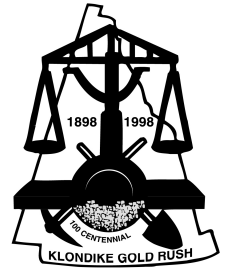




# THE CITY OF DAWSON



COUNCIL MEETING # 09-02

February 3, 2009

7:00 p.m. at the

Town of the City of Dawson Council Chambers

## AGENDA

**1. ADOPTION OF AGENDA**

**2. DELEGATIONS & HEARINGS**

- a) Sgt Dan Gaudet- RCMP Update
- b) Catherine Harwood- RE: Wastewater Treatment

**3. BUSINESS ARISING FROM DELEGATIONS**

**4. ADOPTION OF MINUTES**

- a) Council Meeting C09-01

**5. BUSINESS ARISING FROM MINUTES**

**6. ACCOUNTS PAYABLE**

- a) Final cheque register for AP Batch

**7. FINANCIAL**

**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" **Second Reading**

**10. UNFINISHED BUSINESS**

- a) Lots 1058/59 YESAA File Closure
- b) Dome Residential Subdivision
- c) LOU re: Wastewater Treatment
- d) Wastewater Treatment MOA
- e) Solid Waste Committee Report Adoption
- f) Policy Review Committee TOR
- g) *CDC Discussion*

**11. NEW BUSINESS**

- a) TL I Properties in arrears
- b) Bylaw & Policy Review Committee Terms of Reference
- c) Communities in Bloom
- d) Land Application 2007-1623
- e) Meeting Request for Feb 10 7PM re: HMP
- f) Letter of Support Request
- g) *Community Grants Committee Nomination*
- h) *Verbal Report Re: TIA*

**12. CORRESPONDENCE**

- a) Letter from Sgt Dan Gaudet re: Community Policing Plan for 2009
- b) Letter from Premier Fentie re: 2009 Western Premiers Conference in Dawson.

**13. INFORMATION**

**14. QUESTION PERIOD**

**15. ADJOURNMENT**