

**MINUTES OF COMMITTEE OF WHOLE MEETING CW20-07** of the council of the City of Dawson called for 7:00 PM on Wednesday, April 1, 2020 in the City of Dawson Council Chambers & Via Zoom

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<b>PRESENT:</b>	Mayor	Wayne Potoroka
Electronic Participation	Councillor Councillor Councillor Councillor	Natasha Ayoub Stephen Johnson Molly Shore Bill Kendrick
<b>ALSO PRESENT:</b>	CAO Rec Manager Protective Services/FC	Cory Bellmore Marta Selassie Mike Masserey

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**Agenda Item:** Call to Order

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

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**Agenda Item:** Agenda

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**CW20-07-01** Moved by Mayor Potoroka, seconded by Councillor Johnson that the agenda for committee of the whole meeting #CW20-07 be accepted as presented. Carried 5-0

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**Agenda Item:** Special Meeting, Committee, and Departmental Reports

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1) Departmental Operation and Maintenance Budget

- a) Change Carbon Rebate Reserve to Green Initiatives Fund
- b) Does W&S senior discount include water delivery?
- c) How many (L) of fuel was purchased in 2019 (Fuel Oil & Vehicle)
- d) Revise PW sub-accounts to accurately reflect expenses in sub-accounts

2) 2020-2023 Capital Plan

- a) What is the current status of gas tax account?
- b) Recreation Equipment; change Misc. Equip to Branded Rowing Machine
- c) When Zamboni replacement is required, consider electric.

**CW20-07-02** Moved by Mayor Potoroka, seconded by Councillor Shore that committee of the whole extend the meeting no longer than on hour. Carried 5-0

3) 2020 Fees & Charges

- a) What is the annual revenue for Business Licenses?
- b) Move Single Use plastics fees to alphabetical
- c) What would the affect be to the budget if all fees were kept at 2018 levels
- d) Continue to recognize the difference between municipal and non-municipal for waste charges

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**Agenda Item: Adjournment**

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**CW20-07-03** Moved by Councillor Johnson, seconded by Councillor Shore that committee of the whole meeting CW20-07 be adjourned at 10:33 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 CW20-08 WERE APPROVED BY COMMITTEE OF WHOLE RESOLUTION #CW20-10-05 AT COMMITTEE OF WHOLE MEETING CW20-10 OF MAY 5, 2020.**

Original signed by:  
Wayne Potoroka, Chair

Cory Bellmore, CAO