

MINUTES OF SPECIAL COUNCIL MEETING #C09-34 of the Council of the City of Dawson called for 1:00 p.m. on Thursday, December 24, 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

CALL TO ORDER: Councillor Doiron called the meeting to order at 1:00 PM.

AGENDA

C09-34-01 Moved by Councillor Johnson, Seconded by Councillor Riemer that the agenda for Special Council Meeting #C09-34 be adopted as presented.

CARRIED 5-0

C09-34-02 Moved by Councillor Johnson, Seconded by Councillor Riemer that the Accounts Payable Cheque Registers dated

- December 17, 2009 in the amount of **\$110,090.00** covering AP Batch #499
- December 24, 2009 in the amount of **\$178,718.64** covering AP Batch #500

Totalling **\$228,808.64** is approved for payment.

CARRIED 5-0

ADJOURNMENT

C09-34-03 Moved by Councillor Riemer, Seconded by Councillor Johnson that Special Council Meeting C09-34 be adjourned at 1:14 PM with the next scheduled meeting being Wednesday January 13, 2010 at 7PM in the Council Chambers.

CARRIED 5-0

THE MINUTES OF COUNCIL MEETING #C09-34 WERE APPROVED BY COUNCIL RESOLUTION #C10-03-07 AT COUNCIL MEETING #C10-03 ON JANUARY 13, 2010.

Originals Signed by:

Ashley Doiron
DEPUTY MAYOR

Jim Regimbal
A/CAO