

MINUTES OF SPECIAL COUNCIL MEETING #C16-40 of the Council of the City of Dawson held on Thursday, November 24, 2016 at 12:00 PM in the City of Dawson Council Chambers.

PRESENT: Mayor Wayne Potoroka
Councillor Jay Farr
Councillor Kyla MacArthur
Councillor Stephen Johnson

ABSENT: Councillor Bill Kendrick

ALSO PRESENT: CAO John Skilnyk
EA Heather Favron
Recreation Manager Marta Selassie

Agenda Item: Call to Order

Mayor Wayne Potoroka called Special Council Meeting #C16-40 to order at 12:00 PM.

Agenda Item: Agenda

C16-40-01 Moved by Mayor Potoroka, seconded by Councillor Johnson that the agenda for Special Council Meeting # C16-40 of November 24, 2016 be adopted as presented.
Carried 3-0

Agenda Item: Delegations and Guests

C16-40-02 Moved by Councillor Johnson, seconded by Councillor Farr that Council move into the Committee of the Whole for the purposes of hearing delegations.
Carried 3-0

Councillor MacArthur joined Council at 12:02 PM

Ian McKay, Architecture 49 RE: AMFRC Second Floor Renovation Council Consultation

The contract for schematic design, design development and construction document preparation for the Art and Margaret Fry Recreation Centre- Second Floor Renovation was awarded to Architecture 49. As part of the public consultation phase of the contract, Ian McKay, on behalf of Architecture 49, was in attendance to talk with Council about the AMFRC Second Floor Renovation Project.

Ian McKay walked Council through a presentation which outlined the possible options and uses that could be included in the facility. He explained the process and steps that will take place from now until presentation of final design.

Architecture 49 will be gathering input from the public through a public meeting the evening of November 24th, meeting with user groups, and through a questionnaire that is available through the City of Dawson or on line at surveymonkey.com.

Feedback received during public consultation will then be used to develop concept options which will be presented to Council on December 13th. After hearing back from Council on December 13th, Architecture 49 will then prepare the final design for presentation to the public in early January.

C16-40-03 Moved by Councillor Johnson, seconded by Councillor Farr that Committee of the Whole revert to Council and proceed with the agenda
Carried 4-0

Agenda Item: Adjournment

C16-40-04 Moved by Councillor Johnson, seconded by Councillor MacArthur that Special Council meeting C16-40 be adjourned at 12:39 PM with the next regular meeting of Council being December 20, 2016.
Carried 4-0

THE MINUTES OF SPECIAL COUNCIL MEETING C16-40 WERE APPROVED BY COUNCIL RESOLUTION #C16-42-07 AT COUNCIL MEETING C16-42 OF DECEMBER 20, 2016.

Original signed by:
Wayne Potoroka, Mayor

John Skilnyk, CAO