

MINUTES OF SPECIAL COUNCIL MEETING #C16-16 of the Council of the City of Dawson held on Thursday, May 31, 2016 at 12:00 PM in the City of Dawson Council Chambers.

PRESENT: Mayor Wayne Potoroka
Councillor Stephen Johnson
Councillor Kyla MacArthur

ABSENT: Councillor Bill Kendrick
Councillor Jay Farr

ALSO PRESENT: CAO André Larabie
EA Amanda King

Agenda Item: Call to Order

Mayor Wayne Potoroka called Council Meeting #C16-16 to order at 12:02 PM.

Agenda Item: Agenda

C16-16-01 Moved by Councillor Johnson, seconded by Councillor MacArthur that the agenda for Special Council Meeting # C16-16 of May 31, 2016 be adopted as presented.
Carried 3-0

Agenda Item: Klondike Development Organization RE: City Appointee

C16-16-02 Moved by Mayor Potoroka, seconded by Councillor MacArthur that Council hereby makes the following appointments for a term beginning June 1st, 2016 for a period of two years:
Colm Cairns as the City of Dawson's appointee for the Klondike Development Organization Board.
Carried 3-0

Agenda Item: In Camera Session RE: Land Related Matter

C16-16-03 Moved by Councillor MacArthur, seconded by Councillor Johnson that Special Council meeting C16-16 move into a closed session of Committee of Whole for the purposes of discussing a land related matter as authorized by Section 213(3) of the Municipal Act.
Carried 3-0

C16-16-04 Moved by Councillor Johnson, seconded by Councillor MacArthur that Committee of the Whole reverts to an open session of Council and proceeds with the agenda.
Carried 3-0

Agenda Item: Adjournment

C16-16-05 Moved by Mayor Potoroka, seconded by Councillor Johnson that Special Council meeting C16-16 be adjourned at 12:59 PM with the next regular meeting of Council being May 31, 2016 at 7:00 PM.
Carried 3-0

THE MINUTES OF SPECIAL COUNCIL MEETING C16-16 WERE APPROVED BY COUNCIL RESOLUTION #C16-18-03 AT COUNCIL MEETING C16-18 OF JUNE 23, 2016.

Originals signed by:
Wayne Potoroka, Mayor

André Larabie, CAO