



THE CITY OF DAWSON



COUNCIL MEETING # 11-04

February 9, 2011

7:00 p.m. at the

Town of the City of Dawson Council Chambers

AGENDA

1. ADOPTION OF AGENDA

2. DELEGATIONS & HEARINGS

- a) Stephen Johnson, Construction Manager - Corix
- b) Mark Wickham – Klondike Development Organization
- c) Laura Prentice, Program Manager, Infrastructure Development – YG Dome Development Agreement

3. BUSINESS ARISING FROM DELEGATIONS

4. ADOPTION OF MINUTES

- a) Council Meeting C11-03
- b) HAC Meeting HA10-24, HA10-25, HA10-26

5. BUSINESS ARISING FROM MINUTES

6. ACCOUNTS PAYABLE

- a) Final cheque register for AP Batch # 553, 554 & 555

7. FINANCIAL

8. REPORTS

- a) CAO Report
- b) CDO Report
- c) Fire Chief Report
- d) Recreation Manager Report
- e) Superintendent of Public Works Report
- f) Bylaw Officer Report

9. BYLAWS

10. UNFINISHED BUSINESS

11. NEW BUSINESS

- a) YG Dome Development Agreement
- b) Supervisory Control And Data Acquisition system (SCADA)
- c) Appointment to AYC Board of Directors
- d) Winter 2011 Community Grants
- e) RCMP – Request for Donation

12. CORRESPONDENCE

- a) Letter dated January 11, 2011 from Barbara Hanulik re Water and Sewer Bylaw
- b) Letter received January 12, 2011 from Kathy Webster re Utility schedule

13. INFORMATION

14. QUESTION PERIOD

15. ADJOURNMENT