**MINUTES OF COMMITTEE OF WHOLE MEETING CW20-12** of the council of the City of Dawson called for 7:00 PM on Tuesday, July 14, 2020, City of Dawson Council Chambers

PRESENT: Mayor Wayne Potoroka

Councillor Stephen Johnson
Councillor Molly Shore
Councillor Bill Kendrick
Councillor Natasha Ayoub

**REGRETS:** 

ALSO PRESENT: CAO Cory Bellmore

Agenda Item: Call to Order

The Chair, Wayne Potoroka called the meeting to order at 7:00 p.m.

Agenda Item: Agenda

CW20-12-01 Moved by Mayor Potoroka, seconded by Councillor Shore that the agenda for committee

of the whole meeting #CW20-12 be accepted presented.

Carried 5-0

Agenda Item: Minutes

a) Committee of Whole Meeting Minutes #CW20-11 of May 26, 2020

CW20-12-02 Moved by Mayor Potoroka, seconded by Councillor Kendrick that the minutes of

committee of the whole meeting #CW20-11 of May 26, 2020 be accepted as presented.

Carried 5-0

**Agenda Item:** Business Arising from Minutes

Committee of Whole Meeting Minutes #CW20-09 of April 27, 2020

Page 2: Council was looking for an update on the Mammoth Statue and if the Dirt pad across from

the RCMP was the intended location

Agenda Item: Special Meeting, Committee, and Departmental Reports

a) KVA – Lease of Arctic Brotherhood Hall

**CW20-12-03** Moved by Councillor Kendrick, seconded by Councillor Shore that committee of the whole

direct administration to negotiate a new long term lease for the Arctic Brotherhood Hall

building and land.

Carried 5-0

**Agenda Item:** Bylaws & Policies

**CW20-12-04** Moved by Mayor Potoroka, seconded by Councillor Ayoub that committee of the whole forwards Bylaw 2020-07 being the Tr'ondëk Municipal Services Agreement Bylaw to council for 2<sup>nd</sup> reading.

Carried 5-0

Agenda Item: Correspondence

**CW20-12-05** Moved by Mayor Potoroka, seconded by Councillor Kendrick That committee of the whole acknowledge receipt of correspondence from

a)Manon Moreau, President, Yukon Liquor Corp RE: Cannabis Update Summer 2020

b) Amy Ball RE: Gold Rush Campground

c) Sharon Edmunds and Boyd Gillis RE: Goldrush RV Park

Carried 5-0

Agenda Item: In Camera Session

**CW20-12-06** Moved by Mayor Potoroka, seconded by Councillor Shore That committee of the whole move into a closed session for the purposes of discussing a land and legal related matter as authorized by section 213 (3) of the *Municipal Act*.

Carried 5-0

**CW20-12-07** Moved by Mayor Potoroka, seconded by Councillor Kendrick That committee of the whole reverts to an open session of committee of the whole and proceeds with the agenda. Carried 5-0

**Agenda Item:** Adjournment

**CW20-12-08** Moved by Mayor Potoroka, seconded by Councillor Kendrick that committee of the whole meeting CW20-12 be adjourned at 9:56 p.m. with the next regular meeting of committee of the whole being August 4, 2020.

Carried 5-0

THE MINUTES OF COMMITTEE OF WHOLE MEETING CW20-12 WERE APPROVED BY COMMITTEE OF WHOLE RESOLUTION #CW20-13-02 AT COMMITTEE OF WHOLE MEETING CW20-13 OF Aug 04, 2020.

Original signed by:
Wayne Potoroka, Chair

Cory Bellmore, CAO