

MINUTES OF SPECIAL COUNCIL MEETING #C16-06 of the Council of the City of Dawson held on Thursday, March 24, 2016 at 12:00 PM in the City of Dawson Council Chambers.

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

ABSENT: Councillor Stephen Johnson

ALSO PRESENT: CAO André Larabie
EA Heather Favron

Agenda Item: Call to Order

Mayor Wayne Potoroka called the Council Meeting to order at 12:00 PM.

Agenda Item: Agenda

C16-06-01 Moved by Councillor Kendrick, Seconded by Councillor Farr that the agenda for Special Council Meeting # C16-06 of March 24, 2016 be adopted as presented.
Carried 3-0

Councillor MacArthur joined Council at 12:04 PM.

Agenda Item: Art and Margaret Fry Recreation Centre 2016/17 Annual Work Plan

C16-06-02 Moved by Mayor Potoroka, Seconded by Councillor Kendrick that Council approves the Art & Margaret Fry Recreation Centre 2016/17 Annual Work Plan – Option B2 as presented.
Carried 4-0

Agenda Item: Adjournment

C16-06-03 Moved by Councillor Kendrick, Seconded by Mayor Potoroka that Council meeting C16-06 be adjourned at 12:07 PM with the next regular meeting of Council being March 29, 2016.
Carried 4-0

THE MINUTES OF SPECIAL COUNCIL MEETING C16-06 WERE APPROVED BY COUNCIL RESOLUTION #C16-09-05 AT COUNCIL MEETING C16-09 OF APRIL 19, 2016.

Originals signed by:
Wayne Potoroka, Mayor

André Larabie, CAO