

MINUTES OF SPECIAL COUNCIL MEETING #C09-25 of the Council of the City of Dawson called for 12:00 p.m. on Tuesday October 27, 2009 in the Town of the City of Dawson Council Chambers.

PRESENT: Mayor Peter Jenkins
Councillor Ashley Doiron
Councillor Stephen Johnson
Councillor Wayne Potoroka

ALSO PRESENT A/CAO Jackie Olson
Secretary Karen Fischer

ABSENT Councillor Rick Riemer

CALL TO ORDER: Mayor Jenkins called the meeting to order at 12:00 PM.

AGENDA

C09-25-01 Moved by Councillor Doiron, Seconded by Councillor Potoroka that the agenda for Special Council Meeting # C09-25 is adopted as presented
CARRIED 4-0

1. Personnel Issue

C09-25-02 Moved by Councillor Potoroka, Seconded by Councillor Johnson that Council move to Committee of the Whole for the purpose of discussion re: personnel issue. Furthermore Council directs that Committee of the Whole move in Camera as per Municipal Act (RSY 2002) section 213 (3) (b) (iii) for a period not to exceed 30 Minutes.

Time In Camera Session Commences – 12:02pm

Time In Camera Session Concludes – 12:26pm

C09-25-03 Moved by Councillor Doiron, Seconded by Councillor Johnson that Committee of the Whole reverts to Council and proceed with the agenda
CARRIED 4-0

C09-25-04 Moved by Councillor Doiron , Seconded by Councillor Johnson that Council direct A/ CAO to engage legal counsel & respond to PSAC position for certification. 5 Management positions to be excluded form proposed bargaining unit.

CARRIED 4-0

ADJOURNMENT

C09-25-07 Moved by Councillor Doiron, Seconded by Councillor Johnson that Council Meeting C09-25 be adjourned at 12:31 PM .

CARRIED 4-0

THE MINUTES OF COUNCIL MEETING #C09-25 WERE APPROVED BY COUNCIL RESOLUTION #C09-26-06 AT COUNCIL MEETING #C09-26 ON NOVEMBER 3, 2009.

Originals Signed By:

Peter Jenkins
MAYOR

Jackie Olson
A/CAO