

MINUTES OF SPECIAL COUNCIL MEETING #C18-38 of the council of the City of Dawson held on Tuesday, December 18, 2018, 12:00 PM in the City of Dawson Council Chambers.

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

ALSO PRESENT: CAO Cory Bellmore
Rec Manager Marta Selassie
PW Superintendent Mark Dauphinee

Agenda Item: Call to Order

The Chair, Wayne Potoroka called council meeting #C18-38 to order at 12:00 PM.

Agenda Item: Agenda

C18-38-01 Moved by Mayor Potoroka, seconded by Councillor Johnson that the agenda for special council meeting #C18-38 be adopted as presented.
Motion Carried 4-0

Agenda Item: Special Meeting, Committee, and Departmental Reports

a) Request for Decision RE: Contract Award Recreation Master Plan

C18-38-02 Moved by Mayor Potoroka, seconded by Councillor Johnson that the council move to a closed session of committee of the whole, as authorized by Section 213(3) of the Municipal Act, for the purposes of legal.
Motion Carried 4-0

C18-38-03 Moved by Mayor Potoroka, seconded by Councillor Johnson that the committee of the whole revert to an open session of council to proceed with the agenda.
Motion Carried 4-0

C18-38-04 Moved by Councillor Johnson, seconded by Mayor Potoroka that the council award the Parks and Recreation Master Plan to Groundswell Industries for a total of \$38,885+gst.
Motion Carried 4-0

Agenda Item: Strategic Planning Session RE: Budget

C18-38-05 Moved by Mayor Potoroka, seconded by Councillor Johnson that council move into committee of the whole, for the purposes of holding a strategic planning session RE: budget
Motion Carried 4-0

Councillor Ayoub left the meeting at 1:25pm

C18-38-06 Moved by Mayor Potoroka, seconded by Councillor Shore that committee revert to council and proceed with the agenda
Motion Carried 3-0

Agenda Item: Adjournment

C18-38-07 Moved by Mayor Potoroka, seconded by Councillor Shore that special council meeting #C18-38 be adjourned at 1:40 p.m.
Motion Carried 3-0

THE MINUTES OF SPECIAL COUNCIL MEETING C18-38 WERE APPROVED BY COUNCIL RESOLUTION #C19-01-05 AT COUNCIL MEETING #C19-01 OF JANUARY 14, 2018.

Original signed by:
Wayne Potoroka, Mayor

Cory Bellmore, CAO