



# THE CITY OF DAWSON



COUNCIL MEETING # 11-24  
October 12, 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
4. BUSINESS ARISING FROM DELEGATIONS
5. PETITIONS AND QUESTIONS
6. ADOPTION OF THE MINUTES
  - a) Council Meeting C11-23
7. BUSINESS ARISING FROM MINUTES
8. REFERRALS FROM PRIOR MEETINGS
9. FINANCIAL AND BUDGET REPORTS.
10. ACCOUNTS PAYABLE
  - a) Final cheques for October 7, 2011.
11. SPECIAL MEETING, COMMITTEE, AND DEPARTMENTAL REPORTS
  - a) CAO Report
  - b) CDO Report
  - c) Fire Chief Report
  - d) Municipal Credit Card
  - e) Lot Enlargement Application – Frank Narozny
  - f) Quarry Permit Application – Frank Narozny
  - g) Awarding of Contract – Official Community Plan update
12. BYLAWS
  - a) Bylaw #11-16 Water & Sewer Services Amendment No. 1 Bylaw – **Third & Final Reading**
  - b) Bylaw #11-19 Bylaw to repeal the Public Service Bylaw – **First and Second Reading**
13. CORRESPONDENCE
  - a) Project Report dated September 30, 2011, from Catherine Harwood re Dawson City WWTP
  - b) Action Resolution Items for October 2011
  - c) Letter dated October 6, 2011 from DCFA re First Fire Chief's Vehicle
14. PUBLIC QUESTIONS
15. ADJOURNMENT