

MINUTES OF SPECIAL COUNCIL MEETING #C16-22 of the Council of the City of Dawson held on Tuesday, July 19, 2016 at 6:30 PM in the City of Dawson Council Chambers.

PRESENT:

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

ALSO PRESENT:

CAO	André Larabie
EA	Heather Favron

Agenda Item: Call to Order

Mayor Wayne Potoroka called Special Council Meeting #C16-22 to order at 6:30 PM.

Agenda Item: Agenda

C16-22-01 Moved by Councillor MacArthur, seconded by Councillor Johnson that the agenda for Special Council Meeting # C16-22 of July 19, 2016 be adopted as presented.
Carried 4-0

Councillor Kendrick joined Council at 6:32 PM

Agenda Item: Farmer's Market – Budget Amendment

C16-22-02 Moved by Councillor MacArthur, seconded by Councillor Johnson that Council approves a budget increase of \$10,750 to account for the funding approval from Yukon Government Growing Forward 2 Market Development Program.
Carried 5-0

Council requested the final plan for the area be brought forward once completed.

Agenda Item: Minto Park Concession Building

C16-22-03 Moved by Mayor Potoroka, seconded by Councillor Kendrick to recess.
Carried 5-0

Council recessed at 6:45 PM.
Council reconvened at 6:52 PM

C16-22-04 Moved by Councillor MacArthur, seconded by Councillor Johnson that Council does not accept any of the bids submitted in response to the Minto Park Concession Building Tender, and not award a design build contract.
Carried 5-0

C16-22-05 Moved by Councillor Kendrick, seconded by Councillor MacArthur that Council directs Administration to develop an RFP for the architectural design and geo-tech work for the replacement of the Minto Park Concession Building.
Carried 5-0

Agenda Item: Adjournment

C16-22-06 Moved by Councillor Johnson, seconded by Councillor Kendrick that Special Council meeting C16-22 be adjourned at 6:53 PM with the next regular meeting of Council being July 26, 2016.
Carried 5-0

THE MINUTES OF SPECIAL COUNCIL MEETING C16-22 WERE APPROVED BY COUNCIL RESOLUTION #C16-25-05 AT COUNCIL MEETING C16-25 OF AUGUST 16, 2016.

Originals signed by:
Wayne Potoroka, Mayor

André Larabie, CAO