

TOWN OF WATSON LAKE

COMMITTEE OF THE WHOLE MEETING  
COUNCIL CHAMBERS

MEETING NO. 16  
AUGUST 22, 2023

AGENDA

1. Adopt the Agenda

MINUTES

2. Adopt the draft Minutes from the Committee of the Whole Meeting of July 4, 2023

ACCOUNTS PAYABLE

3. Motion to pay the Open Payables in the amount of \$1,026,683.97

3a. Visa Payables

DELEGATION

4. Elevator Yukon – Rapid Housing Initiative

5. RCMP – Sgt. Cropper

REPORTS

6. CAO Report

7. Q2 Department Reports

8. Admin Report – Pick-up Truck Tender Award

CORRESPONDENCE

9. Erin Labonte – Ball Diamond

10. Erin Labonte – Frances Avenue Lots

BYLAWS

11. Bylaw 2023-07, being a bylaw to amend Official Community Plan Bylaw 21-10 (Old Hearty Property on Alaska Hwy)

NEW & UNFINISHED

12. Public Waste Drop-Off

13. Community Lottery Fund – Committee Funding Recommendations

COUNCILLOR OPEN FORUM

IN-CAMERA

ADJOURNMENT