

MINUTES of **SPECIAL** Meeting #2018-15 of the Council of the City of Whitehorse called for 4:30 p.m. on Tuesday, June 26, 2018, in Council Chambers at City Hall.

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

ABSENT: Councillors Dan Boyd  
Robert Fendrick  
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  
Assistant City Clerk Norma Felker

Mayor Curtis called the meeting to order at 4:35 p.m.

**CALL TO ORDER**

**2018-15-01**

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

**AGENDA**

Carried Unanimously

**BYLAWS**

**2018-15-02**

It was duly moved and seconded  
THAT Bylaw 2018-45, a bylaw to amend the 2018 to 2021 capital expenditure program to provide for the payment of expenses related to the fire at the Waste Management Facility, having been read a first and second time, now be given third reading.

**BYLAW 2018-45**

BUDGET AMENDMENT  
Landfill Fire

THIRD READING

Carried Unanimously

There being no further business, the meeting adjourned at 4:37 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 #2018-16 dated July 9, 2018