

MINUTES of **SPECIAL** Meeting #2014-15 of the council of the City of Whitehorse called for 12:00 noon on Wednesday, June 18, 2014, in Council Chambers, City Hall.

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

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

Mayor Curtis called the meeting to order at 12:00 noon.

CALL TO ORDER

2014-15-01

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

AGENDA

Carried Unanimously

NEW & UNFINISHED BUSINESS

2014-15-02

It was duly moved and seconded
THAT Bylaw 2014-25, a bylaw to authorize grants for municipal charges and community services for the year 2014, be brought forward for due consideration under the bylaw process, and
THAT the 2014 Operating Budget be amended to restore the grant levels to the maximum, with funding in excess of the 2014 operating budget allocation in the amount of \$33,000.00 funded from the General Reserve.

BRING FORWARD
BYLAW TO AUTHORIZE
MUNICIPAL CHARGES &
COMMUNITY SERVICE
GRANTS FOR 2014

Carried Unanimously

BYLAWS

2014-15-03

It was duly moved and seconded
THAT Bylaw 2014-25, a bylaw to authorize municipal charges and
community service grants for the year 2014, be given first reading.

Carried Unanimously

BYLAW 2014-25

MUNICIPAL CHARGES/
COMMUNITY SERVICE
GRANTS FOR 2014

FIRST READING

Councillor Curteanu joined the meeting.

Late Arrival

Council noted that the bylaw is being brought forward at this time to
accommodate the recipients by having the grants authorized prior to
the tax deadline. Draft policies with respect to these and other city
grants will be tabled at the next regular meeting of council with the
intention that there will be consultation with stakeholders before a fair
and equitable system is adopted.

Discussion

2014-15-04

It was duly moved and seconded
THAT Bylaw 2014-25 be given second reading.

Carried Unanimously

SECOND READING

There being no further business, the meeting adjourned at 12:10 p.m.

ADJOURNMENT

ORIGINAL DOCUMENT SIGNED BY:

"Jocelyn Curteanu"
Jocelyn Curteanu, Deputy Mayor

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

ADOPTED by resolution at Meeting #2014-16 dated June 23, 2014