

MINUTES OF COMMITTEE OF WHOLE CW16-11 of the Council of the City of Dawson called for 7:00 PM on Tuesday, June 14, 2016 in the City of Dawson Council Chambers.

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

ABSENT: Councillor Stephen Johnson

ALSO PRESENT: CAO André Larabie
EA Amanda King
Project Manager Louis Gerberding

Agenda Item: Call to Order

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

Agenda Item: Agenda

CW16-11-01 Moved by Councillor MacArthur, Seconded by Councillor Kendrick that the agenda for Committee of the Whole meeting CW16-11 be adopted as presented

Carried 4-0

Agenda Item: Adoption of Minutes

CW16-11-02 Moved by Councillor MacArthur, Seconded by Councillor Kendrick that the Minutes of Committee of the Whole Meeting CW16-10 of May 17, 2016, are approved as presented.

Carried 4-0

Council requested an update from the Community Development Officer regarding the Cassiar Building Project. CAO to follow up on the CDO's return

Agenda Item: Waste Water Treatment Plant Service Agreement

CW16-11-03 Moved by Mayor Potoroka, Seconded by Councillor Kendrick that Committee of the Whole acknowledges receipt of the Letter of Agreement for the Waste Water Plant Service Agreement.

Carried 4-0

Council deferred to Administration for more information and discussion.

Agenda Item: Organizational Review

CW16-11-04 Moved by Councillor Kendrick, Seconded by Councillor MacArthur that Committee of the Whole acknowledges receipt of the Organizational Review as presented.
Carried 4-0

Council requested further information from Administration and a completed recommended Review Chart.

Agenda Item: Correspondence

CW16-11-05 Moved by Councillor Kendrick, Seconded by Mayor Potoroka that Committee of the Whole acknowledges receipt of letter RE: Tess Crocker, dated April 4, 2016 as presented
Carried 4-0

Agenda Item: Public Questions

Riley Grey

Riley Grey requested information regarding who is on the Review Committee for the Minto Park Design-Build and discussed his concerns regarding the tender process and requirements including Bid Bonds and Insurance. Council explained the tender process thus far. CAO provided verbal information regarding the insurance process.

Agenda Item: In Camera Session

CW16-11-06 Moved by Mayor Potoroka, Seconded by Councillor MacArthur that Committee of the Whole move into a closed session for the purposes of discussing:
- Quigley Landfill Agreement
Carried 4-0

CW16-11-07 Moved by Mayor Potoroka, Seconded by Councillor MacArthur 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

CW16-10-08 Moved by Mayor Potoroka, Seconded by Councillor Kendrick that Committee of the Whole meeting CW16-11 be adjourned at 8:15 PM.
Carried 4-0

THE MINUTES OF COMMITTEE OF WHOLE MEETING CW16-11 WERE APPROVED BY COMMITTEE OF WHOLE RESOLUTION #CW16-13-02 AT COMMITTEE OF WHOLE MEETING CW16-13 OF JULY 19, 2016.

Originals signed by:

Wayne Potoroka, Mayor

André Larabie, CAO