

MINUTES OF COUNCIL MEETING #C18-35 of the council of the City of Dawson held on Monday, October 29, 2018 at 7:00 PM in the City of Dawson Council Chambers.

PRESENT: Mayor Wayne Potoroka
Councillor Natasha Ayoub
Councillor Stephen Johnson
Councillor Bill Kendrick
Councillor Molly Shore

ALSO PRESENT: CAO Cory Bellmore
EA Heather Favron

Agenda Item: Call to Order

The Chair, Wayne Potoroka called council meeting #C18-35 to order at 7:36 p.m.

Agenda Item: Agenda

C18-35-01 Moved by Councillor Johnson, seconded by Councillor Kendrick that the agenda for council meeting # C18-35 of October 29, 2018 be adopted as presented.
Motion Carried 5-0

Agenda Item: Special Meeting, Committee, and Departmental Reports

a) 2018 Regular Meetings of Council and Committee of the Whole

C18-35-02 Moved by Councillor Kendrick, seconded by Councillor Johnson that council establishes dates for regular meetings of council and committee of whole as follows: Council meetings to be held on November 19, 2018, December 10, 2018, and January 14, 2019; and Committee of Whole meetings to be held on November 13 & 26, 2018, and December 17, 2018.
Motion Carried 5-0

b) 2018 Deputy Mayor Appointments

C18-35-03 Moved by Mayor Potoroka, seconded by Councillor Shore that council hereby makes the following appointment(s) for the remainder of the 2018 calendar year with respect to the position of Deputy Mayor: Councillor Kendrick.
Motion Carried 5-0

Agenda Item: Question Period

C18-35-04 Moved by Councillor Kendrick, seconded by Mayor Potoroka that council move to the committee of the whole for the purposes of question period.
Motion Carried 5-0

Dan Davidson

Dan Davidson inquired if anyone heard CBC's report about the Dawson council situation later in the day after the one that was wrong in the morning? The Chair confirmed knowledge of the report, which was no changes in council had been made and then it was later corrected to say that three members were returning and two members were new.

C18-35-05 Moved by Mayor Potoroka, seconded by Councillor Shore that committee of the whole revert to council to proceed with the agenda.
Motion Carried 5-0

Agenda Item: Adjournment

C18-35-06 Moved by Councillor Johnson, seconded by Councillor Kendrick that council meeting #C18-35 be adjourned at 7:41 p.m.
Motion Carried 5-0

THE MINUTES OF COUNCIL MEETING C18-35 WERE APPROVED BY COUNCIL RESOLUTION #C18-36-06 AT COUNCIL MEETING #C18-36 OF NOVEMBER 19, 2018.

Original signed by:
Wayne Potoroka, Mayor

Cory Bellmore, CAO