

MINUTES OF SPECIAL COUNCIL MEETING #C16-30 of the Council of the City of Dawson held on Tuesday, September 20, 2016 at 7:00 PM in the City of Dawson Council Chambers.

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

ABSENT: Councillor Kyla MacArthur

ALSO PRESENT: CAO Andre Larabie

Agenda Item: Call to Order

Mayor Wayne Potoroka called Special Council Meeting #C16-30 to order at 7:00 PM.

Agenda Item: Agenda

C16-30-01 Moved by Councillor Kendrick, seconded by Councillor Johnson that the agenda for Special Council Meeting # C16-30 of September 20, 2016 be adopted as amended.
Carried 4-0

Agenda Item: Subdivision Application Lot 1075, Quad 116B/03 Dawson YT, Plan 81962 RE: Lot Extension

C16-30-02 Moved by Mayor Potoroka, seconded by Councillor Kendrick that Council approves the subdivision / consolidation application to allow for an expansion of lot 1075, Quad 116B/03, Dawson, Yukon, Plan 81962 CLSR; as per the plan presented.
Carried 4-0

Agenda Item: Adjournment

C16-30-03 Moved by Mayor Potoroka, seconded by Councillor Johnson that Special Council meeting C16-30 be adjourned at 7:13 PM with the next regular meeting of Council being October 18, 2016.
Carried 4-0

THE MINUTES OF SPECIAL COUNCIL MEETING C16-30 WERE APPROVED BY COUNCIL RESOLUTION #C16-36-06 AT COUNCIL MEETING C16-36 OF NOVEMBER 8, 2016.

Originals signed by:
Wayne Potoroka, Mayor

John Skilnyk, CAO