

MINUTES OF SPECIAL COUNCIL MEETING #C18-29 of the council of the City of Dawson held on Monday, September 10, 2018 at 12:00 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
CDO Clarissa Huffman

Agenda Item: Call to Order

The Chair, Wayne Potoroka called special council meeting #C18-29 to order at 12:00 p.m.

Agenda Item: Agenda

C18-29-01 Moved by Mayor Potoroka, seconded by Councillor Kendrick that the agenda for special council meeting # C18-29 of September 10, 2018 be adopted as presented.
Motion Carried 4-0

Agenda Item: In Camera Session

C18-29-02 Moved by Mayor Potoroka, seconded by Councillor MacArthur 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 and legal related matter.
Motion Carried 4-0

C18-29-03 Moved by Mayor Potoroka, seconded by Councillor Johnson that council revert to an open session of council to proceed with the agenda.
Motion Carried 4-0

Agenda Item: Adjournment

C18-29-04 Moved by Mayor Potoroka, seconded by Councillor Johnson that council meeting #C18-29 be adjourned at 1:01 p.m. with the next regular council meeting being September 18, 2018.
Motion Carried 4-0

THE MINUTES OF SPECIAL COUNCIL MEETING C18-29 WERE APPROVED BY COUNCIL RESOLUTION #C18-31-04 AT COUNCIL MEETING #C18-31 OF SEPTEMBER 18, 2018.

Original signed by:
Wayne Potoroka, Mayor

Cory Bellmore, CAO