

MINUTES OF SPECIAL COUNCIL MEETING #C18-09 of the council of the City of Dawson held on Monday, March 5, 2018, 7:00 PM in the City of Dawson Council Chambers.

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

ALSO PRESENT: CAO Cory Bellmore
Interim CAO Christine Smith
EA Heather Favron

Agenda Item: Call to Order

Mayor Potoroka called special council meeting #C18-09 to order at 7:09 PM.

Agenda Item: Agenda

C18-09-01 Moved by Mayor Potoroka, seconded by Councillor Johnson that the agenda for special council meeting # C18-09 of March 5, 2018 be adopted as presented.
Motion Carried 5-0

Agenda Item: Appoint Chief Administrative Officer

C18-09-02 Moved by Mayor Potoroka, seconded by Councillor Johnson that council hereby appoints Cory Bellmore to the position of Chief Administrative Officer for the City of Dawson.
Motion Carried 5-0

Agenda Item: Adjournment

C18-09-03 Moved by Councillor Kendrick, seconded by Councillor Johnson that special council meeting #C18-09 be adjourned at 7:11 PM. with the next regular council meeting being March 19, 2018. Motion Carried 5-0

THE MINUTES OF SPECIAL COUNCIL MEETING C18-09 WERE APPROVED BY COUNCIL RESOLUTION #C18-10-03 AT COUNCIL MEETING #C18-10 OF MARCH 19, 2018.

Original signed by:
Wayne Potoroka, Mayor

Cory Bellmore, CAO