

MINUTES OF SPECIAL COMMITTEE OF THE WHOLE MEETING CW21-27 of the Council of the City of Dawson called for 7:30 PM on Wednesday, October 13, 2021, City of Dawson Council Chambers

PRESENT:	Mayor Councillor Councillor Councillor	Wayne Potoroka Stephen Johnson Molly Shore Bill Kendrick
REGRETS:	Councillor	Natasha Ayoub
ALSO PRESENT:	A/CAO EA PDA	Kim McMynn Elizabeth Grenon Stephanie McPhee

Agenda Item: Call to Order

The Chair, Mayor Potoroka called the meeting to order at 7:30 p.m.

Agenda Item: Agenda

CW21-27-01 Moved by Councillor Johnson, seconded by Mayor Potoroka that the agenda for Special Committee of the Whole meeting CW21-27 be accepted as presented.
Carried 4-0

Agenda Item: Minutes

a) Committee of the Whole Meeting CW21-26 of October 7, 2021

CW21-27-02 Moved by Mayor Potoroka, seconded by Councillor Shore that the minutes of Committee of the Whole Meeting CW21-26 of October 7, 2021 be accepted as presented.
Carried 4-0

Agenda Item: Bylaws & Policies

a) Official Community Plan Review

CW21-27-03 Moved by Mayor Potoroka, seconded by Councillor Johnson that Committee of the Whole provide feedback/comments on the Official Community Plan review.
Carried 4-0

Agenda Item: Adjournment

CW21-27-04 Moved by Mayor Potoroka, seconded by Councillor Johnson that Committee of the Whole meeting CW21-27 be adjourned at 8:19 p.m. with the next regular meeting of Committee of the Whole being November 24, 2021.
Carried 4-0

THE MINUTES OF SPECIAL COMMITTEE OF THE WHOLE MEETING CW21-27 WERE APPROVED BY COMMITTEE OF THE WHOLE RESOLUTION #CW21-28-02 AT COMMITTEE OF THE WHOLE MEETING CW21-28 OF NOVEMBER 3, 2021.

Original signed by:
William Kendrick, Chair

Cory Bellmore, CAO