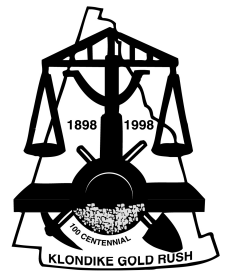




THE CITY OF DAWSON



COUNCIL MEETING # 09-04

February 24, 2009

7:00 p.m. at the

Town of the City of Dawson Council Chambers

AGENDA

1. ADOPTION OF AGENDA

2. DELEGATIONS & HEARINGS

- a) Bylaw 09-01, Zoning & Historical Control Bylaw Amendment No 8 **Public Hearing**

3. BUSINESS ARISING FROM DELEGATIONS

4. ADOPTION OF MINUTES

- a) Planning Board Minutes of P0817
- b) Planning Board Minutes of P09-01
- c) Recreation Board Minutes R08-10
- d) Recreation Board Minutes R08-11
- e) Recreation Board Minutes R09-01
- f) Council Meeting C09-02
- g) Special Council Meeting C09-03

5. BUSINESS ARISING FROM MINUTES

6. ACCOUNTS PAYABLE

- a) Final cheque register for AP Batch

7. FINANCIAL

- a) Revenue Expense Report
- b) Cash Flow Worksheet

8. REPORTS

- a) Fire Chief's Report
- b) CDPO Report
- c) Recreation Manager Report

9. BYLAWS

- a) Bylaw 09-01 being the Zoning and Historical Control Bylaw Amendment No. 8 –**Third Reading.**
- b) Bylaw 09-08 being the Business License Bylaw – **First Reading**
- c) Bylaw 09-07 being the 2009 Taxation Bylaw – **First Reading**

10. UNFINISHED BUSINESS

- a) Ec Dev update
- b) Wastewater Treatment MOA
- c) Solid Waste Collection RFP
- d) Gas Tax/ICSP funding information
- e) Ski Hill
- f) Policing Plan Request

11. NEW BUSINESS

- a) Policy 09-01 Community Grants Policy
- b) Road Maintenance Contract

12. CORRESPONDENCE

- a) Letter dated Feb 16, 2009 from mackay.ca
- b) Letter from YG Community Services re: 2009 Municipal Election

13. INFORMATION

14. QUESTION PERIOD

15. ADJOURNMENT