

MINUTES OF COMMITTEE OF WHOLE CW17-15 of the Council of the City of Dawson called for 7:00 PM on Tuesday, June 27, 2017 in the City of Dawson Council Chambers.

PRESENT:	Mayor Councillor Councillor Councillor Councillor	Wayne Potoroka Stephen Johnson Bill Kendrick Kyla MacArthur Jay Farr
ABSENT:	Councillor	
ALSO PRESENT:	A/CAO EA Interim CFO	Christine Smith Amanda King Marshall Lang

Agenda Item: Call to Order

The Chair, Wayne Potoroka called the meeting to order at 7:03 PM.

Agenda Item: Agenda

CW17-15-01 Moved by Mayor Potoroka, seconded by Councillor Johnson that the agenda for Committee of the Whole meeting CW17-15 be accepted as presented.
Carried 4-0

Agenda Item: Delegations and Guests

- a) Philip Dirks and Jeff Alliston, Hawkings Epp Dumont LLP – City of Dawson Auditor
RE: Presentation of the 2016 City of Dawson Financial Statements

Phil Dirks and Jeff Alliston, Hawkins EPP Dumont LLP, were present to provide Council with a presentation of the City of Dawson 2016 draft Audited Financial Statements. The presentation included an overview of what is involved in an audit; the reasons for an audit; an overview of the financial position of the City of Dawson; an overview of the management letter; as well as responding to questions of Council.

Agenda Item: Business Arising from Delegations and Guests

- a) Philip Dirks, CPA, CA, Hawkings Epp Dumont LLP – City of Dawson Auditor RE: Presentation of the 2016 City of Dawson Financial Statements

Council requested the Financial Statements be presented for approval at the next Council Meeting.

Agenda Item: Water Delivery Services Bylaw #2017-12

CW17-15-02 Moved by Councillor Johnson, seconded by Councillor MacArthur that Committee of the Whole forwards the Water Delivery Bylaw #2017-12 as presented, with a recommendation to proceed with second reading.
Carried 4-0

Agenda Item: Public Nuisance Bylaw #2017-13

CW17-15-03 Moved by Councillor Johnson, seconded by Councillor MacArthur that Committee of the Whole forwards the Public Nuisance Bylaw #2017-13, as presented, with a recommendation to proceed with second reading.

Council discussed the legislation in regards to section 7.0, "Notice", section 3.0, "Exemptions", and the wording and amounts for the penalties.

CW17-15-04 Moved by Councillor MacArthur, seconded by Councillor Kendrick that section 7.0 be removed from the Public Nuisance Bylaw #2017-13
Carried 3-1

CW17-15-05 Moved by Mayor Potoroka, seconded by Councillor Kendrick to table to next Committee of the Whole Meeting
Carried 4-0

Agenda Item: Correspondence

CW17-15-06 Moved by Mayor Potoroka, seconded by Councillor Kendrick that Committee of the Whole acknowledges receipt of the correspondence from Minister Ranj Pillai RE: Letter from Robert Holmes Concerning Darrell Carey's Request for a One Year Extension to the Dome Road Tri-Partite. Carried 4-0

Agenda Item: Public Questions

Jim Taggart:

Mr. Jim Taggart asked Committee if there would be an open meeting regarding results from Slinky Mine's extension request. The Committee assured Mr. Taggart that the proper procedure will be in place. Mr. Taggart also stated that he had noted the number of 'Land Related Matters' in Closed Session at Council and Committee of the Whole meetings and was feeling perhaps misled if the ongoing discussions were in regards to the Slinky Mine extension application. The Committee explained the minimal topics allowed for Closed Sessions – Land Related, Human Resources and Legal matters and although they were unable to give specifics about each matter that there were several Land Related Matters in the works.

Agenda Item: Closed Session: Land Related Matter

CW17-15-07 Moved by Councillor Kendrick, seconded by Councillor Johnson that Committee of the Whole move into a closed session for the purposes of discussing a land related matter as authorized by Section 213 (3) of the Municipal Act.
Carried 4-0

Agenda Item: Adjournment

Committee of the Whole meeting CW17-15 adjourned at 10:00 PM.

THE MINUTES OF COMMITTEE OF WHOLE MEETING CW17-15 WERE APPROVED BY COMMITTEE OF WHOLE RESOLUTION #CW17-17-04 AT COMMITTEE OF WHOLE MEETING CW17-17 OF JULY 18, 2017.

Wayne Potoroka, Chair

John Skilnyk, CAO