

MINUTES OF SPECIAL COUNCIL MEETING #C10-06 of the Council of the City of Dawson called for 6:45 PM Wednesday February 10, 2010 in the Town of the City of Dawson Council Chambers.

PRESENT: Mayor Peter Jenkins
Councillor Rick Riemer
Councillor Wayne Potoroka (by telephone)

ALSO PRESENT A/CAO Scott Widmeyer
Secretary Karen Fischer

ABSENT Councillor Stephen Johnson
Councillor Ashley Doiron

CALL TO ORDER: Mayor Jenkins called the meeting to order at 6:45PM.

AGENDA

C10-06-01 Moved by Councillor Johnson, Seconded by Councillor Doiron that the agenda for Special Council Meeting # C10-06 is adopted as presented
CARRIED 3-0

1. Response to Legal Council re: Dawson Waste Water Treatment Project Resolution endorsing letter of response and schedule

C10-06-02 Moved by Councillor Riemer , Seconded by Councillor Potoroka that Council move to committee of the Whole for the purpose of discussion. Committee of the Whole shall move **In Camera** as per Municipal Act, Section 213 (3) (b) (vi) for a period not to exceed 30 Minutes.

Time In Camera Session Commences 6:46PM
Time In Camera Session Concludes 6:50PM

CARRIED 3-0

C10-06-03 Moved by Councillor Riemer, Seconded by Councillor Potoroka that Committee of the Whole reverts to Council and proceed with the agenda.

CARRIED 3-0

C10-06-04 Moved by Councillor Potoroka, Seconded by Councillor Riemer that Council provides their approval and directs administration to advise legal counsel to proceed as outlined in the correspondence received via email January 29, 2010 in relation to *court hearing scheduling and response to the Crown re: YESAA application* re: Fisheries Violation.

CARRIED 3-0

ADJOURNMENT

C10-06-03 Moved by Councillor Potoroka, Seconded by Councillor Riemer that Council Meeting C10-06 be adjourned at 6:52 PM with the next scheduled meeting being February 10, 2010 at 7PM in Council Chambers

CARRIED 3-0

**THE MINUTES OF COUNCIL MEETING #C10-06 WERE APPROVED BY COUNCIL
RESOLUTION #C10-09-04 AT COUNCIL MEETING #C10-09 ON February 24, 2010.**

Originals Signed by:

Peter Jenkins
MAYOR

Scott Widmeyer
A/CAO

DRAFT