

MINUTES OF SPECIAL COUNCIL MEETING #C17-28 of the Council of the City of Dawson held on Monday, November 20, 2017 at 7:00 PM in the City of Dawson Council Chambers.

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

ALSO PRESENT: A/CAO Christine Smith
EA Heather Favron

Agenda Item: Call to Order

Mayor Potoroka called Council Meeting #C17-28 to order at 7:00 PM.

Councillor Kendrick declared a conflict and stepped down from council.

C17-28-01 Moved by Councillor Johnson, seconded by Mayor Potoroka that Council agrees to waive the notice required for delegations, and accepts Dawson TV Co-Op delegation as a time sensitive item pursuant to bylaw #11-12 being the Council Proceedings Bylaw; and adds this item to the agenda.
Carried 4-0

Agenda Item: Agenda

C17-28-02 Moved by Mayor Potoroka, seconded by Councillor Johnson that the agenda for Special Council Meeting # C17-28 of November 20, 2017 be adopted as amended.
Carried 4-0

Agenda Item: Delegations

C17-28-03 Moved by Mayor Potoroka, seconded by Councillor Johnson that council move into the committee of the whole for the purposes of hearing delegations.
Carried 4-0

Bill Kendrick, Dawson City TV Co-op

Bill Kendrick was in attendance on behalf of Dawson City TV Co-op to voice concern with the Community Grant Committee's recommendation to not fund their application. Background information and an explanation why Dawson City TV Co-op's application should be accepted was provided to council. Bill Kendrick explained the reason provided by the Community Grants Committee for not funding the application was due to wages not being an eligible expense under the program. Bill Kendrick noted the Community Grants Policy does not appear to prohibit the funding of wages.

C17-28-04 Moved by Mayor Potoroka, seconded by Councillor MacArthur that committee of the whole revert to council and proceeds with the agenda.
Carried 4-0

Agenda Item: Business Arising from Delegations

Council inquired if the inclusion of wages was an oversight when the policy was developed, and should the policy be reviewed and corrected?

Agenda Item: Community Grant Applications

C17-28-05 Moved by Mayor Potoroka, seconded by Councillor MacArthur that Council approve the Community Grants, as recommended by the Community Grants Board in the amount of \$8,124.00; and the Level 2 Recreation Grants in the amount of \$5,193.00 as recommended by the Recreation Board.

C17-28-06 Moved by Councillor MacArthur, seconded by Councillor Johnson to amend \$8,124 to \$7,850
Carried 4-0
Main Motion 4-0

Agenda Item: Adjournment

C17-28-07 Moved by Councillor Johnson, seconded by Councillor MacArthur that Special Council Meeting C17-28 be adjourned at 7:40 PM with the next regular Council meeting being November 27, 2017.
Carried 4-0

THE MINUTES OF SPECIAL COUNCIL MEETING C17-28 WERE APPROVED BY COUNCIL RESOLUTION #C17-29-05 AT COUNCIL MEETING #C17-29 OF NOVEMBER 27, 2017.

Original signed by:
Wayne Potoroka, Mayor

Christine Smith, A/CAO