

MINUTES OF SPECIAL COUNCIL MEETING #C16-24 of the Council of the City of Dawson held on Tuesday, August 9, 2016 at 9:35 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: A/CAO Joanne Van Nostrand
EA Heather Favron

Agenda Item: Call to Order

Mayor Wayne Potoroka called Special Council Meeting #C16-24 to order at 9:35 PM.

Agenda Item: Agenda

C16-24-01 Moved by Councillor Kendrick, seconded by Councillor MacArthur that the agenda for Special Council Meeting # C16-24 of August 9, 2016 be adopted as presented.
Carried 5-0

Agenda Item: Klondike Development Organization Community Housing Development RE: Request for Letter of Support

C16-24-03 Moved by Councillor MacArthur, seconded by Councillor Kendrick that Council approves the City sending the letter to Yukon Housing Corporation dated August 10, 2016 RE: Klondike Development Organization Community Housing Project, as presented.
Carried 5-0

Agenda Item: Chief Isaac Inc. Cassiar Building Replacement Project RE: Development Permit for Demolition

C16-24-02 Moved by Councillor MacArthur, seconded by Councillor Kendrick that Council deems the demolition of the Cassiar Building, located at Lot 32, Block A, Ladue Estate, to be an exceptional circumstance; and approves the demolition of the Cassiar Building subject to a letter of assurance being provided from Tr'ondek Hwech'in / Landowner that Chief Isaac is acting as their agent on the project.
Carried 5-0

Agenda Item: Adjournment

C16-24-04 Moved by Councillor MacArthur, seconded by Councillor Kendrick that Special Council meeting C16-24 be adjourned at 9:44 PM with the next regular meeting of Council being August 16, 2016.
Carried 5-0

**THE MINUTES OF SPECIAL COUNCIL MEETING C16-24 WERE APPROVED BY COUNCIL RESOLUTION
#C16-29-04 AT COUNCIL MEETING C16-29 OF SEPTEMBER 13, 2016.**

Originals signed by:
Wayne Potoroka, Mayor

André Larabie, CAO