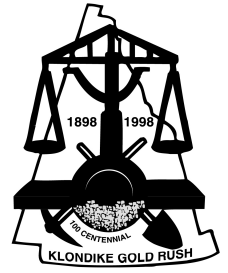




THE CITY OF DAWSON



COUNCIL MEETING # 09-01

January 13, 2009

7:00 p.m. at the

Town of the City of Dawson Council Chambers

AGENDA

1. **ADOPTION OF AGENDA**
2. **DELEGATIONS & HEARINGS**
3. **BUSINESS ARISING FROM DELEGATIONS**
4. **ADOPTION OF MINUTES**
 - a) Council Meeting C08-28
5. **BUSINESS ARISING FROM MINUTES**
6. **ACCOUNTS PAYABLE**
 - a) Final cheque register for AP Batch 463, 464 & 465
7. **FINANCIAL**
 - a) *Revenue Expense Report REMOVED*
 - b) *Cash Flow Worksheet REMOVED*
8. **REPORTS**
 - a) CAO/Council Resolution Status Report
 - b) Bylaw Officer Report
 - c) Superintendent of Public Works Report
9. **BYLAWS**
 - a) Bylaw 09-01 being the "Zoning and Historical Control Bylaw Amendment No 8"
10. **UNFINISHED BUSINESS**
 - a) Appoint Deputy Mayor
 - b) Policy Committee Meetings
 - c) GUDI Assessment for City water supply
 - d) Dome and Callison Subdivision Expansions
 - e) A/R Interest Charges Legal Counsel
 - f) ~~Rec. Centre~~ WASTEWATER TREATMENT MOA Legal Counsel
11. **NEW BUSINESS**
 - a) SSTP deadline extension LOU
 - b) Lot 1058/59 YESAA file closure
 - c) Strategic Plan
 - d) Transfer to Reserves
 - e) Planning Board Member Appointments
12. **CORRESPONDENCE**
13. **INFORMATION**
 - a) Draft Wastewater Treatment Communication Protocol
 - b) Draft Wastewater Treatment Mailer
14. **QUESTION PERIOD**
15. **ADJOURNMENT**