



THE CITY OF DAWSON



COUNCIL MEETING # 09-29

December 2, 2009

7:00 p.m. at the

Town of the City of Dawson Council Chambers

AGENDA

1. ADOPTION OF AGENDA

2. DELEGATIONS & HEARINGS

- a) Claudia Carlson- Project Manager & Christine Smith, Director Community Affairs - Recreation Centre Project
- b) David Black Re : Strategic Planning Presentation

3. BUSINESS ARISING FROM DELEGATIONS

4. ADOPTION OF MINUTES

- a) Council Meeting C09-27
- b) Council Meeting C09-28

5. BUSINESS ARISING FROM MINUTES

6. ACCOUNTS PAYABLE

- a) Final cheque register for AP Batch #496

7. FINANCIAL

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

8. REPORTS

- a) Council Resolution Status Report
- b) Superintendent of Public Works Report
- c) Fire Chief Report

9. BYLAWS

- a) Bylaw 09-24 being the Fees & Charges Bylaw Amendment No. 7– Second Reading

10. UNFINISHED BUSINESS

- a) Waterfront Building Leases
- b) SWMC TOR
- c) Holiday Office Schedule
- d) Bylaw 09-23 being the Procedures Bylaw Amendment No. 2 Bylaw

11. NEW BUSINESS

- a) Janitorial Contract
- b) Recreation Board Manual

12. CORRESPONDENCE

13. INFORMATION

- a) Municipal Heritage Site Designation
- b) Proposed Industrial Subdivision
- c) Proposed Country Residential Subdivision
- d) Land Swap

14. QUESTION PERIOD

15. ADJOURNMENT