

MINUTES OF SPECIAL COMMITTEE OF WHOLE CW17-19 of the Council of the City of Dawson called for 7:00 PM on Tuesday, October 3, 2017 in the City of Dawson Council Chambers.

PRESENT:	Mayor Councillor Councillor Councillor Councillor	Wayne Potoroka Stephen Johnson Bill Kendrick Kyla MacArthur Jay Farr
ABSENT:		
ALSO PRESENT:	CAO EA SFO	John Skilnyk Heather Favron Anne Mendelsohn

Agenda Item: Call to Order

The Chair, Mayor Potoroka called the meeting to order at 7:00 PM.

Agenda Item: Agenda

Remove item 2(a)

CW17-19-01 Moved by Councillor Kendrick, seconded by Mayor Potoroka that the agenda for committee of the whole meeting CW17-19 be accepted as amended.
Carried 4-0

Agenda Item: Closed Session: Financial Related Matter

CW17-19-02 Moved by Mayor Potoroka, seconded by Councillor Kendrick that committee of the whole move into a closed session for the purposes of discussing a financial related matter as authorized by Section 213 (3) of the Municipal Act.
Carried 4-0

CW17-19-03 Moved by Mayor Potoroka, seconded by Councillor Kendrick that committee of the whole reverts to an open session of committee of the whole and proceeds with the agenda.
Carried 4-0

Agenda Item: Infrastructure Priorities

Committee suggested the following amendments

- move recreation to top of list
- add new line for planning of new recreation facility
- correct the project number under the description field for project # 4 & 7
- include a statement that projects are not in order of priority
- under industrial lots, replace TBD with Feasibility Analysis currently in progress.
- group projects into categories
- addition of water metering program
- under timeline for EMR North End Development, addition of completion 2018.

Committee requested the CAO inquire about YG's priority projects for Dawson that are not currently listed; Slinky lot development, sludge pit, and burn building.

CW17-19-04 Moved by Councillor Johnson, seconded by Councillor Kendrick that committee of the whole forwards the City of Dawson infrastructure priorities dated October 3, 2017, as amended, to council with a recommendation to approve. Carried 4-0

Agenda Item: 2017 Annual Operating Budget & Capital Expenditure Program Amendment No. 1 Bylaw #2017-13

CW17-19-05 Moved by Mayor Potoroka, seconded by Councillor Johnson that committee of the whole forwards the 2017 Annual Operating Budget and Capital Expenditure Program Amendment No. 1 Bylaw #2017-13, with amendments, to council with a recommendation to proceed with third and final reading.
Carried 4-0

Agenda Item: 2016 Surplus Funds

Committee requested 2016 surplus funds be included as an agenda item for the next committee of whole meeting.

Agenda Item: Fees and Charges and Budget Review

Committee requested fees and charges, and budget review be included as an agenda item for the next committee of whole meeting.

Agenda Item: Closed Session: Land Related Matter

CW17-19-06 Moved by Councillor Johnson, seconded by Councillor Kendrick 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

Mayor Potoroka declared a conflict and stepped down from committee of whole.
Mayor Potoroka departed at 9:00 PM.

CW17-19-07 Moved by Councillor Kendrick, seconded by Councillor Johnson that committee of the whole reverts to an open session of committee of the whole and proceeds with the agenda.
Carried 3-0

CW17-19-08 Moved by Councillor Kendrick, seconded by Councillor Johnson that committee of the whole forwards the Request for Direction RE: Crocus Bluff Soccer Field to council with a recommendation to proceed with option #1.
Carried 3-0

Agenda Item: Adjournment

CW17-19-09 Moved by Councillor Johnson, seconded by Councillor Kendrick that Committee of the Whole meeting CW17-19 be adjourned at 9:23 PM.
Carried 3-0

THE MINUTES OF COMMITTEE OF WHOLE MEETING CW17-19 WERE APPROVED BY COMMITTEE OF WHOLE RESOLUTION #CW17-20-04 AT COMMITTEE OF WHOLE MEETING CW17-20 OF OCTOBER 16, 2017.

Originals signed by:
Wayne Potoroka, Chair

John Skilnyk, CAO