



**MINUTES**  
**Town of Faro**  
**Regular Meeting**  
**February 16, 2016**  
**Council Chambers – 7:00 P.M.**

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**PRESENT:**

Mayor	John Bowers
Councillors	Diana Rogerson
	Patrick McCracken
	Lisa Snyder
	Debra Edwards
CAO	Ian Dunlop
FO	Lenka Kazda
RM	Sarah Bowers

**PUBLIC PRESENT:** 12

**CALL TO ORDER** Mayor Bowers called the meeting to order at 7:01 pm.

**AGENDA**

Resolution 16-056 (Agenda 2.1) Snyder, Edwards  
The agenda for the February 16, 2016 meeting of Council be adopted with amendment of addition of 3.2 Faro Youth Hockey as a delegation.  
Carried

**DELEGATIONS**

Resolution 16-057 (Agenda 3.1) Rogerson, Snyder  
The Council do now move into committee of the whole to hear from delegations. Carried

3.1 Cst. Gossen presented a verbal report and summarized January 2016 policing activities.  
3.2 Mrs. Kara Went and Mr. Bill Gossen informed about the Faro Youth Hockey trip to Vancouver Canucks game on March 27 and answered questions.

Resolution 16-058 (Agenda 3.1) Rogerson, Snyder  
The Council do now move into regular meeting of Council.  
Carried

**BUSINESS ARISING FROM DELEGATIONS & HEARINGS**

Resolution 16-059 (Agenda 4.1) Rogerson, Edwards  
Council approves to sponsor Faro Youth Hockey in the amount of \$2,000 for their hockey trip to watch the Vancouver Canucks on March 27<sup>th</sup>, 2016.  
Carried

**ADOPTION OF MINUTES**

Resolution 16-060 (Agenda 5.1) Rogerson, Edwards  
The minutes of the February 2, 2016 regular meeting of Council be adopted.  
Carried

**REPORTS**

Mayor Report Verbal report – Mayor Bowers informed about meetings with YG representatives and budget meetings.  
Council Reports Verbal reports – Councillor Rogerson informed about Rendezvous kick-off on February 10, Rendezvous fashion show in Whitehorse, budget meetings and attending Murdered and missing aboriginal women round table on behalf of AYC.  
Councillor Edwards informed about her plans to attend the Civic Dinner and other Rendezvous activities.  
CAO Report Written report  
CAO Dunlop summarized the written report and Council asked questions regarding hiring of Manager of Operations and Carpenter.  
Finance Report Written report  
Recreation Report Written report RM Bowers summarized the written report.

**NEW BUSINESS**

Item 11.1 was deleted

Resolution 16-061 (Agenda 11.2) Rogerson, Edwards  
That Council approves having Sol-Terra Energy provide the Town with an assessment of the Recreation Centre swimming pool for conversion to a solar powered water heating system at a cost of \$2,059.10 plus GST.  
None in favour  
Defeated

Resolution 16-062 (Agenda 11.3) Snyder, Edwards  
Whereas Council engaged Strategic Leadership Solutions in January, 2016, to facilitate defining strategic priorities to guide them through their term of office.

That Council receives the report "GOVERNANCE AND PRIORITY SETTING SUMMARY" from Strategic Leadership Solutions and adopts the following strategic priorities as recommended:

- Sustainable Service Delivery
- Vacant Housing
- Communication

Carried

#### **CORRESPONDENCE FOR INFORMATION (OUT & IN)**

Item 12.1 – letter regarding Yukon Infrastructure Plan from Eric Schroff, Assistant Deputy Minister was presented.

Item 12.2 – letter from Mr. Murray Hampton was presented.

Council directed staff to write a letter to Minister Kent and request photographic portraits of Aaro Aho, Al Kulan, Gordon Davis and Ron Markham from YG.

Item 12.3 – letter from Minister Kent regarding Mine Maintenance Contract was read.

#### **PUBLIC QUESTION PERIOD**

Resolution 16-063 (Agenda 13.1)

Edwards, Rogerson

That Council do now move into committee of the whole for public question period.

Carried

Questions were asked regarding photographic portraits and painting in YG Guest House on lower bench.

Resolution 16-064 (Agenda 13.1)

Edwards, Snyder

Council do now revert into regular meeting of Council.

Carried

Resolution 16-065 (Agenda 14.1) (8:30pm)

Edwards, Rogerson

Council do now recess and reconvene in-camera.

Carried

Resolution 16-066 (Agenda 14.1) (9:04pm)

Rogerson, Edwards

Council do now revert into regular meeting of Council.

Carried

Resolution 16-067 (Agenda 14.1)

Edwards, Rogerson

That Council approves a letter to be drafted as a response to Minister Kent based on the in-camera discussion regarding demolition and recycling of Chateau Jomini.

Carried

#### **ADJOURNMENT**

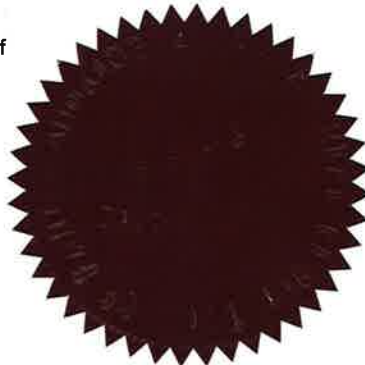
Resolution 16-068 (Agenda 15.1)

Rogerson, McCracken

That the February 16, 2016 regular meeting of Council be adjourned at 9:05 pm.

Carried

Approved at the Regular Meeting of  
Council held on March 1, 2016 by  
Resolution #16-078



  
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John Bowers, Mayor

  
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Ian Dunlop, CAO