



THE CITY OF DAWSON



COUNCIL MEETING # 11-12

May 11, 2011

7:00 p.m. at the

Town of the City of Dawson Council Chambers

AGENDA

1. ADOPTION OF AGENDA

2. DELEGATIONS

- a) Joann Vriend – Utility subsidy

3. BUSINESS ARISING FROM DELEGATIONS

4. ADOPTION OF MINUTES

- a) Council Meeting C11-09 & C11-11

5. BUSINESS ARISING FROM MINUTES

6. ACCOUNTS PAYABLE

- a) Final cheques for May 5, 2011, **and May 10, 2011**

7. FINANCIAL

8. REPORTS

- a) CAO Report
- b) CDO Report
- c) Fire Chief Report
- d) Bylaw Report

9. BYLAWS

- a) #11-11 Bad Debt Write-Off Bylaw – **Second and Third Reading**
- b) #11-12 Council Proceedings Bylaw – **First Reading**

10. UNFINISHED BUSINESS

- a) World Heritage Site (UNESCO) nomination
- b) Quigley Landfill Agreement (**in-camera discussion**)
- c) AYC Board of Directors Appointment

11. NEW BUSINESS

- a) Zoning and Heritage Management Bylaw – detached secondary suites
- b) Humane Society - Animal Boarding Agreement
- c) Top of the World - Canada Border Services**
- d) Heliport use in the Klondike Valley**
- e) Emergency Infrastructure Replacement**
- f) Yukon Engineering Services – Dome Road Subdivision Infill lots**

12. CORRESPONDENCE

- a) Letter dated April 13, 2011, from Joann Vriend re utility subsidy
- b) Letter dated April 21, 2011, from Jim Taggart re information provided from Council meeting C11-09 of April 13, 2011
- c) Letter dated May 5, 2011, from Helen Bowie re Water Delivery

13. INFORMATION

- a) Resolution Action items for May 2011

14. QUESTION PERIOD

15. ADJOURNMENT

RED = Additions