

**MINUTES OF COMMITTEE OF WHOLE MEETING CW19-30** of the council of the City of Dawson called for 7:00 PM on Wednesday, December 11, 2019 in the City of Dawson Council Chambers.

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<b>PRESENT:</b>	Mayor	Wayne Potoroka
	Councillor	Natasha Ayoub
	Councillor	Stephen Johnson
	Councillor	Molly Shore

<b>REGRETS:</b>	Councillor	Bill Kendrick
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<b>ALSO PRESENT:</b>	CAO	Cory Bellmore
	A/EA	Amanda King

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**Agenda Item:** Call to Order

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

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**Agenda Item:** Agenda

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**CW19-30-01** Moved by Mayor Potoroka, seconded by Councillor Johnson that the agenda for committee of the whole meeting #CW19-30 be accepted as presented. Carried 4-0

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**Agenda Item:** Adoption of the Minutes

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a) Committee of Whole Meeting Minutes CW19-28 of November 6, 2019

**CW19-30-02** Moved by Mayor Potoroka, seconded by Councillor Shore that the minutes of committee of the whole meeting #CW19-28 of November 6, 2019 be accepted as presented. Carried 4-0

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**Agenda Item:** Business Arising from the Minutes

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Page 2: Committee requested a push towards Yukon Government being more involved navigating issues regarding their land.

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**Agenda Item:** Special Meeting, Committee, and Departmental Reports

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a) 2020 Regular Council & Committee of the Whole Meeting Schedule.

**CW19-30-03** Moved by Councillor Ayoub, seconded by Mayor Potoroka that committee of whole recommends council establish regular meeting dates for council and committee of the whole for 2020 as presented in Option #1 with Tuesdays from May to September. Carried 4-0

b) 2020 Deputy Mayor Appointments

**CW19-30-04** Moved by Mayor Potoroka, seconded by Councillor Ayoub that committee of whole recommends council make the following appointments for the 2020 calendar year with respect to the position of Deputy Mayor:

Councillor Ayoub for months January, February and March,  
Councillor Kendrick for the months April, May and June,  
Councillor Johnson for the months July, August and September,  
Councillor Shore for the months October, November and December.  
Carried 4-0

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**Agenda Item: Bylaws and Policies**

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a) *Single Use Plastics Bylaw #2019-10.*

Council requested the bylaw come into force on Earth Day - April 22, 2020. Council requested further clarity and simplification of the Ticket Descriptions for fines. Council would like produce bags to be added to the banned items. Council suggested administration reach out to YG regarding food safety to discuss allowing home containers being used as take-out containers.

**CW19-30-05** Moved by Councillor Johnson, seconded by Councillor Ayoub that committee of whole forwards the *Single Use Plastics Bylaw #2019-10*, as presented, to council with a recommendation to proceed with second reading.  
Carried 4-0

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**Agenda Item: In Camera Session**

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**CW19-30-06** Moved by Mayor Potoroka, seconded by Councillor Johnson that committee of the whole move into a closed session for the purposes of discussing legal and HR related matters as authorized by section 213 (3) of the Municipal Act. Carried 4-0

**CW19-30-07** Moved by Mayor Potoroka, seconded by Councillor Shore that committee of the whole reverts to an open session of committee of the whole and proceeds with the agenda.  
Carried 4-0

**CW19-30-08** Moved by Mayor Potoroka, seconded by Councillor Shore that committee of the whole recommends council advance our CAO's salary to the next "step" of the CAO wage scale retroactive to the CAO's anniversary date. Carried 4-0

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**Agenda Item: Adjournment**

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**CW19-30-09** Moved by Mayor Potoroka, seconded by Councillor Shore that committee of the whole meeting CW19-30 be adjourned at 9:11 p.m. Carried 4-0

**THE MINUTES OF COMMITTEE OF WHOLE MEETING CW19-30 WERE APPROVED BY  
COMMITTEE OF WHOLE RESOLUTION #CW20-01-05 AT COMMITTEE OF WHOLE MEETING  
CW20-01 OF JANUARY 15, 2020.**

Original signed by:  
Wayne Potoroka, Chair

Cory Bellmore, CAO