

MINUTES of **SPECIAL** Meeting #2018-18 of the council of the City of Whitehorse called for 12:05 p.m. on Thursday, August 2, 2018, in the Pioneer Heritage Room at City Hall.

PRESENT: Mayor Dan Curtis
Councillors Jocelyn Curteanu
Robert Fendrick
Samson Hartland

ABSENT: Councillors Dan Boyd
Betty Irwin
Roslyn Woodcock

ALSO PRESENT: City Manager Linda Rapp
Acting Director of Community and Recreation Services Dave Pruden
Director of Corporate Services Valerie Braga
Acting Director of Development Services Patrick Ross
Director of Infrastructure and Operations Peter O'Blenes
Acting Manager of Strategic Communications Myles Dolphin
Manager of Legislative Services Catherine Constable

Mayor Curtis called the meeting to order at 12:10 p.m.

CALL TO ORDER

2018-18-01

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

AGENDA

Carried Unanimously

BYLAWS

2018-18-02

It was duly moved and seconded
THAT Bylaw 2018-47, a bylaw to adopt collective agreements with Public Service Alliance of Canada Locals Y022 and Y023 for the period from September 1, 2017 to August 31, 2021, be given first reading.

BYLAW 2018-47
COLLECTIVE AGREEMENTS
FIRST READING

Carried Unanimously

2018-18-03

It was duly moved and seconded
THAT Collective Agreement Bylaw 2018-47 be given second reading.

SECOND READING

Carried Unanimously

There being no further business, the meeting adjourned at 12:12 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 #2018-19 dated August 6, 2018