

**MINUTES OF SPECIAL COMMITTEE OF WHOLE CW18-15** of the council of the City of Dawson called for 12:00 PM on Wednesday, March 21, 2018 in the City of Dawson Council Chambers.

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

**ABSENT:** Councillor Stephen Johnson

**ALSO PRESENT:** CAO Cory Bellmore

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**Agenda Item:** Call to Order

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The Chair, Wayne Potoroka, called the meeting to order at 12:05 PM.

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**Agenda Item:** Agenda

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**CW18-15-01** Moved by Mayor Potoroka, seconded by Councillor MacArthur that the agenda for special committee of the whole meeting #CW18-15 be accepted as presented. Carried 3-0

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**Agenda Item:** In Camera Session RE: Land Related Matter

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**CW18-15-02** Moved by Mayor Potoroka, seconded by Councillor MacArthur 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 3-0

*Councillor Kendrick joined council at 12:32 PM*

**CW18-15-03** Moved by Mayor Potoroka, seconded by Councillor Kendrick that committee of the whole reverts to an open session of council and proceeds with the agenda. Carried 4-0

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**Agenda Item:** Adjournment

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**CW18-15-04** Moved by Mayor Potoroka, seconded by Councillor Kendrick that special committee of the whole meeting CW18-15 be adjourned at 1:13PM. Carried 4-0

**THE MINUTES OF COMMITTEE OF WHOLE MEETING CW18-13 WERE APPROVED BY COMMITTEE OF WHOLE RESOLUTION #CW18-17-04 AT COMMITTEE OF WHOLE MEETING CW18-17 OF APRIL 17, 2018.**

Original signed by:  
Wayne Potoroka, Chair

Cory Bellmore, CAO