



THE CITY OF DAWSON



COUNCIL MEETING # 10-29

August 25, 2010

7:00 p.m. at the

Town of the City of Dawson Council Chambers

AGENDA

1. ADOPTION OF AGENDA

2. DELEGATIONS & HEARINGS

- a) Gail Hendley

3. ADOPTION OF MINUTES

- a) Council Meeting C10-27

- b) **Bylaw & Policy Review Committee Meeting – August 18, 2010**

Red - New additions

4. BUSINESS ARISING FROM MINUTES

5. ACCOUNTS PAYABLE

- a) Final cheque register for AP Batch # 526

6. FINANCIAL

7. REPORTS

- a) **CAO Report**

8. BYLAWS

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- a) Letter dated September 10, 2010 from Dawson City Chamber of Commerce re Derelict buildings and properties
- b) Policy 10-03 Internet and Email Usage Policy
- c) Policy 10-04 Vehicle Use Policy
- d) ~~Repeal Policy # 2 Use of City owned Vehicles~~
- e) Policy 10-05 Policy Statements
- f) **Repeal** Policy # 1 Policy Statements
- g) **Repeal** Policy # 20 Residential Ferry Permit
- h) **Memorandum dated August 24, 2010 from Recreation Manager re Public Tender Contracts for Dyke Revitalization Project**
- i) **JJ Van Bibber**

11. CORRESPONDENCE

12. INFORMATION

- a) Resolution Action Items
- b) Memo re Municipal Fiscal Framework Review Committee Update (MFFRC)

13. QUESTION PERIOD

14. ADJOURNMENT