

**MINUTES OF COMMITTEE OF WHOLE MEETING CW18-26** of the council of the City of Dawson called for 7:00 PM on Tuesday, September 13, 2018 in the City of Dawson Council Chambers.

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<b>PRESENT:</b>	Mayor Councillor Councillor	Wayne Potoroka Stephen Johnson Kyla MacArthur
<b>ABSENT:</b>	Councillor Councillor	Jay Farr Bill Kendrick
<b>ALSO PRESENT:</b>	A/CAO A/EA CDO CFO	Marta Selassie Amanda King Clare Huffman Obrian Kydd

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**Agenda Item:** Call to Order

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

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**Agenda Item:** Agenda

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**CW18-26-01** Moved by Mayor Potoroka, seconded by Councillor MacArthur that the agenda for committee of the whole meeting #CW18-26 be accepted as presented. Carried 3-0

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**Agenda Item:** Bylaws and Policies

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a) Draft Sale of Municipal Lands Policy #2018-03

**CW18-26-02** Moved by Mayor Potoroka, seconded by Councillor MacArthur that committee of the whole forwards the *Draft Sale of Municipal Lands Policy*, as presented, to council with a recommendation to approve. Carried 2-1

b) Auditor Appointment Bylaw #2018-13

**CW18-26-03** Moved by Mayor Potoroka, seconded by Councillor MacArthur that committee of the whole forwards the *Auditor Appointment Bylaw #2018-13*, as presented, with a recommendation to proceed with second and third reading. Carried 3-0

c) KDO Guarantee and DIP Incentive Amendment No. 1 Bylaw #2018-16

**CW18-26-04** Moved by Councillor MacArthur, seconded by Mayor Potoroka that committee of the whole forwards the *KDO Guarantee and DIP Incentive Amendment No. 1 Bylaw #2018-16*, as presented, with a recommendation to proceed with second and third reading. Carried 3-0

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**Agenda Item:** In Camera Session

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**CW18-26-05** Moved by Mayor Potoroka, seconded by Councillor Johnson that committee of the whole move into a closed session for the purposes of discussing land related matters as authorized by section 213 (3) of *the Municipal Act*. Carried 3-0

- CW18-26-06** Moved by Mayor Potoroka, seconded by Councillor Johnson that committee of the whole reverts to an open session of committee of the whole and proceeds with the agenda. Carried 3-0
- CW18-26-07** Moved by Mayor Potoroka, seconded by Councillor MacArthur that committee of the whole forwards Request for Decision RE: Sewer Cleaning Truck Purchase to council with a recommendation to approve pending inspection. Carried 3-0
- CW18-26-08** Moved by Mayor Potoroka, seconded by Councillor Johnson that committee of the whole recommends to council that the unrestricted cash be allocated as follows:
- Transfer to Restricted 665,681,
  - Elimination of the Debenture,
  - Estimated 3-month operating cushion,
  - The remaining being set aside in a dedicated account for the purposes of accessing other infrastructure funding programs.
- Carried 3-0
- CW18-26-09** Moved by Councillor Johnson, seconded by Mayor Potoroka that committee of the whole forwards Request for Decision RE: Request to Purchase Land - Part of Lots 3 & 4, Block G, Government Addition, and Lots 1 & 2, Block G, Government Addition to council with a recommendation to postpone. Carried 3-0

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**Agenda Item:** Adjournment

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- CW18-26-10** Moved by Mayor Potoroka, seconded by Councillor Johnson that committee of the whole meeting CW18-26 be adjourned at 9:23 p.m. Carried 3-0

**THE MINUTES OF COMMITTEE OF WHOLE MEETING CW18-26 WERE APPROVED BY COMMITTEE OF WHOLE RESOLUTION #CW18-27-02 AT COMMITTEE OF WHOLE MEETING CW18-27 OF SEPTEMBER 25, 2018.**

Original signed by:  
Wayne Potoroka, Chair

Cory Bellmore, CAO