

MINUTES OF SPECIAL COUNCIL MEETING #C16-10 of the Council of the City of Dawson held on Friday, April 15, 2016 at 6:30 PM 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 André Larabie
CFO Joanne Van Nostrand

Agenda Item: Call to Order

Mayor Wayne Potoroka called the Special Council Meeting to order at 6:30 PM.

Agenda Item: Agenda

C16-10-01 Moved by Councillor Johnson, Seconded by Councillor Kendrick that the agenda for Special Council Meeting # C16-10 of April 15, 2016 be adopted as presented. Carried 5-0

Agenda Item: In Camera Session RE: Appeal – Human Resource Matter

C16-10-02 Moved by Mayor Potoroka, Seconded by Councillor Johnson that Council meeting C16-06 move into a closed session of Committee of Whole for the purposes of discussing a human resource related matter as authorized by Section 213(3) of the Municipal Act. Carried 5-0

C16-10-03 Moved by Councillor Johnson, Seconded by Councillor Kendrick that Council extend their meeting by one hour. Carried 5-0

C16-10-04 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 5-0

Agenda Item: Adjournment

C16-10-05 Moved by Mayor Potoroka, Seconded by Councillor Johnson that Council meeting C16-10 be adjourned at 11:00 PM with the next regular meeting of Council being April 19, 2016. Carried 5-0

THE MINUTES OF SPECIAL COUNCIL MEETING C16-10 WERE APPROVED BY COUNCIL RESOLUTION #C16-12-04 AT COUNCIL MEETING C16-12 OF MAY 10, 2016.

Original signed by:
Wayne Potoroka, Mayor

André Larabie, CAO