

MINUTES OF COMMITTEE OF WHOLE MEETING CW20-06 of the council of the City of Dawson called for 7:00 PM on Wednesday, March 18, 2020 in the City of Dawson Council Chambers.

PRESENT:	Mayor	Wayne Potoroka
Electronic Participation	Councillor Councillor Councillor Councillor	Natasha Ayoub Stephen Johnson Molly Shore Bill Kendrick
ALSO PRESENT:	CAO Rec Manager	Cory Bellmore Marta Selassie

Agenda Item: Call to Order

The Chair, Wayne Potoroka called the meeting to order at 7:00 p.m.

Agenda Item: Agenda

CW20-06-01 Moved by Mayor Potoroka, seconded by Councillor Johnson that the agenda for committee of the whole meeting #CW20-06 be accepted as presented. Carried 5-0

Agenda Item: Financial and Budget Reports

a) Departmental 2020 O & M Budget presentation

CW20-06-02 Moved by Mayor Potoroka, seconded by Councillor Shore that committee of the whole move into a closed session for the purposes of discussing land and legal related matters as authorized by section 213 (3) of the Municipal Act. Carried 5-0

CW20-06-03 Moved by Mayor Potoroka, seconded by Councillor Kendrick that committee of the whole reverts to an open session of committee of the whole and proceeds with the agenda. Carried 5-0

Agenda Item: Adjournment

CW20-06-04 Moved by Mayor Potoroka, seconded by Councillor Shore that committee of the whole meeting CW20-06 be adjourned at 9:41 p.m. with the next regular meeting of committee of the whole being April 8, 2020. Carried 5-0

THE MINUTES OF COMMITTEE OF WHOLE MEETING CW20-06 WERE APPROVED BY COMMITTEE OF WHOLE RESOLUTION #CW20-10-04 AT COMMITTEE OF WHOLE MEETING CW20-10 OF MAY 5, 2020.

Original signed by:
Wayne Potoroka, Chair

Cory Bellmore, CAO