

MINUTES OF COMMITTEE OF WHOLE CW17-21 of the council of the City of Dawson called for 7:00 p.m. on Monday, October 30, 2017, in the City of Dawson council chambers.

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

ABSENT: Councillor Jay Farr

ALSO PRESENT: A/CAO Christine Smith
A/EA Holly Edmonds
A/Public Works Manager Mark Dauphinee
CDO Clarissa Huffman
A/CFO Anne Mendelsohn

Agenda Item: Call to Order

The chair, Wayne Potoroka, called the meeting to order at 7:00 p.m.

Agenda Item: Agenda

CW17-21-01 Moved by Councillor Kendrick, seconded by Councillor Johnson, that committee of the whole add a land-related matter as a time-sensitive item pursuant to Section 7(1) of Bylaw #11-12 being the *Council Proceedings Bylaw* and adds it to the agenda as item 8(b).
Carried 4-0

CW17-21-02 Moved by Councillor Kendrick, seconded by Councillor Johnson, that the agenda for committee of the whole meeting #CW17-21 be accepted as amended. Carried 4-0

Agenda Item: Public Hearing

a) Subdivision Application #17-109 RE: Lot 1100 & 1090, Klondike Highway

Mayor Potoroka called for submissions.

The CDO explained that there was an error in the application and that a request for decision on the public hearing will be brought forward after the application is complete.

Mayor Potoroka called for submissions.

Mayor Potoroka called for submissions a second time.

Mayor Potoroka called for submissions a third and final time.

Agenda Item: Delegations and Guests

a) Dawson Detachment RE: Constable Lee Popescul

Constable Popescul introduced himself to committee of the whole, who welcomed him to the City of Dawson.

Agenda Item: Request for Decision RE: Fire Chief Vehicle Replacement

CW17-21-03 Moved by Mayor Potoroka, seconded by Councillor Kendrick, that committee of the whole forwards the request for decision RE: protective services vehicle replacement to council with a recommendation to award the purchase of a 2017 Toyota Tacoma 4WD to Mic Mac Toyota for \$37,053.93 plus GST.

CW17-21-04 Moved by Councillor Kendrick, seconded by Mayor Potoroka, that the committee of the whole directs administration to put out a sealed bid, reserve-price auction for the 2007 Toyota Tacoma 4WD for two weeks.
Carried 3-1

CW17-21-05 Moved by Mayor Potoroka, seconded by Councillor Kendrick, to table.
Carried 3-1

Agenda Item: Committee Discussion RE: Style Guide from the Bylaw Review Committee

Councillor Johnson commended the work done by the bylaw review committee on the style guide.

CW17-21-06 Moved by Mayor Potoroka, seconded by Councillor MacArthur, that the City of Dawson adopt the bylaw review committee's style guide.
Carried 4-0

Agenda Item: Committee discussion RE: 2018 AYC AGM Hosting

A/CAO asked committee of the whole for volunteers to help host the 2018 AYC AGM. Councillor MacArthur, Mayor Potoroka, and A/CFO, Anne Mendelsohn, offered their services. The new CAO, new CFO, and EA, Heather Favron, will be asked.

Agenda Item: Bylaws and Policies

CW17-21-07 Moved by Councillor Johnson, seconded by Mayor Potoroka, that committee of the whole recommend to council that bylaw #2017-13 being the *2017 Annual Operating Budget and Capital Expenditure Program Amendment No.1 Bylaw* be given third and final reading.

Agenda Item: Closed Session: Land Related Matters and Human Resources Related Matters

CW17-21-14 Moved by Mayor Potoroka, seconded by Councillor Johnson, that committee of the whole move into a closed session for the purposes of discussing land related matters and human resources related matters as authorized by section 213 (3) of the Municipal Act.
Carried 4-0

CW17-21-15 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 4-0

Agenda Item: Adjournment

CW17-21-22 Moved by Mayor Potoroka, seconded by Councillor Johnson, that committee of the whole meeting CW17-21 be adjourned at 8:15 p.m.
Carried 4-0

**THE MINUTES OF COMMITTEE OF WHOLE MEETING CW17-21 WERE APPROVED BY
COMMITTEE OF WHOLE RESOLUTION #CW17-22-03 AT COMMITTEE OF WHOLE MEETING
CW17-22 OF NOVEMBER 20, 2017.**

Original signed by:
Wayne Potoroka, Chair

Christine Smith, A/CAO