

MINUTES OF SPECIAL COMMITTEE OF WHOLE CW18-13 of the council of the City of Dawson called for 12:00 PM on Monday, March 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: CAO Cory Bellmore
CDO Clarissa Huffman

Agenda Item: Call to Order

The Chair, Wayne Potoroka, called the meeting to order at 12:00 PM.

Agenda Item: Agenda

CW18-13-01 Moved by Mayor Potoroka, seconded by Councillor Johnson that the agenda for special committee of the whole meeting #CW18-13 be accepted as amended. Carried 5-0

Agenda Item: In Camera Session RE: Land Related Matter

CW18-13-02 Moved by Mayor Potoroka, seconded by Councillor Johnson 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 5-0

CW18-13-03 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 5-0

Agenda Item: Adjournment

CW18-13-04 Moved by Mayor Potoroka, seconded by Councillor Johnson that special committee of the whole meeting CW18-13 be adjourned at 12:59 PM. Carried 5-0

THE MINUTES OF COMMITTEE OF WHOLE MEETING CW18-13 WERE APPROVED BY COMMITTEE OF WHOLE RESOLUTION #CW18-17-02 AT COMMITTEE OF WHOLE MEETING CW18-17 OF APRIL 17, 2018.

Original signed by:
Wayne Potoroka, Chair

Cory Bellmore, CAO