

MINUTES OF SPECIAL COUNCIL MEETING C21-17 of the Council of the City of Dawson held on Thursday, August 19, 2021 at 7:00 p.m. City of Dawson Council Chambers

PRESENT: Mayor Wayne Potoroka
Councillor Bill Kendrick
Councillor Molly Shore
Councillor Stephen Johnson

REGRETS: Councillor Natasha Ayoub

ALSO PRESENT: CAO Cory Bellmore
EA Elizabeth Grenon
CDO Stephanie Pawluk

Agenda Item: Call to Order

The Chair, Mayor Potoroka called council meeting C21-17 to order at 7:00 p.m.

Agenda Item: Agenda

C21-17-01 Moved by Mayor Potoroka, seconded by Councillor Johnson that the agenda for Council meeting C21-17 of August 19, 2021 be adopted as presented.
Motion Carried 4-0

Agenda Item: In Camera

C21-17-02 Moved by Mayor Potoroka, seconded by Councillor Johnson that Council move into a closed session of Committee of the Whole, as authorized by Section 213(3) of the *Municipal Act*, for the purposes of discussing a legal related matter.
Motion Carried 4-0

C21-17-03 Moved by Mayor Potoroka, seconded by Councillor Johnson that Committee of the Whole revert to Council to proceed with the agenda.
Motion Carried 4-0

Agenda Item: Adjourn

C21-17-04 Moved by Mayor Potoroka, seconded by Councillor Johnson that Special Council Meeting C21-17 be adjourned at 8:09 p.m. with the next regular meeting of Council being August 31, 2021.
Motion Carried 4-0

THE MINUTES OF SPECIAL COUNCIL MEETING C21-17 WERE APPROVED BY COUNCIL RESOLUTION #C21-19-03 AT COUNCIL MEETING C21-19 OF AUGUST 31, 2021.

Original signed by:
Wayne Potoroka, Mayor

Cory Bellmore, CAO