

MINUTES OF SPECIAL COUNCIL MEETING #C18-12 of the council of the City of Dawson held on Wednesday, March 28, 2018, 12:00 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
CDO Clarissa Huffman

Agenda Item: Call to Order

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

Agenda Item: Agenda

C18-12-01 Moved by Mayor Potoroka, seconded by Councillor Farr that the agenda for special council meeting # C18-12 of March 28, 2018 be adopted as presented.
Motion Carried 5-0

Agenda Item: In Camera Session RE: Land Related Matter

C18-12-02 Moved by Mayor Potoroka, seconded by Councillor MacArthur that council move into a closed session of committee of the whole for the purposes of discussing a Land related matter, as authorized by Section 213(3) of the Municipal Act.
Motion Carried 5-0

C18-12-03 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 5-0

C18-12-04 Moved by Mayor Potoroka, seconded by Councillor MacArthur that council provide a letter of support to KDO for their application to Yukon Housing Corporation's Municipal Matching Program.
Motion Carried 5-0

C18-12-05 Moved by Mayor Potoroka, seconded by Councillor Kendrick that council direct administration to execute the Agreement of Purchase and Sale for the purchase of Lot 13 and part of Lot 12, Block I, Ladue Estate 8338A for \$120,000 as per the conditions of the Agreement.
Motion Carried 5-0

Agenda Item: Adjournment

THE MINUTES OF SPECIAL COUNCIL MEETING C18-12 WERE APPROVED BY COUNCIL RESOLUTION #C18-13-06 AT COUNCIL MEETING #C18-13 OF APRIL 10, 2018.

Original signed by:
Wayne Potoroka, Mayor

Cory Bellmore, CAO