MINUTES of SPECIAL Meeting #2015-19 of the council of the City of Whitehorse called for 5:30 p.m. on Monday, September 28, 2015, in Council Chambers, City Hall.

MEMBERS PRESENT: Mayor **Dan Curtis**

> Councillors Jocelyn Curteanu

> > Mike Gladish Betty Irwin John Streicker

ABSENT: Councillor Dave Stockdale

ALSO PRESENT: City Manager Christine Smith

Director of Community and Recreation Services Linda Rapp

Director of Development Services Mike Gau

Acting Director of Infrastructure and Operations Dave Albisser

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 5:45 p.m.

CALL TO ORDER

2015-19-01

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

AGENDA

Carried Unanimously

New and Unfinished Business

<u>2015-19-02</u>

It was duly moved and seconded

THAT the Truth and Reconciliation Commission Final Report be acknowledged as presented; and

TRUTH AND RECONCILIATION FINAL REPORT

THAT administration be directed to review and, where possible, act on the recommendations that have a potential role for municipal governments.

Carried Unanimously

There being no further business, the meeting adjourned at 5:55 p.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 #2015-21 dated October 13, 2015