

MINUTES OF COMMITTEE OF WHOLE CW16-16 of the Council of the City of Dawson called for 7:00 PM on Tuesday, September 20, 2016 in the City of Dawson Council Chambers.

PRESENT: Mayor Wayne Potoroka
Councillor Bill Kendrick
Councillor Jay Farr
Councillor Stephen Johnson

ABSENT: Councillor Kyla MacArthur

ALSO PRESENT: CAO Andre Larabie
EA Heather Favron

Agenda Item: Call to Order

The Chair, Wayne Potoroka called the meeting to order at 7:14 PM.

CW16-16-01 Moved by Mayor Potoroka, seconded by Councillor Kendrick hat Committee of Whole accepts Cable System as a time sensitive item pursuant to Section 7(1) of Bylaw #11-12 being the Council Proceedings Bylaw.
Carried 4-0

Agenda Item: Agenda

CW16-16-02 Moved by Councillor Kendrick, seconded by Mayor Potoroka that the agenda for Committee of the Whole meeting CW16-16 be adopted as amended.
Carried 4-0

Agenda Item: Adoption of Minutes

a) Committee of Whole Meeting Minutes CW16-15 of August 30, 2016

CW16-16-03 Moved by Mayor Potoroka, seconded by Councillor Kendrick that the Minutes of Committee of the Whole Meeting CW16-15 of August 30, 2016, are approved as presented.
Carried 4-0

Agenda Item: 2016 Capital Budget Amendment Request RE: Art and Margaret Fry Recreation Centre Upgrades

CW16-16-04 Moved by Councillor Kendrick, seconded by Mayor Potoroka that Committee of the Whole forwards the Capital Budget Amendment Request RE: Recreation Centre Upgrade – YG Contribution to Council with a recommendation for approval.
Carried 4-0

Agenda Item: Correspondence

Council requested the proposal be forwarded to Administration for review and a report back.

CW16-16-05 Moved by Councillor Kendrick, seconded by Councillor Johnson that Committee of the Whole acknowledges receipt of letter proposal from Sharon Edmunds and Boyd Gillis dated September 8, 2016.
Carried 4-0

Agenda Item: In Camera Session

CW16-16-06 Moved by Councillor Kendrick, seconded by Mayor Potoroka That Committee of the Whole move into a closed session for the purposes of discussing
HR Matter
Cable TV
As authorized by Section 213 (3) of the Municipal Act.
Carried 4-0

CW16-16-08 Moved by Mayor Potoroka, seconded by Councillor Kendrick that Committee of the Whole meeting CW16-16 be adjourned at 8:12 PM.
Carried 4-0

Agenda Item: Adjournment

CW16-16-08 Moved by Mayor Potoroka, seconded by Councillor Kendrick that Committee of the Whole meeting CW16-16 be adjourned at 8:12 PM.
Carried 4-0

THE MINUTES OF COMMITTEE OF WHOLE MEETING CW16-16 WERE APPROVED BY COMMITTEE OF WHOLE RESOLUTION #CW16-17-03 AT COMMITTEE OF WHOLE MEETING CW16-17 OF OCTOBER 25, 2016.

Originals signed by:
Wayne Potoroka, Mayor

John Skilnyk, CAO