



THE CITY OF DAWSON



COUNCIL MEETING # 11-22

September 14, 2011

7:00 p.m. at the

Town of the City of Dawson Council Chambers

AGENDA

- 1. CALL TO ORDER**
- 2. ACCEPTANCE OF ADDENDUM AND ADOPTION OF THE AGENDA**
- 3. DELEGATIONS OR GUESTS**
 - a) Steve Laszlo - Dawson City Hockey Associations
- 4. BUSINESS ARISING FROM DELEGATIONS**
- 5. PETITIONS AND QUESTIONS**
- 6. ADOPTION OF THE MINUTES**
 - a) Council Meeting C11-20
 - b) HAC Meeting HA11-15 and HA11-16
 - c) Recreation Board Meeting R11-13 and R11-14
 - d) Bylaw & Policy Committee Meeting BP11-09
- 7. BUSINESS ARISING FROM MINUTES**
- 8. REFERRALS FROM PRIOR MEETINGS**
 - a) Whitehouse Motel Ltd.
- 9. FINANCIAL AND BUDGET REPORTS**
- 10. ACCOUNTS PAYABLE**
 - a) Final cheques for September 15, 2011.
- 11. SPECIAL MEETING, COMMITTEE, AND DEPARTMENTAL REPORTS**
 - a) CDO Report
 - b) Fire Chief Report
 - c) HAC appointments
 - d) HAC reappointments
 - e) HAC Commemorative Bench request
 - f) Recreation Board appointment
 - g) Riello burner Replacement
- 12. BYLAWS**
 - a) Bylaw #11-15 Bylaw to Repeal Certain Bylaws #1 – **First and Second Reading**
- 13. CORRESPONDENCE**
 - a) Action Resolution Items for September 2011
 - b) Letter dated August 17, 2011, from Jackie Olson re 2011 Annual Utility Billing
 - c) E-mail dated August 22, 2011, from Dorian Amos re Waterfront improvements
 - d) Letter dated August 24, 2011 from Many Rivers Services re National Family Week Proclamation
 - e) YG News Release dated September 9, 2011, re Premier's Award of Excellence
- 14. PUBLIC QUESTIONS**
- 15. ADJOURNMENT**