



THE CITY OF DAWSON



COUNCIL MEETING # 09-28

November 17, 2009

7:00 p.m. at the

Town of the City of Dawson Council Chambers

AGENDA

Draft

1. ADOPTION OF AGENDA

2. DELEGATIONS & HEARINGS

- a) Mike Smith – Land Request
- b) Lambert Curzon/Glen Everitt – 7th Avenue Development
- c) Mark Wickham – Klondike Development Organization
- d) Mark Wickham – Yukon Hospital Corp.
- e) Mike Johnson, Catherine Harwood and Pat Hogan – Wastewater Treatment Project Update

3. BUSINESS ARISING FROM DELEGATIONS

4. ADOPTION OF MINUTES

- a) Council Meeting C09-26
- b) Recreation Board Meeting R09-11
- c) Recreation Board Meeting R09-12
- d) Recreation Board Meeting R09-13

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) CDPO Report

9. BYLAWS

- a) Bylaw 09-23 being the Procedural Bylaw Amendment No. 2 Bylaw - First Reading
- b) Bylaw 09-24 being the Fees and Charges Bylaw Amendment No. 7 Bylaw 1st Reading.

10. UNFINISHED BUSINESS

- a) CAO Hiring Procedure
- b) Dyke Revitalization Coordinator
- c) Yukon Hospital Corp
- d) Solid Waste Management Committee

11. NEW BUSINESS

- a) Town Hall Planning
- b) Quigley Landfill
- c) Volunteer Appreciation
- d) Holiday Office Schedule
- e) Land Request

12. CORRESPONDENCE

13. INFORMATION

- a) AMF Recreation Centre Project Update

14. QUESTION PERIOD

15. ADJOURNMENT