

MINUTES OF SPECIAL COUNCIL MEETING #C16-27 of the Council of the City of Dawson held on Tuesday, August 30, 2016 at 6:00 PM in the City of Dawson Council Chambers.

PRESENT: Mayor Wayne Potoroka
Councillor Bill Kendrick
Councillor Kyla MacArthur

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

Agenda Item: Call to Order

Mayor Wayne Potoroka called Special Council Meeting #C16-27 to order at 6:03 PM.

Agenda Item: Agenda

C16-27-01 Moved by Councillor Kendrick, seconded by Councillor MacArthur that the agenda for Special Council Meeting # C16-27 of August 30, 2016 be adopted as presented.
Carried 3-0

Agenda Item: Klondike Development Organization Community Housing Development

C16-27-02 Moved by Mayor Potoroka, seconded by Councillor Kendrick that Bylaw #2016-09 being the KDO Guarantee and Development Incentive Program Bylaw be given second reading as amended.
Carried 3-0

C16-27-03 Moved by Mayor Potoroka, seconded by Councillor Kendrick that Bylaw #2016-09 being the KDO Guarantee and Development Incentive Program Bylaw be given third reading.
Carried 3-0

Recorded Vote:

Votes for: Mayor Potoroka, Councillor Kendrick, Councillor MacArthur

Agenda Item: Adjournment

C16-27-04 Moved by Mayor Potoroka, seconded by Councillor MacArthur that Special Council meeting C16-27 be adjourned at 6:29 PM with the next regular meeting of Council being September 13, 2016.
Carried 3-0

THE MINUTES OF SPECIAL COUNCIL MEETING C16-27 WERE APPROVED BY COUNCIL RESOLUTION #C16-29-07 AT COUNCIL MEETING C16-29 OF SEPTEMBER 13, 2016.

Originals signed by:

Wayne Potoroka, Mayor

André Larabie, CAO