

**MINUTES OF COMMITTEE OF WHOLE MEETING CW19-06** of the council of the City of Dawson called for 7:00 PM on Monday, February 18, 2019 in the City of Dawson Council Chambers.

---

<b>PRESENT:</b>	Deputy Mayor Councillor Councillor Councillor	Molly Shore Natasha Ayoub Stephen Johnson Bill Kendrick
-----------------	--	--

<b>ABSENT:</b>	Mayor	Wayne Potoroka
----------------	-------	----------------

<b>ALSO PRESENT:</b>	CAO EA Recreation Manager CDO	Cory Bellmore Heather Favron Marta Selassie Clarissa Huffman
----------------------	--	---

---

**Agenda Item:** Call to Order

---

The Chair, Molly Shore called the meeting to order at 7:00 p.m.

---

**Agenda Item:** Agenda

---

**CW19-06-01** Moved by Councillor Johnson, seconded by Deputy Mayor Shore that the agenda for committee of the whole meeting #CW19-06 be accepted as presented. Carried 3-0

---

**Agenda Item:** Adoption of the Minutes

---

a) Committee of Whole Meeting Minutes CW19-03 of February 4, 2019

**CW19-06-02** Moved by Councillor Johnson, seconded by Deputy Mayor Shore that the minutes of committee of the whole meeting #CW19-03 of February 4, 2019 be accepted as presented. Carried 3-0

b) Special Committee of Whole Meeting Minutes CW19-04 of February 6, 2019

**CW19-06-03** Moved by Deputy Mayor Shore, seconded by Councillor Kendrick that the minutes of special committee of the whole meeting #CW19-04 of February 6, 2019 be accepted as presented. Carried 3-0

c) Special Committee of Whole Meeting Minutes CW19-05 of February 8, 2019

**CW19-06-04** Moved by Deputy Mayor Shore, seconded by Councillor Johnson that the minutes of special committee of the whole meeting #CW19-05 of February 8, 2019 be accepted as presented. Carried 3-0

---

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

---

a) Budget Presentations  
i. Capital Budget

The CAO provided an overview of the draft three-year Capital Expenditure Program.

**CW19-06-05** Moved by Deputy Mayor Shore, seconded by Councillor Johnson that committee of the whole acknowledges receipt of Budget presentations for the three-year capital plan 2019 to 2021. Carried 3-0

- b) Association of Yukon Communities Annual General Meeting  
Re: Yukon Sustainable Community Award, Hanseatic Award, Municipal Employee Award of Excellence; and Call for Resolutions

Committee inquired if a request could be made to AYC to provide an updated resolution tracking list.

**CW19-06-06** Moved by Deputy Mayor Shore, seconded by Councillor Johnson that committee of the whole acknowledges receipt of information from AYC Annual Conference and AGM RE: Hanseatic Award, and Award nominations, and refers this item to the agenda of March 4th committee of whole meeting. Carried 3-0

- c) Request for Direction RE: Gas Tax Funding for the Canadian Bank of Commerce NHS 2019 Stabilization work

The Project Manager to confirm asbestos fibre does not pose safety hazard.

The CAO to provide the committee with biannual amounts added to the city's available gas tax funds.

**CW19-06-07** Moved by Deputy Mayor Shore, seconded by Councillor Kendrick that committee of the whole forwards the Request for Decision RE: Canadian Bank of Commerce NHS: 2019 Stabilization Gas Tax Application to council with a recommendation to approve. Carried 3-0

---

**Agenda Item:** In camera Session

---

**CW19-06-08** Moved by Councillor Johnson, seconded by Councillor Kendrick that committee of the whole move into a closed session for the purposes of discussing land and legal related matters as authorized by section 213 (3) of the Municipal Act. Carried 3-0

*Councillor Ayoub joined council at 7:58 p.m.*

**CW19-06-09** Moved by Deputy Mayor Shore, 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

**CW19-06-10** Moved by Councillor Kendrick, seconded by Councillor Johnson that committee of the whole forwards to the Request for Decision RE: Canadian Bank of Commerce NHS Five Year Plan, as amended, to council with a recommendation to approve. Carried 4-0

---

**Agenda Item:** Adjournment

---

**CW19-06-11** Moved by Councillor Kendrick, seconded by Deputy Mayor Shore that committee of the whole meeting CW19-06 be adjourned at 9:41 p.m. with the next regular meeting of Committee of the whole being Monday, March 4, 2019. Carried 4-0

**THE MINUTES OF COMMITTEE OF WHOLE MEETING CW19-06 WERE APPROVED BY  
COMMITTEE OF WHOLE RESOLUTION #CW19-07-02 AT COMMITTEE OF WHOLE MEETING  
CW19-07 OF MARCH 4, 2019.**

Original signed by:  
Molly Shore, Chair

Cory Bellmore, CAO