

MINUTES OF SPECIAL COUNCIL MEETING #C16-33 of the Council of the City of Dawson held on Tuesday, October 11, 2016 at 12:00 PM in the City of Dawson Council Chambers.

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

ABSENT: Councillor Jay Farr

ALSO PRESENT: CAO John Skilnyk
EA Heather Favron

Agenda Item: Call to Order

Mayor Wayne Potoroka called Special Council Meeting #C16-32 to order at 12:04 PM.

Agenda Item: Agenda

C16-33-01 Moved by Councillor Johnson, seconded by Councillor MacArthur that the agenda for Special Council Meeting # C16-33 of October 11, 2016 be adopted as presented.
Carried 3-0

Councillor Kendrick joined Council at 12:06 PM

Agenda Item: Demolition Application – McDonald Lodge

Council requested the development permit application RE: Demolition of MacDonald Lodge be referred back to the Heritage Advisory Committee for their consideration on whether the building has any heritage value. Council also noted it would be beneficial to know what the proposed redevelopment plans might be for the property.

C16-33-02 Moved by Mayor Potoroka, seconded by Councillor Johnson that Council approves the Development Application #16-102 to allow for the demolition of the former McDonald Lodge as presented.

C16-33-03 Moved by Councillor Johnson, seconded by Mayor Potoroka to table.
Carried 4-0

Agenda Item: Adjournment

C16-33-03 Moved by Councillor Johnson, seconded by Councillor MacArthur that Special Council meeting C16-33 be adjourned at 12:23 PM with the next regular meeting of Council being October 18, 2016.
Carried 4-0

THE MINUTES OF SPECIAL COUNCIL MEETING C16-33 WERE APPROVED BY COUNCIL RESOLUTION #C16-34-04 AT COUNCIL MEETING C16-34 OF OCTOBER 18, 2016.

Originals signed by:
Wayne Potoroka, Mayor

John Skilnyk, CAO