0

**CW16-05-12** Moved by Mayor Potoroka, Seconded by Councillor MacArthur that Committee of the Whole move into a closed session for the purposes of discussing Cable System LOI & Human Resource Matters, as authorized by Section 213 (3) of the Municipal Act.  
Carried 5-0

**CW16-05-13** Moved by Mayor Potoroka, Seconded by Councillor Kendrick that Committee of the Whole reverts to an open session of Committee of Whole and proceeds with the agenda.  
Carried 5-0

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**Agenda Item:** Adjournment

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**CW16-05-14** Moved by Mayor Potoroka, Seconded by Councillor MacArthur that Committee of the Whole meeting CW16-05 be adjourned at 10:39 PM.  
Carried 5-0

**THE MINUTES OF COMMITTEE OF WHOLE MEETING CW16-04 WERE APPROVED BY COMMITTEE OF WHOLE RESOLUTION #CW16-06-03 AT COMMITTEE OF WHOLE MEETING CW16-06 OF MARCH 15, 2016.**

Originals signed by:  
Wayne Potoroka, Mayor

André Larabie, CAO