

**MINUTES OF SPECIAL COUNCIL MEETING #C18-34** of the council of the City of Dawson held on Monday, October 15, 2018 at 12:00 PM in the City of Dawson Council Chambers.

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<b>PRESENT:</b>	Mayor Councillor Councillor	Wayne Potoroka Stephen Johnson Kyla MacArthur
<b>ABSENT:</b>	Councillor Councillor	Jay Farr Bill Kendrick
<b>ALSO PRESENT:</b>	CAO EA	Cory Bellmore Heather Favron

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**Agenda Item:** Call to Order

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The Chair, Wayne Potoroka called special council meeting #C18-34 to order at 12:04 p.m.

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**Agenda Item:** Agenda

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**C18-34-01** Moved by Mayor Potoroka, seconded by Councillor MacArthur That the agenda for special council meeting # C18-34 of October 15, 2018 be adopted as presented.  
Motion Carried 3-0

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**Agenda Item:** Request for Decision RE: North End Plan Final Report – Preferred Development Approach

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**C18-34-02** Moved by Mayor Potoroka, seconded by Councillor Johnson that council direct Administration to proceed with further work, investigations and refinements on the North End Concept Plan with Yukon Government Land Development Branch allowing the area to be designed and developed in phases

**C18-34-03** Moved by Mayor Potoroka, seconded by Councillor Johnson that "with a focus on area one as described in RFD" be added at end of resolution.  
Carried 3-0  
Main Motion Carried 3-0

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**Agenda Item:** Adjournment

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**C18-34-04** Moved by Mayor Potoroka, seconded by Councillor MacArthur that council meeting #C18-34 be adjourned at 12:26 p.m.  
Motion Carried 3-0

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**THE MINUTES OF SPECIAL COUNCIL MEETING C18-34 WERE APPROVED BY COUNCIL RESOLUTION #C18-36-05 AT COUNCIL MEETING #C18-36 OF NOVEMBER 19, 2018.**

Original signed by:  
Wayne Potoroka, Mayor

Cory Bellmore, CAO