

MINUTES of SPECIAL Meeting #2024-19 of the Council of the City of Whitehorse called for 12:30pm on Friday, November 1, 2024, in Council Chambers, City Hall.

PRESENT: Mayor Kirk Cameron
Councillors Dan Boyd
Paolo Gallina
Jenny Hamilton
Eileen Melnychuk
Anne Middler
Lenore Morris

STAFF PRESENT: City Manager Jeff O'Farrell
A/Director of Community Services Landon Kulych
Director of Corporate Services Valerie Braga
Director of Development Services Mike Gau
Director of People and Culture Lindsay Schneider
A/Director of Operations and Infrastructure Travis Whiting
Manager of Legislative Services Michael Prowse

The meeting was called to order at 12:30pm.

CALL TO ORDER

MAYOR'S REMARKS

COUNCIL APPOINTMENTS

2024-19-01

It was duly moved and seconded
THAT Deputy Mayor appointments for the period of Nov 1,
2024 to October 31, 2025 be approved as follows:

Councillor Boyd	November 1 to December 31, 2024	Deputy Mayor Appointments
Councillor Morris	January 1 to February 28, 2025	
Councillor Melnychuk	March 1 to April 30, 2025	
Councillor Middler	May 1 to June 30, 2025	
Councillor Gallina	July 1 to August 31, 2025	
Councillor Hamilton	September 1 to October 31, 2025	

Carried Unanimously

2024-19-02

It was duly moved and seconded
THAT Reserve Deputy Mayor appointments for the period of
Nov 1, 2024 to October 31, 2025 be approved as follows:

Councillor Hamilton	November 1, 2024, to April 30, 2025	Reserve Deputy Mayor Appointments
Councillor Boyd	May 1 to October 31, 2025	

Carried Unanimously

2024-19-03

It was duly moved and seconded
THAT Deputy Mayor appointments for the period of Nov 1, 2024
to October 31, 2025 be approved as follows:

<u>Committee</u>	<u>Chair</u>	<u>Vice-Chair</u>	
Corporate Services	Councillor Boyd	Councillor Melnychuk	Standing Committee Chair and Vice-Chair Appointments
City Planning	Councillor Morris	Councillor Middler	
Development Services	Councillor Gallina	Councillor Hamilton	
City Operations	Councillor Melnychuk	Councillor Morris	
Community Services	Councillor Hamilton	Councillor Gallina	
Public Health and Safety	Councillor Middler	Councillor Boyd	

Carried Unanimously

2024-19-04

It was duly moved and seconded
THAT Ad Hoc Committee appointments for the period of Nov 1,
2024 to October 31, 2025 be approved as follows:


<u>Committee</u>	<u>Appointment</u>	
Association of Yukon Communities	Councillor Gallina Councillor Melnychuk	Ad Hoc Committee Appointments
Whitehorse Chamber of Commerce	Councillor Middler	

Carried Unanimously

There being no further business, the meeting adjourned at 12:39p.m.

ADJOURNMENT




Kirk Cameron, Mayor


Corporate Services