

**MINUTES OF SPECIAL COUNCIL MEETING #C18-03** of the council of the City of Dawson held on Thursday, January 25, 2018 at 12:00 PM in the City of Dawson Council Chambers.

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

**ABSENT:** Councillor Kyla MacArthur

**ALSO PRESENT:** A/CAO Christine Smith  
EA Heather Favron  
A/CDO Elizabeth Grenon

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**Agenda Item:** Call to Order

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Mayor Potoroka called special council meeting #C18-03 to order at 12:00 PM.

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**Agenda Item:** Agenda

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**C18-03-01** Moved by Councillor Johnson, seconded by Councillor Kendrick that the agenda for Special Council Meeting # C18-03 of January 25, 2018 be adopted as presented. Motion Carried 4-0

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**Agenda Item:** Request for Decision RE: Swimming Pool OHS Requirements, Budget Amendment, and Gas Tax Application

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**C18-03-02** Moved by Mayor Potoroka, seconded by Councillor Johnson that Council approve an amendment to the 2018 capital budget in the amount of \$306,250.00; and that Council directs Administration to apply for Gas Tax Funding for the OHS items at the Swimming Pool.  
Motion Carried 3-1

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**Agenda Item:** Adjournment

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**C18-03-03** Moved by Mayor Potoroka, seconded by Councillor Johnson that Special Council Meeting C18-03 be adjourned at 12:09 PM with the next regular council meeting being February 12, 2018.  
Motion Carried 4-0

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**THE MINUTES OF SPECIAL COUNCIL MEETING C18-03 WERE APPROVED BY COUNCIL RESOLUTION #C18-06-04 AT COUNCIL MEETING #C18-06 OF FEBRUARY 12, 2018.**

Original signed by:  
Wayne Potoroka, Mayor

Christine Smith, A/CAO