

MINUTES of **SPECIAL** Meeting #2014-12 of the council of the City of Whitehorse called for 5:30 p.m. on Tuesday, May 20, 2014, in Council Chambers, City Hall.

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

ALSO PRESENT: Acting City Manager Robert Fendrick
Director of Community and Recreation Services Linda Rapp
Director of Development Services Mike Gau
Acting Director of Infrastructure and Operations Dave Muir

Mayor Curtis called the meeting to order at 5:30 p.m.

CALL TO ORDER

2014-12-01

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

AGENDA

Carried Unanimously

NEW & UNFINISHED BUSINESS

2014-12-02

It was duly moved and seconded
THAT consent be granted for the assignment of the lease agreement dated August 22, 2000 between the City of Whitehorse and the Great Northern Ski Society to the Friends of Mount Sima Society.

AUTHORIZE LEASE
ASSIGNMENT
(Mount Sima Ski Hill)

Carried Unanimously

There being no further business, the meeting adjourned at 5:35 p.m.

ADJOURNMENT

ORIGINAL DOCUMENT SIGNED BY:

"Dan Curtis"

Dan Curtis, Mayor

"R. I. Fendrick"

Robert I. Fendrick, FCGA, City Clerk

ADOPTED by resolution at Meeting #2014-13 dated May 26, 2014