

#4-21 It was moved and seconded
THAT Council suspend the rules and add Amanda Taylor as a delegation.

Motion #4-21 was **CARRIED**.

YG Community Services A/Director Kirsti de Vries advised that Amanda Taylor, the new Community Advisor for the Village, is experiencing technical difficulties with her microphone but can hear the meeting and will respond to any questions the following day.

YG Community Services A/Director Kirsti de Vries left the meeting at 7:10 p.m.

Public Hearings and Public Input Sessions

Old Business

RTC re Council Attendance

#5-21 It was moved and seconded
THAT Council receive and file the January 13, 2021, Report to Council re Council Attendance.

Motion #5-21 was **CARRIED**.

RTC re Surplus Sale 2020-8

Administration opened and announced the four bids received.

#6-21 It was moved and seconded
THAT the bids go to the highest bidders as disclosed.

Motion #6-21 was **CARRIED**.

RTC re Rodeo Grounds Update

#7-21 It was moved and seconded
THAT Council approve in principle the terms outlined in the Report to Council re Rodeo Grounds Update dated January 13, 2021.

Motion #7-21 was **CARRIED**.

RTC re Policy #33-21 Winter Road and Parking Lot Snow and Ice Control

#8-21 It was moved and seconded
THAT Resolution Number 444-20 and Policy #23-18, Winter Snow and Ice Control, be revoked; and
THAT the attached Policy #33-21, Winter Road and Parking Lot Snow and Ice Control, be adopted.

Motion #8-21 was **CARRIED**.

RTC re Official Community Plan (OCP) – Proposed Industrial Areas

Council and Administration reviewed potential concerns with the proposed industrial areas as presented. Council outlined a proposed Area E to be included in the public consultation process.

#9-21 It was moved and seconded

THAT the area to be identified as parcel E be added to the draft conceptual plan; and

THAT staff be directed to circulate the amended draft conceptual plan as part of the draft Official Community Plan for public input.

Motion #9-21 was **CARRIED**.

New Business

Accounts Payable to January 13, 2021

#10-21 It was moved and seconded

THAT Council receive and file the municipal Accounts Payable to January 13, 2021.

Motion #10-21 was **CARRIED**.

Bylaws - Reports, Readings and Adoption

Correspondence

#11-21 It was moved and seconded

THAT Council receive and file the Correspondence in a group as presented.

Motion #11-21 was **CARRIED**.

Dakwàkàdanda dān kù Haines Junction Health Centre News December 2020

Dakwàkàdanda dān kù Haines Junction Health Centre News January 2021

YG Department of Environment re Engagement on the Proposed Single-Use Products and Packaging Regulation

Yukon Energy re 10-Year Renewable Electricity Plan

CanNor re Expressions of Interest for Single or Multi-Year Projects

Council Reports and Notice of Motions

Questions from the Public

Motion to Close Meeting to the Public

#12-21 It was moved and seconded

THAT Council close the meeting to the public in accordance with the Yukon Municipal Act, Section 213(3).

Motion #12-21 was **CARRIED**.

The meeting was closed to the public from 7:47 p.m. to 8:29 p.m.

#13-21 It was moved and seconded
THAT the meeting come out of closed meeting.

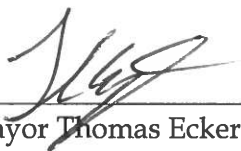
Motion #13-21 was **CARRIED**.

Adjournment

#14-21 It was moved and seconded
THAT there being no further business, this meeting is adjourned.

Motion #14-21 was **CARRIED**.

The meeting adjourned at 8:30 p.m.



Mayor Thomas Eckervogt



CAO Dan Rodin

