

MINUTES OF SPECIAL COUNCIL MEETING #C16-26 of the Council of the City of Dawson held on Thursday, August 25, 2016 at 7:00 PM in the City of Dawson Council Chambers.

PRESENT: Mayor Wayne Potoroka
Councillor Bill Kendrick
Councillor Stephen Johnson

ALSO PRESENT: CAO Andre Larabie
EA Amanda King
CDO Micah Olesh

Agenda Item: Call to Order

Mayor Wayne Potoroka called Special Council Meeting #C16-26 to order at 7:00 PM.

Agenda Item: Agenda

C16-26-01 Moved by Councillor Kendrick, seconded by Councillor Johnson that the agenda for Special Council Meeting # C16-26 of August 25, 2016 be adopted as presented.
Carried 3-0

Agenda Item: Klondike Development Organization Community Housing Development

C16-26-02 Moved by Mayor Potoroka, seconded by Councillor Kendrick that Bylaw #2016-09 being the KDO Guarantee and Development Incentive Program Bylaw be given first reading.
Carried 3-0

Council requested amendments to be made to the bylaw and a written opinion from the City's lawyer.

Agenda Item: Adjournment

C16-26-03 Moved by Councillor Kendrick, seconded by Councillor Johnson that Special Council meeting C16-26 be adjourned at 8:08 PM with the next regular meeting of Council being September 13, 2016.
Carried 3-0

THE MINUTES OF SPECIAL COUNCIL MEETING C16-26 WERE APPROVED BY COUNCIL RESOLUTION #C16-29-06 AT COUNCIL MEETING C16-29 OF SEPTEMBER 13, 2016.

Originals signed by:
Wayne Potoroka, Mayor

André Larabie, CAO