

**MINUTES OF SPECIAL COUNCIL MEETING #C16-11** of the Council of the City of Dawson held on Thursday, May 05, 2016 at 12:00 PM 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 André Larabie  
EA Heather Favron

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**Agenda Item:** Call to Order

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

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**Agenda Item:** Agenda

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**C16-11-01** Moved by Mayor Potoroka, seconded by Councillor Kendrick that the agenda for Special Council Meeting # C16-11 of May 5, 2016 be adopted as presented.  
Carried 4-0

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**Agenda Item:** Community Feast Support

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**C16-11-02** Moved by Mayor Potoroka, seconded by Councillor MacArthur that Council approve a contribution in the amount of \$1000 in support of the community wide reconciliation efforts activity to be held on May 13, 2016.  
Carried 4-0

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**Agenda Item:** In Camera Session RE: Appeal – Human Resource Matter RE: Dennis Shewfelt and Robert Fendrick Presentation

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**C16-11-03** Moved by Mayor Potoroka, seconded by Councillor Kendrick that Special Council meeting C16-11 move into a closed session of Committee of Whole for the purposes of discussing a human resource related matter RE: Dennis Shewfelt and Robert Fendrick presentation, as authorized by Section 213(3) of the Municipal Act.  
Carried 4-0

**C16-11-04** Moved by Mayor Potoroka, seconded by Councillor MacArthur hat 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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**C16-11-05** Moved by Councillor Kendrick, seconded by Councillor Farr that Special Council meeting C16-11 be adjourned at 1:17 PM with the next regular meeting of Council being May 10, 2016.  
Carried 4-0

**THE MINUTES OF SPECIAL COUNCIL MEETING C16-11 WERE APPROVED BY COUNCIL RESOLUTION #C16-15-13 AT COUNCIL MEETING C16-15 OF MAY 31, 2016.**

Original signed by:  
Wayne Potoroka, Mayor

André Larabie, CAO