

SPECIAL MINUTES OF COMMITTEE OF WHOLE CW17-12 of the Council of the City of Dawson called for 1:00 PM on Tuesday, May 16th, 2017 in the City of Dawson Council Chambers.

PRESENT: Mayor Wayne Potoroka
Councillor Stephen Johnson
Councillor Bill Kendrick
Councillor Kyla MacArthur

ABSENT: Councillor Jay Farr

ALSO PRESENT: CAO John Skilnyk

Agenda Item: Call to Order

The Chair, Wayne Potoroka called the meeting to order at 1:00 PM.

Agenda Item: Agenda

CW17-12-01 Moved by Councillor Johnson, seconded by Councillor Kendrick that the agenda for Special Committee of the Whole meeting CW17-12 be accepted as presented.
Carried 3-0

Agenda Item: Closed Session RE: Land Related Matter

CW17-12-02 Moved by Councillor Johnson, seconded by Mayor Potoroka that Committee of the Whole move into a closed session for the purposes of discussing a land related matter as authorized by Section 213 (3) of the Municipal Act.
Carried 3-0

Councillor MacArthur joined Council

CW17-12-03 Moved by Councillor Johnson, seconded by Councillor Kendrick that Committee of the Whole reverts to an open session of Committee of Whole and proceeds with the agenda.
Carried 4-0

Agenda Item: Adjournment

CW17-12-04 Moved by Councillor Johnson, seconded by Councillor MacArthur that Special Committee of the Whole meeting CW17-12 be adjourned at 2:03 PM.
Carried 4-0

THE MINUTES OF SPECIAL COMMITTEE OF WHOLE MEETING CW17-12 WERE APPROVED BY COMMITTEE OF WHOLE RESOLUTION #CW17-13-03 AT COMMITTEE OF WHOLE MEETING CW17-13 OF JUNE 13, 2017.

Original signed by:
Wayne Potoroka, Chair

John Skilnyk, CAO