

MINUTES OF SPECIAL COUNCIL MEETING #C09-30 of the Council of the City of Dawson called for 1:00PM Friday Dec 4, 2009 in the Town of the City of Dawson Council Chambers.

PRESENT: Mayor Peter Jenkins
Councillor Stephen Johnson
Councillor Wayne Potoroka
Councillor Rick Riemer

ALSO PRESENT A/CAO Jackie Olson

ABSENT Councillor Ashley Doiron
Secretary Karen Fischer

CALL TO ORDER: Mayor Jenkins called the meeting to order at 1:00 PM.

AGENDA

C09-30-01 Moved by Councillor Johnson, Seconded by Councillor Potoroka that the agenda for Special Council Meeting # C09-30 is adopted as presented
CARRIED 4-0

1. CIRB

C09-30-02 Moved by Councillor Johnson, Seconded by Councillor Riemer that Council move to Committee of the Whole for the purpose of discussion re: CIRB Decision. 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 – 1:05pm
Time In Camera Session Concludes – 1:15pm

C09-30-03 Moved by Councillor Riemer, Seconded by Councillor Johnson that Committee of the Whole reverts to Council and proceed with the agenda
CARRIED 4-0

C09-30-04 Moved by Councillor Johnson, Seconded by Councillor Potoroka that Council direct A/ CAO instruct Legal Counsel to appeal CIRB decision to exclude Rec Manager form City Management.
CARRIED 4-0

ADJOURNMENT

C09-30-05 Moved by Councillor Riemer, Seconded by Councillor Potoroka that Council Meeting C09-30 be adjourned at 1:19 PM .
CARRIED 4-0

THE MINUTES OF COUNCIL MEETING #C09-30 WERE APPROVED BY COUNCIL RESOLUTION #C09-31-07 AT COUNCIL MEETING #C09-31 ON DECEMBER 15 2009.

Originals Signed by:

Peter Jenkins
MAYOR

Jim Regimbal for/
Jackie Olson
A/CAO