

MINUTES OF SPECIAL COMMITTEE OF THE WHOLE MEETING CW21-23 of the Council of the City of Dawson called for 7:00 PM on Tuesday, September 7, 2021, City of Dawson Council Chambers

PRESENT:	Mayor Councillor Councillor Councillor	Wayne Potoroka Stephen Johnson Bill Kendrick Natasha Ayoub
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REGRETS:	Councillor	Molly Shore
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ALSO PRESENT:	CAO CDO CFO	Cory Bellmore Stephanie Pawluk Kim McMynn
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Agenda Item: Call to Order

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

Agenda Item: Agenda

CW21-23-01 Moved by Mayor Potoroka, seconded by Councillor Johnson that the agenda for Special Committee of the Whole meeting CW21-23 be accepted as presented.
Carried 4-0

Agenda Item: Bylaws & Policies

a) Workplace Violence & Harassment Prevention Policy

CW21-23-02 Moved by Councillor Johnson, seconded by Councillor Ayoub that Committee of the Whole forward the Workplace Violence & Harassment Prevention Policy, as presented, to Council for approval.
Carried 4-0

b) Procurement Policy

CW21-23-03 Moved by Mayor Potoroka, seconded by Councillor Johnson that Committee of the Whole forward Council to approve Procurement Policy 2021-02.
Carried 3-1

c) Arts & Culture Policy

CW21-23-04 Moved by Mayor Potoroka, seconded by Councillor Johnson that Committee of the Whole review and provide feedback on attached Draft Arts & Culture Policy and forward to Council the amended version with the recommendation to approve.
Carried 4-0

Agenda Item: Special Meeting, Committee, and Departmental Reports

a) Lot 44 Service Connection

Councillors Kendrick and Ayoub declared conflict and stepped down from the meeting at 8:20 p.m.

As per Section 208.02 of the Yukon Municipal Act, quorum was reduced due to conflicts of interest.

- CW21-23-05** Moved by Mayor Potoroka, seconded by Councillor Johnson that Committee of the Whole move into a closed session of Committee of the Whole, as authorized by Section 213(3) of the *Municipal Act*, for the purposes of discussion.
Carried 2-0
- CW21-23-06** Moved by Mayor Potoroka, seconded by Councillor Johnson that Committee of the Whole revert to an open session of Committee of the Whole to proceed with the agenda.
Carried 2-0
- CW21-23-07** Moved by Mayor Potoroka, seconded by Councillor Johnson that Committee of the Whole accept this package of information regarding the Water and Sewer Installation at lot 44 block 2 North End and that Committee of the Whole forward to council to approve a budget amendment for the total cost of this service connection from Water and Sewer Reserves, not to exceed \$20,000.
Carried 2-0

Councillors Kendrick and Ayoub rejoined the meeting at 9:25 p.m.

Agenda Item: In Camera

- CW21-23-08** Moved by Mayor Potoroka, seconded by Councillor Johnson that Committee of the Whole move into a closed session of Committee of the Whole, as authorized by Section 213(3) of the *Municipal Act*, for the purposes of discussing a land and legal related matter.
Carried 4-0
- CW21-23-09** Moved by Mayor Potoroka, seconded by Councillor Johnson that Committee of the Whole revert to an open session of Committee of the Whole to extend the meeting.
Carried 4-0
- CW21-23-10** Moved by Mayor Potoroka, seconded by Councillor Ayoub that Committee of the Whole revert to an open session of Committee of the Whole to proceed with the agenda.
Carried 4-0

Agenda Item: Adjournment

- CW21-23-11** Moved by Mayor Potoroka, seconded by Councillor Johnson that Committee of the Whole meeting CW21-23 be adjourned at 10:40 p.m. with the next regular meeting of Committee of the Whole being September 14, 2021.
Carried 4-0

THE MINUTES OF SPECIAL COMMITTEE OF THE WHOLE MEETING CW21-23 WERE APPROVED BY COMMITTEE OF THE WHOLE RESOLUTION #CW21-26-03 AT COMMITTEE OF THE WHOLE MEETING CW21-26 OF OCTOBER 7, 2021.

Original signed by:
Mayor Potoroka, Chair

Cory Bellmore, CAO