

MINUTES of **SPECIAL** Meeting #2019-19 of the council of the City of Whitehorse called for 12:00 noon on Thursday, October 17, 2019 in the Pioneer Heritage Room at City Hall.

PRESENT: Mayor Dan Curtis
Councillors Laura Cabott
Jocelyn Curteanu
Stephen Roddick
Jan Stick

ABSENT: Councillors Dan Boyd
Samson Hartland

ALSO PRESENT: Acting City Manager Valerie Braga
Director of Community and Recreation Services Jeff O'Farrell
Acting Director of Corporate Services Lindsay Schneider
Director of Development Services Mike Gau
Director of Infrastructure and Operations Peter O'Blenes
Manager of Legislative Services Catherine Constable
Manager of Strategic Communications Myles Dolphin

Mayor Curtis called the meeting to order at 12:01 p.m.

CALL TO ORDER

2019-19-01

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

AGENDA

Carried Unanimously

2019-19-02

It was duly moved and seconded
THAT the Standing Committee meeting scheduled for Monday, October 21, 2019 be rescheduled to Tuesday, October 22, 2019 due to the federal election.

RESCHEDULE STANDING
COMMITTEE MEETING

Carried Unanimously

There being no further business, the meeting adjourned at 12:03 p.m.

ADJOURNMENT

ORIGINAL MINUTES SIGNED BY:

"Dan Curtis"

Dan Curtis, Mayor

"C. J. Constable"

Catherine J. Constable
Manager, Legislative Services

ADOPTED by resolution at Meeting #2019-20 dated October 28, 2019