

**MINUTES OF SPECIAL COUNCIL MEETING #C16-20** of the Council of the City of Dawson held on Tuesday, July 8, 2016 at 12:00 PM in the City of Dawson Council Chambers.

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**PRESENT:** Mayor Wayne Potoroka  
Councillor Bill Kendrick  
Councillor Kyla MacArthur

**ABSENT:** Councillor Stephen Johnson  
Councillor Jay Farr

**ALSO PRESENT:** CAO André Larabie  
EA Amanda King

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**Agenda Item:** Call to Order

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Mayor Wayne Potoroka called Council Meeting #C16-20 to order at 12:02 PM.

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**Agenda Item:** Agenda

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**C16-20-01** Moved by Councillor Kendrick, seconded by Councillor MacArthur that the agenda for Special Council Meeting # C16-20 of June 28, 2016 be adopted as presented.  
Carried 3-0

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**Agenda Item:** Proclamation RE: LGBTQ Day

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**C16-20-02** Moved by Mayor Potoroka, seconded by Councillor MacArthur that Council proclaims July 14, 2016 to be LGBTQ Day  
Carried 3-0

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**Agenda Item:** North End Development

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**C16-20-03** Moved by Councillor MacArthur, seconded by Councillor Kendrick that Council approve the Project Charter, Dawson North End – Residential Land Development as presented.

**C16-20-04** Moved by Mayor Potoroka, seconded by Councillor MacArthur that Council amend the resolution to include '4.6 Neighbourhood Values.'  
Carried 3-0  
The Main Motion was then voted on  
Carried 3-0

**Agenda Item:** Adjournment

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**C16-20-05** Moved by Councillor MacArthur, seconded by Councillor Kendrick that Special Council meeting C16-20 be adjourned at 12:17 PM with the next regular meeting of Council being July 12, 2016 at 7:00 PM.  
Carried 3-0

**THE MINUTES OF SPECIAL COUNCIL MEETING C16-20 WERE APPROVED BY COUNCIL RESOLUTION #C16-23-06 AT COUNCIL MEETING C16-23 OF JULY 26, 2016.**

Originals signed by:  
Wayne Potoroka, Mayor

André Larabie, CAO