

MINUTES OF SPECIAL COUNCIL MEETING #C16-19 of the Council of the City of Dawson held on Tuesday, June 28, 2016 at 6:30 PM in the City of Dawson Council Chambers.

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

ALSO PRESENT: CAO André Larabie
EA Amanda King
CFO Joanne Van Nostrand

Agenda Item: Call to Order

Mayor Wayne Potoroka called Council Meeting #C16-19 to order at 6:30 PM.

Agenda Item: Agenda

C16-19-01 Moved by Councillor Johnson, seconded by Councillor MacArthur that the agenda for Special Council Meeting # C16-19 of June 28, 2016 be adopted as presented.
Carried 5-0

Agenda Item: Audited Financial Statements

C16-19-02 Moved by Mayor Potoroka, seconded by Councillor Johnson that Council adopts the City of Dawson Audited Financial Statements for the Year Ended December 31, 2015, as presented
Carried 5-0

Agenda Item: Adjournment

C16-16-05 Moved by Councillor MacArthur, seconded by Councillor Kendrick that Special Council meeting C16-19 be adjourned at 7:08 PM with the next regular meeting of Council being June 28, 2016 at 7:00 PM.
Carried 5-0

THE MINUTES OF SPECIAL COUNCIL MEETING C16-19 WERE APPROVED BY COUNCIL RESOLUTION #C16-21-04 AT COUNCIL MEETING C16-21 OF JULY 12, 2016.

Originals signed by:
Wayne Potoroka, Mayor

André Larabie, CAO