

MINUTES OF COMMITTEE OF WHOLE MEETING CW18-05 of the council of the City of Dawson called for 7:00 PM on Monday, February 19, 2018 in the City of Dawson Council Chambers.

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

ALSO PRESENT: Interim CAO Christine Smith
PW Superintendent Louis Gerberding
CDO Clarissa Huffman

Agenda Item: Call to Order

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

Agenda Item: Agenda

CW18-05-01 Moved by Mayor Potoroka, seconded by Councillor Johnson that the agenda for committee of the whole meeting #CW18-05 be accepted as presented.
Carried 5-0

Agenda Item: Adoption of Minutes

a) Committee of the Whole Meeting Minutes #CW18-02 of January 22, 2018

CW18-05-02 Moved by Mayor Potoroka, seconded by Councillor Farr that Committee of Whole Meeting Minutes CW18-02 be adopted.
Carried 5-0

Agenda Item: Special Meeting, Committee, and Departmental Reports

a. Request for Decision RE: Dredge Tailings Municipal Historic Site Nomination

CW18-05-03 Moved by Councillor Kendrick, seconded by Councillor Johnson that the Dredge Tailings Municipal Historic Site Nomination be forwarded to council for designation. Carried 5-0

b. Request for Decision RE: Heritage Advisory Committee New Appointment

CW18-05-04 Moved by Councillor Kendrick, seconded by Councillor Johnson that council appoint Eve Dewald to the Heritage Advisory Committee for a term ending on September 30, 2019.
Carried 5-0

c. Information Report RE: Art and Margaret Fry Recreation Centre Structural Status

CW18-05-05 Moved by Mayor Potoroka, seconded by Councillor Johnson that committee of whole acknowledge receipt of the AMFRC report as information.
Carried 5-0

d. Request for Decision RE: Infrastructure Project Prioritization

Committee provided feedback to administration on the list presented.

e. Budget Discussions for Public Works, Community Development and Recreation Department

Discussion took place regarding proposed budget and fees.

CW18-05-06 Moved by Mayor Potoroka, seconded by Councillor MacArthur to extend meeting 1 hour
Carried 5-0

Agenda Item: In Camera Session

CW18-05-07 Moved by Mayor Potoroka, seconded by Councillor MacArthur that committee of the whole move into a closed session for the purposes of discussing financial, labour and land related matters as authorized by section 213 (3) of the Municipal Act.
Carried 5-0

CW18-05-08 Moved by Mayor Potoroka, seconded by Councillor Johnson to move to open meeting of committee of whole.
Carried 5-0

CW18-05-09 Moved by Mayor Potoroka, seconded by Councillor Johnson that committee of whole forwards in camera items, 1a) 3a) & 3b) for decision. Carried 5-0

Agenda Item: Adjournment

CW18-05-10 Moved by Mayor Potoroka, seconded by Councillor Kendrick that special committee of the whole meeting CW18-05 be adjourned at 22:56 PM. Carried 5-0

THE MINUTES OF COMMITTEE OF WHOLE MEETING CW18-05 WERE APPROVED BY COMMITTEE OF WHOLE RESOLUTION #CW18-10-04 AT COMMITTEE OF WHOLE MEETING CW18-10 OF MARCH 12, 2018.

Original signed by:
Wayne Potoroka, Chair

Cory Bellmore, CAO