

MINUTES OF SPECIAL COMMITTEE OF WHOLE CW18-03 of the council of the City of Dawson called for 7:00 PM on Monday, January 29, 2018 in the City of Dawson Council Chambers.

PRESENT:	Mayor Councillor Councillor	Wayne Potoroka Jay Farr Bill Kendrick
ABSENT:	Councillor Councillor	Kyla MacArthur Stephen Johnson
ALSO PRESENT:	Interim CAO A/EA PW Superintendent CFO CDO	Christine Smith Brooke Edmonds Louis Gerberding Obrian Kydd Clarissa Huffman

Agenda Item: Call to Order

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

Agenda Item: Agenda

CW18-03-01 Moved by Mayor Potoroka, seconded by Councillor Farr that the agenda for committee of the whole meeting #CW18-03 be accepted as presented.
Carried 3-0

Agenda Item: Special Meeting, Committee, and Departmental Reports

a) 2018 Budget Presentations from Planning, Public Works and Protective Services departments.

The CDO clarified for Council that the “Yukon student” to be hired for the Planning and Heritage Summer Student position will be a post-secondary student that has lived in the Yukon, completed post-secondary education outside of the Yukon, and intends to bring learned skills back to the community.

Council asked for a digital copy of the budget spreadsheets. The CFO will distribute copies.

CW18-03-03 Moved by Mayor Potoroka, seconded by Councillor Kendrick that committee of the whole move into a closed session for the purposes of discussing labour related matter as authorized by section 213 (3) of the Municipal Act.
Carried 3-0

a) Labour Related Matter

CW18-03-04 Moved by Mayor Potoroka, seconded by Councillor Farr that committee of the whole reverts to an open session of committee of the whole and proceeds with the agenda.
Carried 3-0

*Councillor Kendrick stepped down from Council at 9:02 PM
Councillor Kendrick rejoined Council at 9:03 PM*

Agenda Item: Adjournment

CW18-03-05 Moved by Mayor Potoroka, seconded by Councillor Kendrick that committee of the whole meeting CW18-03 be adjourned at 9:23 PM.
Carried 3-0

**THE MINUTES OF COMMITTEE OF WHOLE MEETING CW18-03 WERE APPROVED BY
COMMITTEE OF WHOLE RESOLUTION #CW18-10-02 AT COMMITTEE OF WHOLE MEETING
CW18-10 OF MARCH 12, 2018.**

Original signed by:
Wayne Potoroka, Chair

Cory Bellmore, CAO