

MINUTES of **SPECIAL** Meeting #2018-13 of the Council of the City of Whitehorse called for 12:30 p.m. on Thursday, June 14, 2018, in the Pioneer Heritage Room at City Hall.

PRESENT: Mayor Dan Curtis
Councillors Dan Boyd
Jocelyn Curteanu
Robert Fendrick
Betty Irwin
Roslyn Woodcock

ABSENT: Councillor Samson Hartland

ALSO PRESENT: City Manager Linda Rapp
Director of Community and Recreation Services Jeff O'Farrell
Director of Corporate Services Valerie Braga
Director of Development Services Mike Gau
Acting Director of Infrastructure and Operations Richard Graham
Manager of Legislative Services Catherine Constable
Acting Manager of Strategic Communications Myles Dolphin

Mayor Curtis called the meeting to order at 12:50 p.m.

CALL TO ORDER

2018-13-01

It was duly moved and seconded
THAT the agenda be adopted as presented.

AGENDA

Carried Unanimously

NEW & UNFINISHED BUSINESS

2018-13-02

It was duly moved and seconded
THAT Mayor Curtis is hereby authorized to sign the Declaration of
Commitment with the Kwanlin Dün First Nation and the Ta'an
Kwäch'än Council on behalf of the City of Whitehorse.

AUTHORIZE SIGNING OF
DECLARATION OF
COMMITMENT

Carried Unanimously

There being no further business, the meeting adjourned at 12:57 p.m.

ADJOURNMENT

ORIGINAL MINUTES SIGNED BY:

"Dan Curtis"

Dan Curtis, Mayor

"N. L. Felker"

Norma L. Felker, Assistant City Clerk

ADOPTED by resolution at Meeting #2018-14 dated June 25, 2018