

MINUTES OF SPECIAL COUNCIL MEETING C21-18 of the Council of the City of Dawson held on Monday, August 23, 2021 at 12:00 p.m. City of Dawson Council Chambers

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

REGRETS:

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

Agenda Item: Call to Order

The Chair, Mayor Potoroka called council meeting C21-18 to order at 12:00 p.m.

Agenda Item: Agenda

C21-18-01 Moved by Mayor Potoroka, seconded by Councillor Johnson that the agenda for Council meeting C21-18 of August 23, 2021 be adopted as presented.
Motion Carried 4-0

Agenda Item: In Camera

C21-18-02 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

Councillor Ayoub arrived at the meeting at 12:04 p.m.

C21-18-03 Moved by Councillor Johnson, seconded by Councillor Ayoub that Committee of the Whole revert to Council to proceed with the agenda.
Motion Carried 5-0

C21-18-04 Moved by Mayor Potoroka, seconded by Councillor Shore that Council denies Mr. Carey's appeal regarding Development Permit #21-025 and communicates this decision to Mr. Carey and directs administration to provide reasons for the decision.
Motion Carried 3-2

Recorded Vote:

Votes for: Mayor Potoroka, Councillor Shore, Councillor Kendrick

Votes against: Councillor Johnson, Councillor Ayoub

Agenda Item: Adjourn

C21-18-05 Moved by Mayor Potoroka, seconded by Councillor Johnson that Special Council Meeting C21-18 be adjourned at 12:56 p.m. with the next regular meeting of Council being August 31, 2021.
Motion Carried 5-0

THE MINUTES OF SPECIAL COUNCIL MEETING C21-18 WERE APPROVED BY COUNCIL RESOLUTION #C21-19-04 AT COUNCIL MEETING C21-19 OF AUGUST 31, 2021.

Original signed by:

Wayne Potoroka, Mayor

Cory Bellmore, CAO