

**MINUTES OF SPECIAL COUNCIL MEETING #C18-15** of the council of the City of Dawson held on Tuesday, May 1, 2018, 12:00 PM in the City of Dawson Council Chambers.

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

**ABSENT:** Councillor Jay Farr

**ALSO PRESENT:** CAO Cory Bellmore

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**Agenda Item:** Call to Order

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Mayor Potoroka called council meeting #C18-15 to order at 12:03 PM.

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**Agenda Item:** Agenda

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**C18-15-01** Moved by Mayor Potoroka, seconded by Councillor MacArthur that the agenda for council meeting # C18-15 of May 1, 2018 be adopted as presented.  
Motion Carried 3-0

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**Agenda Item:** Special Meeting, Committee, and Departmental Reports

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a) North End Planning Concept Options

**C18-15-03** Moved by Mayor Potoroka, seconded by Councillor Johnson that the North End Planning Concept Options be accepted for information.  
Motion Carried 3-0

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**Agenda Item:** In Camera Session RE: Land Related Matter

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**C18-15-04** Moved by Mayor Potoroka, seconded by Councillor Johnson that council move into a closed session of committee of the whole as authorized by Section 212(3) of the *Municipal Act*, for the purposes of discussing land related matters.  
Motion Carried 3-0

*Councillor Kendrick joined council at 12:11 PM.*

*Councillor Kendrick stepped down from council at 12:19 PM.*

*Councillor Kendrick rejoined council at 12:20 PM.*

**C18-15-05** Moved by Mayor Potoroka, seconded by Councillor Johnson that committee of the whole revert to an open session of council and proceeds with the agenda.  
Motion Carried 4-0

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**Agenda Item:** Adjournment

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**C18-14-16** Moved by Mayor Potoroka, seconded by Councillor Johnson that special council meeting #C18-15 be adjourned at 12:51 p.m. with the next regular council meeting being May 15, 2018.  
Motion Carried 4-0

**THE MINUTES OF SPECIAL COUNCIL MEETING C18-15 WERE APPROVED BY COUNCIL  
RESOLUTION #C18-19-06 AT COUNCIL MEETING #C18-19 OF JUNE 12, 2018.**

Original signed by:  
Wayne Potoroka, Mayor

Cory Bellmore, CAO