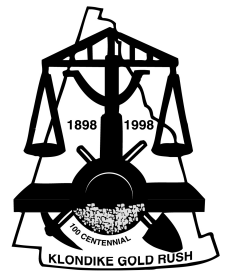




# THE CITY OF DAWSON



**COUNCIL MEETING # 09-16**

**July 21, 2009**

**7:00 p.m. at the**

**Town of the City of Dawson Council Chambers**

## **DRAFT AGENDA**

### **1. ADOPTION OF AGENDA**

### **2. DELEGATIONS & HEARINGS**

- a) Public Hearing – Bylaw 09-13 OCP Amendment No. 4
- b) Public Hearing – Bylaw 09-14 Zoning & Heritage Management Bylaw Amendment No. 1
- c) KIAG – Waterfront Development

### **3. BUSINESS ARISING FROM DELEGATIONS**

### **4. ADOPTION OF MINUTES**

- a) Council Meeting C09-15
- b) Recreation Board Meeting R09-06
- c) Recreation Board Meeting R09-07
- d) Recreation Board Meeting R09- 08
- e) Planning Board Meeting P09-07

### **5. BUSINESS ARISING FROM MINUTES**

### **6. ACCOUNTS PAYABLE**

- a) Final cheque register for AP Batch #482 and AP Batch #483

### **7. FINANCIAL**

- a) Revenue Expense Report
- b) Cash Flow Worksheet

### **8. REPORTS**

- a) Fire Chief's Report
- b) CDPO Report
- c) Recreation Manager Report

### **9. BYLAWS**

- a) Bylaw 09-03; Zoning and Heritage Management Bylaw – Second Reading
- b) Bylaw 09-04; Heritage Bylaw – Second Reading
- c) Bylaw 09-05; Heritage Fund Bylaw – Second Reading
- d) Bylaw 09-15; Catholic Episcopal Corp. Lease - First Reading
- e) Bylaw 09-16; 2009 Municipal Election Bylaw – First Reading
- f) Bylaw 09-17; Repeal Bylaw 07-15 Bylaw – First Reading

### **10. UNFINISHED BUSINESSS**

- a) SSTP MOA
- b) Country Residential Subdivision – Dome
- c) Waterfront Development Proposal

### **11. NEW BUSINESS**

- a) Resignation-Councillor Kormendy

### **12. CORRESPONDENCE**

- a) Letter from Eldorado Hotel

### **13. INFORMATION**

- a) Front Street Update
- b) Planning Board Member Resignation-Rob Watt

### **14. QUESTION PERIOD**

### **15. ADJOURNMENT**