



# THE CITY OF DAWSON



COUNCIL MEETING #C11-32

December 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) Sgt. Dave Wallace – RCMP update
  - b) Nancy Rhyno – business license and vendor stall request
4. **BUSINESS ARISING FROM DELEGATIONS**
5. **PETITIONS AND QUESTIONS**
6. **ADOPTION OF THE MINUTES**
  - a) Council Meeting C11-29
  - b) Special Council Meeting C11-30 & C11-31
  - c) HAC Meeting HA11-19 & HA11-20
  - d) Recreation Board Meeting R11-18 & R11-19
7. **BUSINESS ARISING FROM MINUTES**
8. **REFERRALS FROM PRIOR MEETINGS**
  - a) Rescind Policy #2 Use of City Owned Vehicles
9. **FINANCIAL AND BUDGET REPORTS.**
  - a) Variance Report as of December 9, 2011.
  - b) 2012 Provisional Operating Budget
10. **ACCOUNTS PAYABLE**
  - a) Final cheques for December 9, 2011.
11. **SPECIAL MEETING, COMMITTEE, AND DEPARTMENTAL REPORTS**
  - a) CDO Report
  - b) Bylaw Officer Reports
  - c) Award contract for City of Dawson Valve Chamber Replacement
12. **BYLAWS**
  - a) Bylaw #11-21 Reserves Fund Bylaw – **Second Reading**
  - b) Bylaw #11-24 Traffic Bylaw – **First Reading**
13. **CORRESPONDENCE**
  - a) Letter dated November 16, 2011 from Nancy Rhyno re business license and vendor stall request
  - b) Letter dated November 17, 2011 from Dawson City Museum re Ron James sponsor request
  - c) Letter dated November 26, 2011 from Sylvia Burkhard re Proposal for developing Lot 20
  - c) Thank you card received from Robert Service School Grade 3 Class
  - d) Letter dated December 1, 2011 from Minister Elaine Taylor re new Community Services Minister
  - e) Letter received December 2, 2011 from Government of Canada re nominations for 2012 Paul Zuyk Award for Multiculturalism
14. **PUBLIC QUESTIONS**
15. **ADJOURNMENT**