

**MINUTES OF SPECIAL COMMITTEE OF WHOLE CW18-09** of the council of the City of Dawson called for 7:00 PM on Monday, March 5, 2018 in the City of Dawson Council Chambers.

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

**ALSO PRESENT:** CAO Cory Bellmore  
Interim CAO Christine Smith  
EA Heather Favron  
CFO Obrian Kydd  
PW Superintendent Louis Gerberding

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**Agenda Item:** Call to Order

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The Chair, Wayne Potoroka, called the meeting to order at 7:12 PM.

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**Agenda Item:** Agenda

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**CW18-09-01** Moved by Councillor MacArthur, seconded by Councillor Kendrick that the agenda for special committee of the whole meeting #CW18-09 be accepted as presented.  
Carried 5-0

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**Agenda Item:** Bylaws

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Bylaw #2018-03 - 2018 Annual Operating Budget and Capital Expenditure Program Bylaw, Bylaw #2018-04 - 2018 Tax Levy Bylaw, and Bylaw #2018-05 - Fees and Charges 2018 Amendment to Bylaw #13-05 Bylaw

The Committee requested administration report back with the following information:

- confirm net increase to CMG as a result of inclusion of fire suppression
  - cash flow amount required for city operations
  - restricted reserve amounts
  - unrestricted reserve amounts
  - list of budget items proposed to be funded from unrestricted reserves
  - confirm adequate amounts are budgeted for in the human resource fund
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**Agenda Item:** In Camera Session

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**CW18-09-02** Moved by Mayor Potoroka, seconded by Councillor Johnson that committee of the whole move into a closed session for the purposes of discussing financial related matters as authorized by section 213 (3) of the Municipal Act.  
Carried 5-0

**CW18-09-03** Moved by Mayor Potoroka, seconded by Councillor Johnson that committee of the whole revert to an open session of committee of whole and proceed with the agenda.  
Carried 5-0

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**Agenda Item:** Adjournment

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**CW18-09-04** Moved by Mayor Potoroka, seconded by Councillor Johnson that special committee of the whole meeting CW18-09 be adjourned at 8:52 PM. Carried 5-0

**THE MINUTES OF COMMITTEE OF WHOLE MEETING CW18-09 WERE APPROVED BY COMMITTEE OF WHOLE RESOLUTION #CW18-16-03 AT COMMITTEE OF WHOLE MEETING CW18-16 OF MARCH 26, 2018.**

Original signed by:  
Wayne Potoroka, Chair

Cory Bellmore, CAO