TOWN OF WATSON LAKE

COMMITTEE OF THE WHOLE MEETING
COUNCIL CHAMBERS

MEETING NO. 13 August 16, 2022

<u>AGENDA</u>	1.	Adopt the Agenda
<u>MINUTES</u>	2.	Adopt the Minutes from the Regular Council Meeting of July 5, 2022
ACCOUNTS PAYABLE	3.	Motion to pay the Open Payables in the amount of \$141,770.77
PUBLIC HEARING	4.	Zoning Amendment – Lot 1, Block 58, Watson Lake
DELEGATION	5.	Chris Pinkerton – Food Network Yukon
CORRESPONDENCE	6.	Minister Streicker – Geothermal Resources Legislation
REPORTS	7.	CAO Report
	8.	Admin Report – Well Rebuild Capital Funding
	9.	Admin Report – Liard Avenue Property Sale
	10.	Admin Report – Propane Supply Tender
	11.	Admin Report – Auburn Drive Road Resurfacing
	12.	Admin Report – Procurement Policy
BYLAWS	13.	Third and Final Reading of Bylaw 22-04 – Bylaw to Provide Grants
	14.	Second Reading of Bylaw 22-05 – Bylaw to Amend Zoning Bylaw 15-07
	15.	First and Second Reading of Bylaw 22-06 – Councillor Code of Conduct

NEW & UNFINISHED

COUNCILLOR OPEN FORUM

GALLERY OPEN FORUM

IN-CAMERA

<u>ADJOURNMENT</u>