

MINUTES OF COMMITTEE OF WHOLE MEETING CW20-11 of the council of the City of Dawson called for 7:00 PM on Tuesday, May 26, 2020 was held electronically via Zoom Meeting ID # 863 8353 8763

PRESENT: Mayor Wayne Potoroka
Councillor Stephen Johnson
Councillor Molly Shore
Councillor Bill Kendrick

REGRETS: Councillor Natasha Ayoub

ALSO PRESENT: A/CAO Marta Selassie

Agenda Item: Call to Order

The Chair, Wayne Potoroka called the meeting to order at 7:04 p.m.

Agenda Item: Agenda

CW20-11-01 Moved by Mayor Potoroka, seconded by Councillor Kendrick that the agenda for committee of the whole meeting #CW20-11 be accepted as amended.
Carried 4-0

Amendment – remove agenda items B & C

Agenda Item: Minutes

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

CW20-11-02 Moved by Mayor Potoroka, seconded by Councillor Kendrick that the minutes of committee of the whole meeting #CW20-09 of April 27, 2020 be accepted as presented.
Carried 4-0

b) Committee of Whole Meeting Minutes #CW20-10 of May 5, 2020

CW20-11-03 Moved by Mayor Potoroka, seconded by Councillor Kendrick that the minutes of committee of the whole meeting #CW20-10 of May 5, 2020 be accepted as amended.

Amendment – add statement

CW20-11-04 Moved by Mayor Potoroka, seconded by Councillor Johnson that the minutes of committee of the whole meeting #CW20-10 of May 5, 2020 be tabled
Carried 4-0

Check proceedings bylaw about adding statements to minutes

Agenda Item: Business Arising from Minutes

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

Page 2: Council would like follow-up on more garbage cans at the ferry as well as dog poop bags, audit where place cans and animal waste stands.

Agenda Item: Special Meeting, Committee, and Departmental Reports

a) Mammoth Statue Update

Connect with YG Paleontology for help with a plaque and sort out a location (suggested options: North End, Canada 125 park.

b) Parks & Rec Master Plan

Bring forward to June 16

Agenda Item: Bylaws & Policies

CW20-10-05 Moved by Mayor Potoroka, seconded by Councillor Shore that committee of the whole forwards Draft 2020 Repeal No.1 Bylaw to council with a recommendation to proceed with bylaw readings.

Council:

June 9th meeting THAT bylaw #2020-03 being the 2020 Repeal No. 1 Bylaw be given first reading.

Carried 3-1

- Has heritage and archives at Yukon Government been contacted?

Agenda Item: Correspondence

CW20-10-06 Moved by Mayor Potoroka, seconded by Councillor Kendrick That committee of the whole acknowledge receipt of correspondence from Minister Streicker re: Covid-19 Call Centre Line.

Carried 4-0

Agenda Item: In Camera Session

CW20-10-07 Moved by Mayor Potoroka, seconded by Councillor Johnson 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 4-0

CW20-10-08 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 4-0

Agenda Item: Adjournment

CW20-10-17 Moved by Mayor Potoroka, seconded by Councillor Kendrick that committee of the whole meeting CW20-11 be adjourned at 9:58 p.m. with the next regular meeting of committee of the whole being May 26, 2020.
Carried 4-0

THE MINUTES OF COMMITTEE OF WHOLE MEETING CW20-11 WERE APPROVED BY COMMITTEE OF WHOLE RESOLUTION #CW20-12-02 AT COMMITTEE OF WHOLE MEETING CW20-12 OF July 14, 2020.

Wayne Potoroka, Chair

Marta Selassie, A/CAO