

MINUTES of **SPECIAL** Meeting #2012-20 of the Council of the City of Whitehorse called for 7:30 p.m. on Monday, October 29, 2012, in Council Chambers, City Hall.

PRESENT: Mayor Dan Curtis  
Councillors Kirk Cameron  
Jocelyn Curteanu  
Mike Gladish  
Betty Irwin  
Dave Stockdale  
John Streicker

ALSO PRESENT: City Manager Stan Westby  
Acting Director of Community and Recreation Services Linda Rapp  
Director of Corporate Services Robert Fendrick  
Acting Director of Development Services Mike Gau  
Director of Infrastructure and Operations Brian Crist

GUESTS: Justice of the Peace Valerie Anderson

City Manager Stan Westby called the meeting to order at 7:30 p.m.

**CALL TO ORDER**

The newly elected Mayor and Council were introduced.

**INTRODUCTIONS**

Justice of the Peace Valerie Anderson conducted the swearing-in ceremony, which saw the Mayor and each Councillor take the Oath of Office and the Oath of Allegiance, and then simultaneously cite the Oath of Athens.

**SWEARING IN CEREMONIES**

Mayor Curtis welcomed all members of Council and identified some of the challenges and opportunities awaiting them during their term of office.

**WELCOME ADDRESS**

**2012-20-01**

It was duly moved and seconded THAT the following Deputy Mayor Appointments be approved for the period from October 30, 2012 to October 31, 2013:

October 30 to December 31, 2012	Councillor Dave Stockdale
January 1 to February 28, 2013	Councillor John Streicker
March 1 to April 30, 2013	Councillor Kirk Cameron
May 1 to June 30, 2013	Councillor Mike Gladish
July 1 to August 31, 2013	Councillor Betty Irwin
September 1 to October 31, 2013	Councillor Jocelyn Curteanu

DEPUTY MAYOR APPOINTMENTS

.../continued

**2012-20-01** (Continued)

AND FURTHER THAT the following Reserve Deputy Mayor appointments be approved for the period from October 30, 2012 to October 31, 2013:

October 30, 2012 to April 30, 2013	Councillor Kirk Cameron
May 1 to October 31, 2013	Councillor John Streicker

RESERVE  
DEPUTY MAYOR  
APPOINTMENTS

Carried Unanimously

**2012-20-02**

It was duly moved and seconded THAT the following Chair and Vice-Chair appointments be approved for Standing Committees for the period from October 30, 2012 to October 31, 2013:

<u>Committee</u>	<u>Chair</u>	<u>Vice-Chair</u>
Administrative Services	Betty Irwin	Dave Stockdale
City Planning	John Streicker	Kirk Cameron
City Operations	Kirk Cameron	Betty Irwin
Community Services	Mike Gladish	Jocelyn Curteanu
Public Health and Safety	Jocelyn Curteanu	Mike Gladish
Tourism & Economic Development	Dave Stockdale	John Streicker

STANDING  
COMMITTEE  
CHAIR & VICE-CHAIR  
APPOINTMENTS

Carried Unanimously

**2012-20-03**

It was duly moved and seconded THAT council member appointments to Ad Hoc Committees be approved as follows for the period from October 30, 2012 to October 31, 2013:

<u>Committee</u>	<u>Members</u>
Association of Yukon Communities	Mayor Curtis Councillor Irwin
Arctic Winter Games Board of Management	Councillor Gladish
Canadian Capital Cities Commission	Councillor Stockdale
Persons with Disabilities Advisory	Councillor Streicker
Whitehorse Chamber of Commerce	Mayor Curtis
Whitehorse Housing Authority	Councillor Irwin

APPOINTMENTS TO  
AD HOC COMMITTEES

Carried Unanimously

**2012-20-04**

It was duly moved and seconded  
THAT the following Special Committee appointments be approved for  
the period from October 30, 2012 to October 31, 2013:

Budget Committee	Mayor and all council	SPECIAL COMMITTEE APPOINTMENTS
City Manager's Evaluation	Mayor and all council	
Emergency Measures Commission	Mayor Curtis Deputy Mayor	

Carried Unanimously

**2012-20-05**

It was duly moved and seconded  
THAT the following administrative appointments be approved for the  
period from October 30, 2012 to October 31, 2013:

Great Northern Ski Society	Robert Fendrick Linda Rapp	ADMINISTRATIVE APPOINTMENTS
Planning Group on Homelessness	Linda Rapp	
Reciprocal Insurance Exchange	Valerie Anderson	
Yukon Energy Partners	Shannon Clohosey	
Yukon Intergovernmental Committee on Environmental Sustainability	Shannon Clohosey	

Carried Unanimously

There being no further business, the meeting adjourned at 8:15 p.m.

**ADJOURNMENT**

*ORIGINAL MINUTES SIGNED BY:*

                  "Dan Curtis"  
Dan Curtis, Mayor

                  "Robert I. Fendrick"  
Robert I. Fendrick, FCGA, City Clerk

ADOPTED by resolution at meeting #2012- 21 dated November 13, 2012