

MINUTES OF SPECIAL COUNCIL MEETING #C17-13 of the Council of the City of Dawson held on Wednesday, May 3, 2017 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 John Skilnyk
EA Heather Favron

Agenda Item: Call to Order

Mayor Potoroka called Council Meeting #C17-13 to order at 12:01 PM.

Agenda Item: Agenda

C17-13-01 Moved by Mayor Potoroka, seconded by Councillor Johnson that the agenda for Special Council Meeting # C17-13 of May 3rd, 2017 be adopted as presented.
Motion Carried 4-0

Agenda Item: In Camera – Closed Session of Council

C17-13-02 Moved by Mayor Potoroka, seconded by Councillor Johnson 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 related matter.
Motion Carried 4-0

C17-13-03 Moved by Mayor Potoroka, seconded by Councillor Kendrick that Committee of the Whole reverts to an open session of Council and proceeds with the agenda.
Motion Carried 4-0

Agenda Item: Adjournment

C17-13-04 Moved by Councillor MacArthur, seconded by Mayor Potoroka that Special Council meeting C17-13 be adjourned at 1:07 PM with the next regular Council meeting being May 9, 2017.
Motion Carried 4-0

THE MINUTES OF SPECIAL COUNCIL MEETING C17-13 WERE APPROVED BY COUNCIL RESOLUTION #C17-15-05 AT COUNCIL MEETING #C17-15 OF MAY 23, 2017.

Original signed by:
Wayne Potoroka, Mayor

John Skilnyk, CAO