

MINUTES OF SPECIAL COUNCIL MEETING #C09-33 of the Council of the City of Dawson called for 1:00 p.m. on Tuesday, December 22, 2009 in the Town of the City of Dawson Council Chambers.

PRESENT: Mayor Peter Jenkins via: teleconference
Councillor Ashley Doiron
Councillor Stephen Johnson
Councillor Wayne Potoroka
Councillor Rick Riemer

ALSO PRESENT: A/CAO Jim Regimbal
Secretary Robyn Olson

CALL TO ORDER: Councillor Doiron called the meeting to order at 1:05 PM.

AGENDA

C09-33-01 Moved by Councillor Johnson, Seconded by Councillor Riemer that the agenda for Special Council Meeting #C09-33 be adopted as presented.
CARRIED 5-0

C09-33-02 Moved by Councillor Johnson, Seconded by Councillor Potoroka that Council move to Committee of the Whole for the purpose of discussion re: Update on Holiday Office Schedule.
Furthermore, Council directs Committee of the Whole to move In Camera as per Municipal Act section 213 (3) (b) (vi) period not to exceed 30 minutes.
Time in Camera Session commences: 1:06pm
Time in Camera Session concludes: 1:36pm.
CARRIED 5-0

C09-33-03 Moved by Councillor Riemer, Seconded by Councillor Johnson that Committee of the Whole reverts to Council and proceeds with the agenda.
CARRIED 5-0

C09-33-04 Moved by Councillor Johnson, Seconded by Councillor Potoroka that Council acknowledges info. Provided by legal counsel and rescinds resolution #C09-29-15 dated Wednesday, December 2, 2009 and hereby approves the closure of the City Office as per Bylaw 07-16, Section 7.06 between December 26, 2009 and January 1, 2010 and if an employee is required to work on any of these days, an alternate day off will be granted. The exchange of this day shall be taken as time in lieu rather than in pay.
CARRIED 4-1

The hiring committee decided to repost for the position of COA. Mayor and Council discussed the hiring of a CAO on a short-term basis until the CAO position could be filed.

C09-33-05 Moved by Councillor Riemer, Seconded by Councillor Potoroka that Council acknowledges report from the hiring committee "and requests Committee Chair to set up a meeting with Scott Widmeyer."
CARRIED 4-1

ADJOURNMENT

C09-33-06 Moved by Councillor Riemer, Seconded by Councillor Johnson that Council Meeting C09-33 be adjourned at 2:03 PM.

CARRIED 5-0

THE MINUTES OF COUNCIL MEETING #C09-33 WERE APPROVED BY COUNCIL RESOLUTION #C10-03-06 AT COUNCIL MEETING #C10-03 ON JANUARY 13, 2010.

Originals Signed by :

Ashley Doiron
DEPUTY MAYOR

Jim Regimbal
A/CAO