

MINUTES OF COMMITTEE OF THE WHOLE MEETING CW25-02 of the Council of the City of Dawson held on Tuesday, February 4, 2025 at 7:00 p.m. via City of Dawson Council Chambers

PRESENT:

Councillor Hobbs
Councillor Eastbound
Councillor Lynn
Councillor Graf

REGRETS:

Mayor Johnson

ALSO PRESENT:

A/CAO: Paul Robitaille
MC: Elizabeth Grenon
PDM: Farzad Zarringhalam
CFO: David Ni

	1	CALL TO ORDER	The Chair, Councillor Lynn called Committee of the Whole meeting CW25-02 to order at 7:03 p.m..
CW25-02-01	2	ADOPTION OF AGENDA Moved By: Councillor Eastbound Seconded By: Councillor Graf	That the agenda for Committee of the Whole Meeting CW25-02 of February 4, 2025 be accepted as presented. CARRIED UNANIMOUSLY
CW25-02-02	3	CORRESPONDENCE Moved By: Councillor Eastbound Seconded By: Councillor Graf	That Committee of the Whole acknowledge receipt of the following correspondence: 1. RCMP Monthly Policing Reports-November and December, for informational purposes. CARRIED UNANIMOUSLY
	4	DELEGATIONS & GUESTS	
	4.1	GUEST PRESENTATION: Dawson Recreation Centre - Project Update	Peter Menzies and Paul Robitaille gave a quick update on where the New Rec Centre Planning Project is at in the process.
	4.2	GUEST PRESENTATION: Yukon Government Land Development Branch-Projects Update	Ben Campbell from Yukon Government Land Development Branch gave an update on the various land development projects in Dawson.

5 MINUTES

CW25-02-03 **5.1 Committee of the Whole Minutes CW25-01 of January 7, 2025**
Moved By: Councillor Eastbound
Seconded By: Councillor Graf

That the minutes of Committee of the Whole Meeting CW25-01 of January 7, 2025 be approved as presented.

CARRIED UNANIMOUSLY

6 ACCOUNTS PAYABLES & FINANCIAL REPORTS

CW25-02-04 **6.1 Budget Variance Report January – December 2024**
Moved By: Councillor Eastbound
Seconded By: Councillor Hobbs

That Committee of the Whole receive the Budget Variance Report for January to December, 2024, for informational purposes.

CARRIED UNANIMOUSLY

CW25-02-05 **6.2 Accounts Payable Lists #24-22 - #24-26, Cheque #53930 to #61616 & EFTs**
Moved By: Councillor Graf
Seconded By: Councillor Lynn

That Committee of the Whole receive the Accounts Payables #24-22 to #24-26, Cheques #53930 to #61616 and EFT's, provided for informational purposes.

CARRIED UNANIMOUSLY

CW25-02-06 **6.3 Visa Expense Lists October – December 2024**
Moved By: Councillor Hobbs
Seconded By: Councillor Graf

That Committee of the Whole receive the Visa Expense Lists for October to December 2024, for informational purposes.

CARRIED UNANIMOUSLY

7 SPECIAL MEETING, COMMITTEE, & DEPARTMENTAL REPORTS

CW25-02-07 **7.1 Dawson City Music Festival Memorandum of Understanding (MOU)**
Moved By: Councillor Eastbound
Seconded By: Councillor Hobbs

That Committee of the Whole forward the Memorandum of Understanding between Dawson City Music Festival and City of Dawson to Council for approval.

CARRIED UNANIMOUSLY

CW25-02-08 **7.2 Department Update: Planning Department**
Moved By: Councillor Graf
Seconded By: Councillor Hobbs

That Committee of the Whole receive the Department Update: Planning Department Report, for informational purposes.

CARRIED UNANIMOUSLY

CW25-02-09	7.3	Department Update: Finance Department Moved By: Councillor Eastbound Seconded By: Councillor Lynn	<p>That Committee of the Whole receive the Department Update: Finance Department Report, for informational purposes.</p> <p>CARRIED UNANIMOUSLY</p>
8		BYLAWS & POLICIES	
CW25-02-10	8.1	Sale of Municipal Land Policy #2024-01 Moved By: Councillor Graf Seconded By: Councillor Hobbs	<p>That Committee of the Whole review the draft Sale of Municipal Lands Policy (#2025-01) and forward it to Council for adoption.</p> <p>CARRIED UNANIMOUSLY</p>
9		CLOSED MEETING-Section 213(3)(e)	
CW25-02-11	9.1	Extend Meeting Moved By: Councillor Eastbound Seconded By: Councillor Graf	<p>That Committee of the Whole meeting CW25-02 be extended not to exceed one hour.</p> <p>CARRIED UNANIMOUSLY</p>
CW25-02-12	9.2	Move into Closed Session of Committee of the Whole Moved By: Councillor Lynn Seconded By: Councillor Graf	<p>That Committee of the Whole move into a closed session of Committee of the Whole for the purposes of discussing a land related matter.</p> <p>CARRIED UNANIMOUSLY</p>
CW25-02-13	9.3	Revert to Open Session of Committee of the Whole Moved By: Councillor Eastbound Seconded By: Councillor Hobbs	<p>That Committee of the Whole revert to an open session of Committee of the Whole to proceed with the agenda.</p> <p>CARRIED UNANIMOUSLY</p>
CW25-02-14	9.4	In Camera Resolution Moved By: Councillor Graf Seconded By: Councillor Hobbs	<p>That Committee of the Whole authorize cooperative procurement for surveying roads in Dawson Historic Townsite using a Request for Proposal (RFP) process.</p> <p>CARRIED UNANIMOUSLY</p>

CW25-02-15 **10** **ADJOURNMENT**
Moved By: Councillor Eastbound
Seconded By: Councillor Graf

That Committee of the Whole Meeting CW25-02 be adjourned at 10:20 p.m. with the next regular meeting of Committee of the Whole being March 4, 2025.
CARRIED UNANIMOUSLY

THE MINUTES OF COMMITTEE OF THE WHOLE MEETING CW25-02 WERE APPROVED BY COMMITTEE OF THE WHOLE RESOLUTION #CW25-03-03 AT COMMITTEE OF THE WHOLE MEETING CW25-03 OF MARCH 4, 2025.

Original signed by:

Darwyn Lynn, Chair

Paul Robitaille, A/CAO