

**MINUTES OF SPECIAL COMMITTEE OF WHOLE CW18-11** of the council of the City of Dawson called for 12:00 PM on Wednesday, March 14, 2018 in the City of Dawson Council Chambers.

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

**ABSENT:** Councillor Bill Kendrick

**ALSO PRESENT:** CAO Cory Bellmore  
EA Heather Favron  
CDO Clarissa Huffman

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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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**CW18-11-01** Moved by Mayor Potoroka, seconded by Councillor MacArthur that the agenda for special committee of the whole meeting #CW18-11 be accepted as presented.  
Carried 4-0

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**Agenda Item:** Request for Decision RE: Klondike Development Organization Options

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**CW18-11-02** Moved by Mayor Potoroka, seconded by Councillor Johnson that committee of the whole forward the Request for Decision RE: Klondike Development Organization Options, with a recommendation to proceed with the transfer of title by bylaw for lot 13 and Part of lot 12, Block I, Ladue Estate, to Klondike Development Organization.  
Carried 4-0

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**Agenda Item:** In Camera Session

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**CW18-11-03** Moved by Councillor MacArthur, seconded by Councillor Johnson that committee of the whole move into a closed session for the purposes of discussing a legal related matter as authorized by section 213 (3) of the Municipal Act.  
Carried 4-0

**CW18-11-04** Moved by Mayor Potoroka, seconded by Councillor Johnson that the committee of the whole reverts to an open session of committee of the whole and proceeds with the agenda.  
Carried 4-0

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**Agenda Item:** Adjournment

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**CW18-11-05** Moved by Mayor Potoroka, seconded by Councillor MacArthur that special committee of the whole meeting CW18-11 be adjourned at 12:39 PM.  
Carried 4-0

**THE MINUTES OF COMMITTEE OF WHOLE MEETING CW18-11 WERE APPROVED BY  
COMMITTEE OF WHOLE RESOLUTION #CW18-16-05 AT COMMITTEE OF WHOLE MEETING  
CW18-16 OF MARCH 26, 2018.**

Original signed by:  
Wayne Potoroka, Chair

Cory Bellmore, CAO