

MINUTES OF SPECIAL COUNCIL MEETING #C18-04 of the council of the City of Dawson held on Tuesday, January 30, 2018 at 12:00 PM in the City of Dawson Council Chambers.

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

ABSENT: Councillor Kyla MacArthur

ALSO PRESENT: A/CAO Christine Smith
CDO Clarissa Huffman

Agenda Item: Call to Order

Mayor Potoroka called special council meeting #C18-04 to order at 12:00 PM.

Agenda Item: Agenda

C18-04-01 Moved by Mayor Potoroka, seconded by Councillor Johnson that the agenda for special council meeting # C18-04 of January 30, 2018 be adopted as presented.
Motion Carried 4-0

Agenda Item: In Camera Session

C18-04-02 Moved by Mayor Potoroka, seconded by Councillor Kendrick that council move into a closed session of committee of the whole, as authorized by Section 213(3) of the Municipal Act, for the purposes of discussing a land related matter.
Motion Carried 4-0

a) Land Related Matter

C18-04-03 Moved by Mayor Potoroka, seconded by Councillor Kendrick that committee of the whole reverts to an open session of council and proceeds with the agenda.
Motion Carried 4-0

Agenda Item: Adjournment

C18-04-04 Moved by Mayor Potoroka, seconded by Councillor Johnson that special council meeting C18-04 be adjourned at 1:10 PM with the next regular council meeting being February 12, 2018.
Motion Carried 4-0

THE MINUTES OF SPECIAL COUNCIL MEETING C18-04 WERE APPROVED BY COUNCIL RESOLUTION #C18-08-03 AT COUNCIL MEETING #C18-08 OF FEBRUARY 26, 2018.

Original signed by:
Wayne Potoroka, Mayor

Christine Smith, A/CAO