

**SPECIAL MINUTES OF COMMITTEE OF WHOLE CW17-14** of the Council of the City of Dawson called for 12:00 PM on Friday, June 23, 2017 in the City of Dawson Council Chambers.

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<b>PRESENT:</b>	Mayor Councillor Councillor Councillor	Wayne Potoroka Stephen Johnson Bill Kendrick Kyla MacArthur
<b>ABSENT:</b>	Councillor	Jay Farr
<b>ALSO PRESENT:</b>	A/CAO	Christine Smith

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**Agenda Item:** Call to Order

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The Chair, Wayne Potoroka called the meeting to order at 12:00 PM.

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**Agenda Item:** Agenda

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**CW17-14-01** Moved by Mayor Potoroka, seconded by Councillor MacArthur that the agenda for Special Committee of the Whole meeting CW17-14 be accepted as presented. Carried 4-0

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**Agenda Item:** Closed Session RE: Land Related Matter

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**CW17-14-02** Moved by Councillor Kendrick, seconded by Councillor Johnson 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 4-0

**CW17-14-03** Moved by Mayor Potoroka, seconded by Councillor Johnson that Committee of the Whole reverts to an open session of Committee of Whole and proceeds with the agenda. Carried 4-0

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**Agenda Item:** Adjournment

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**CW17-14-04** Moved by Mayor Potoroka, seconded by Councillor Kendrick that Special Committee of the Whole meeting CW17-14 be adjourned at 1:08 PM. Carried 4-0

**THE MINUTES OF SPECIAL COMMITTEE OF WHOLE MEETING CW17-14 WERE APPROVED BY COMMITTEE OF WHOLE RESOLUTION #CW17-17-03 AT COMMITTEE OF WHOLE MEETING CW17-17 OF JULY 18, 2017.**

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Wayne Potoroka, Chair

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John Skilnyk, CAO