

MINUTES OF SPECIAL COUNCIL MEETING #C18-24 of the council of the City of Dawson held on Tuesday, July 31, 2018 at 7:00 PM in the City of Dawson Council Chambers.

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

ABSENT: Councillor Jay Farr

ALSO PRESENT: CAO Cory Bellmore

Agenda Item: Call to Order

The Chair, Wayne Potoroka called special council meeting #C18-24 to order at 7:00 p.m.

Agenda Item: Agenda

C18-24-01 Moved by Councillor Johnson, seconded by Councillor MacArthur that the agenda for special council meeting # C18-24 be adopted as presented. Motion Carried 4-0

Agenda Item: Delegations

C18-24-02 Moved by Mayor Potoroka, seconded by Councillor Kendrick that council move into the committee of the whole for the purposes of hearing delegations. Motion Carried 4-0

Corporal Jeff Myke was present as a guest of council. Council thanked Corporal Jeff Myke for attending the meeting. On behalf of all residents of town, council offered their sincere thanks to Corporal Jeff Myke for his outstanding service to our community. Council wished him

C18-24-03 Moved by Mayor Potoroka, seconded by Councillor Johnson that committee of the whole revert to council to proceed with the agenda. Motion Carried 4-0

Agenda Item: Proclamation RE: Corporal Jeff Myke Day

C18-24-04 Moved by Mayor Potoroka, seconded by Councillor Johnson that Council proclaims August 1, 2018 to be CORPORAL JEFF MYKE DAY in the City of Dawson. Motion Carried 4-0

Agenda Item: Adjournment

C18-24-05 Moved by Mayor Potoroka, seconded by Councillor Johnson that council meeting #C18-24 be adjourned at 7:14 p.m. Motion Carried 4-0

THE MINUTES OF SPECIAL COUNCIL MEETING C18-24 WERE APPROVED BY COUNCIL RESOLUTION #C18-26-04 AT COUNCIL MEETING #C18-26 OF AUGUST 14, 2018.

Original signed by:
Wayne Potoroka, Mayor

Cory Bellmore, CAO