



THE CITY OF DAWSON



COUNCIL MEETING # 10-03

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

RCMP Update – Dave Wallace

Conservation Klondike Society - Quigley Landfill Proposal

3. BUSINESS ARISING FROM DELEGATIONS

4. ADOPTION OF MINUTES

a) Council Meeting C09-31

b) Special Council Meeting C09-32

c) Special Council Meeting C09-33

d) Special Council Meeting C09-34

e) Special Council Meeting C10-01

f) Special Council Meeting C10-02

g) Heritage Advisory Committee Meeting H09-01

h) Recreation Board Meeting R09-14

i) Recreation Board Meeting R09-15

5. BUSINESS ARISING FROM MINUTES

6. ACCOUNTS PAYABLE

a) Final cheque register for AP Batch #501 & 502

7. FINANCIAL

a) Revenue Expense Report

b) Cash Flow Worksheet

8. REPORTS

a) CAO/Council Resolution Status Report

b) CDPO Report

c) Bylaw Officer Report

d) Councillor Potoroka – AYC Board Meeting Report, Dec 12, 2009

- Policy Review Committee Report, Dec 3 & Dec 18, 2009

9. BYLAWS

a) Bylaw 10-01 being the "Chief Administrative Officer Bylaw – **First Reading**

b) Bylaw 10-01 being the "Chief Administrative Officer Bylaw" – **Second Reading**

10. UNFINISHED BUSINESS

11. NEW BUSINESS

a) AYC Request for letter of support for CTTS funding commitment from YTG

12. CORRESPONDENCE

a) Letter dated Dec 23, 2009 from YG Minister of Community Services re: Yukon Infrastructure Plan

13. INFORMATION

a) AYC Strategic Planning 2009-2014

b) Property Owner Voting Rights

- c) 2009 TL-1
- d) Solid Waste Management Committee recommendations re: MOA Construction and Operation of
Joint Use Solid Waste Disposal Site, Quigley Gulch, Dawson City, Yukon
- e) Letter and Design Schedule from PBK Architects re: Art & Margaret Fry Recreation Centre
- f) 2010 Municipal Calendar

14. QUESTION PERIOD

15. ADJOURNMENT