

MINUTES of **SPECIAL** Meeting #2015-25 of the council of the City of Whitehorse called for 5:30 p.m. on Monday, November 30, 2015, in Council Chambers, City Hall.

PRESENT: Mayor Dan Curtis
Councillors Dan Boyd
Robert Fendrick
Roslyn Woodcock

ABSENT: Councillors Jocelyn Curteanu
Samson Hartland
Betty Irwin

ALSO PRESENT: City Manager Christine Smith
Acting Director of Community Services Douglas Hnatiuk
Director of Development Services Mike Gau
Director of Infrastructure and Operations Peter O'Blenes
Chief Financial Officer Valerie Braga
Manager of Legislative Services Jeff O'Farrell
Manager of Strategic Communications Jessica Apolloni

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

CALL TO ORDER

2015-25-01

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

AGENDA

Carried Unanimously

Budget Committee Report

Mayor Curtis presented the 2016 – 2019 Capital Expenditure Plan and tabled a budget that in 2016 will invest \$16 million in infrastructure projects to improve City operations and services for citizens. The top priority for this budget is the Building Consolidation Project.

2016 to 2019 CAPITAL
BUDGET ADDRESS

BYLAWS

2015-25-02

It was duly moved and seconded
THAT Bylaw 2015-32, a bylaw to adopt the 2016 to 2019 Capital Expenditure Plan, be given first reading.

BYLAW 2015-32
2016-2019 CAPITAL
EXPENDITURE PLAN
FIRST READING

Carried Unanimously

There being no further business, the meeting adjourned at 5:42p.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 #2015-26 dated December 14, 2015