



# THE CITY OF DAWSON



**COUNCIL MEETING # 10-05**

**January 27, 2010**

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

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

## **AGENDA**

**1. ADOPTION OF AGENDA**

**2. DELEGATIONS & HEARINGS**

- a) Recreation Board

**3. BUSINESS ARISING FROM DELEGATIONS**

**4. ADOPTION OF MINUTES**

- a) Council Meeting C10-03
- b) Special Council Meeting C10-04
- c) Recreation Board Meeting R10-01
- d) Heritage Advisory Committee Meeting HA09-02

**5. BUSINESS ARISING FROM MINUTES**

**6. ACCOUNTS PAYABLE**

- a) Final cheque register for AP Batch # 503 & 504

**7. FINANCIAL**

**8. REPORTS**

- a) Fire Chief Report
- b) Recreation Manager Report
- c) CAO Report

**9. BYLAWS**

- a) Bylaw 09-24; Fee Schedule Bylaw Amendment No. 7 - **Second Reading**

**10. UNFINISHED BUSINESSS**

**11. NEW BUSINESS**

- a) Community Grants January 2010 Intake Award Recommendation
- b) Administration Building Janitorial Contract Award Recommendation
- c) Community Grants Committee Appointment
- d) Solid Waste Management Committee – Request to Amend TOR
- e) Policy Review Committee Meeting Schedule
- f) Dawson City Music Festival re: Minto Park

**12. CORRESPONDENCE**

**13. INFORMATION**

- a) Policy Review Committee R.O.D.

**14. QUESTION PERIOD**

**15. ADJOURNMENT**