

MINUTES OF SPECIAL COMMITTEE OF WHOLE CW18-04 of the council of the City of Dawson called for 7:00 PM on Wednesday, February 7, 2018 in the City of Dawson Council Chambers.

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

ABSENT: Councillor Kyla MacArthur

ALSO PRESENT: A/CAO Louis Gerberding
Interim CAO (via phone) Christine Smith
A/EA Brooke Edmonds
CFO Obrian Kydd
CDO Clarissa Huffman
Rec Manager Marta Selassie

Agenda Item: Call to Order

The Chair, Wayne Potoroka called the meeting to order at 7:03 PM.

Agenda Item: Agenda

CW18-04-01 Moved by Mayor Potoroka, seconded by Councillor Kendrick that the agenda for committee of the whole meeting #CW18-04 be accepted as presented. Carried 4-0

Agenda Item: Special Meeting, Committee, and Departmental Reports

a) 2018 Budget Presentations from Recreation, and Finance and Administration managers.

CFO will send budget spreadsheets to Councillor Johnson.

Councillor Kendrick stepped down from Council at 9:44 PM

Councillor Kendrick rejoined Council at 9:48 PM

Agenda Item: Adjournment

CW18-04-02 Moved by Mayor Potoroka, seconded by Councillor Johnson that committee of the whole extends meeting #CW18-04 by 30 mins. Carried 4-0

CW18-04-03 Moved by Mayor Potoroka, seconded by Councillor Kendrick that committee of the whole meeting CW18-03 be adjourned at 10:13 PM. Carried 4-0

THE MINUTES OF COMMITTEE OF WHOLE MEETING CW18-03 WERE APPROVED BY COMMITTEE OF WHOLE RESOLUTION #CW18-10-03 AT COMMITTEE OF WHOLE MEETING CW18-10 OF MARCH 12, 2018.

Original signed by:
Wayne Potoroka, Chair

Cory Bellmore, CAO