

MINUTES OF SPECIAL COUNCIL MEETING #C09-07 of the Council of the City of Dawson called for 6:30 p.m. on Tuesday, April 7, 2009 in the Town of the City of Dawson Mayors Office.

PRESENT: Mayor John Steins
Councillor Diana Andrew
Councillor Ashley Doiron
Councillor Ed Kormendy
Councillor Rick Riemer

ALSO PRESENT CAO Eldo Enns
Secretary Karen Fischer

ABSENT

CALL TO ORDER: Mayor Steins called the meeting to order at 6:30 PM.

AGENDA

C09-07-01 Moved by Councillor Riemer, Seconded by Councillor Doiron that the agenda for Special Council Meeting # C09-07 is adopted as presented
CARRIED 5-0

Mayor Steins advised that Catherine Harwood and ADM Highways and Public Works Leslie Anderson are present this evening provide and update on the Wastewater Treatment RFP process.

1. Wastewater Treatment Project Update

C09-07-02 Moved by Councillor Doiron, Seconded by Councillor Riemer that Council move to Committee of the Whole for the purpose of discussion re: Wastewater Treatment RFP. Furthermore Council directs that Committee of the Whole move In Camera as per Municipal Act (RSY 2002) section 213 (3) (b) (v) for a period not to exceed 30 Minutes.
Time In Camera Session Commences: 6:33PM
Time In Camera Session Concludes: 6:59PM.
CARRIED 5-0

C09-07-03 Moved by Councillor Riemer, Seconded by Councillor Doiron that Committee of the Whole reverts to Council and proceed with the agenda
CARRIED 5-0

Mayor and Council expressed their appreciation to Ms. Harwood and Ms. Anderson for the considerable effort required to be present for this meeting.

ADJOURNMENT

C09-07-04 Moved by Councillor Riemer, Seconded by Councillor Kormendy that Council Meeting C09-07 be adjourned at 6:59 PM .
CARRIED 5-0

**THE MINUTES OF COUNCIL MEETING #C09-07 WERE APPROVED BY COUNCIL
RESOLUTION #C09-10-04 AT COUNCIL MEETING #C09-10 ON April 21, 2009.**

Originals Signed By:

John Steins
MAYOR

Eldo Enns
CAO