

**MINUTES OF SPECIAL COUNCIL MEETING #C16-08** of the Council of the City of Dawson held on Tuesday, April 12, 2016 at 7:00 PM in the City of Dawson Council Chambers.

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

**ALSO PRESENT:** CAO André Larabie  
EA Heather Favron  
CFO Joanne Van Nostrand

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**Agenda Item:** Call to Order

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Mayor Wayne Potoroka called the Council Meeting to order at 7:00 PM.

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**Agenda Item:** Agenda

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**C16-08-01** Moved by Councillor Kendrick, Seconded by Councillor MacArthur that the agenda for Council Meeting # C16-08 of April 12, 2016 be adopted as presented. Carried 5-0

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**Agenda Item:** Proclamation RE: April 23rd, 2016 as Lorenzo Grimard Day

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**C16-08-02** Moved by Mayor Potoroka, Seconded by Councillor Kendrick that Council proclaims April 23rd, 2016 to be Lorenzo Grimard Day in the City of Dawson. Carried 5-0

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**Agenda Item:** Association of Yukon Communities Update

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**C16-08-03** Moved by Councillor Kendrick, Seconded by Mayor Potoroka that Council acknowledges receipt of the report from AYC Board meeting; provided for informational purposes. Carried 5-0

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**Agenda Item:** Bylaw #16-04 being the 2016 Tax Levy Bylaw – Third and Final Reading

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**C16-08-04** Moved by Mayor Potoroka, Seconded by Councillor MacArthur that Bylaw #16-04 being the 2016 Tax Levy Bylaw be given Third and Final Reading. Carried 5-0

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**Agenda Item:** Bylaw #16-06 being the Fees and Charges Amendment No. 3 Bylaw – Third and Final Reading

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**C16-08-05** Moved by Mayor Potoroka, Seconded by Councillor MacArthur that Bylaw #16-06 being the Fees and Charges Amendment No. 3 Bylaw be given Third and Final Reading.  
Carried 4-1  
Recorded Vote  
For: Mayor Potoroka, Councillor Farr, Councillor Johnson, Councillor MacArthur  
Against: Councillor Kendrick

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**Agenda Item:** Bylaw #16-05 being the 2016 Annual Operating Budget and Capital Expenditure Program Bylaw – Third and Final Reading

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**C16-08-06** Moved by Mayor Potoroka, Seconded by Councillor Johnson that Bylaw #16-05 being the 2016 Annual Operating Budget and Capital Expenditure Program Bylaw be given Third and Final Reading.  
Carried 5-0

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**Agenda Item:** Adjournment

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**C16-08-07** Moved by Mayor Potoroka, Seconded by Councillor Kendrick that Council meeting C16-08 be adjourned at 7:15 PM with the next regular meeting of Council being April 19, 2016.  
Carried 5-0

**THE MINUTES OF SPECIAL COUNCIL MEETING C16-08 WERE APPROVED BY COUNCIL RESOLUTION #C16-09-07 AT COUNCIL MEETING C16-09 OF APRIL 19, 2016.**

Originals signed by:  
Wayne Potoroka, Mayor

André Larabie, CAO