

MINUTES OF SPECIAL COUNCIL MEETING #C19-21 of the council of the City of Dawson held on Wednesday, October 23, 2019 at 6:00 p.m. in the City of Dawson Council Chambers.

PRESENT:

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

ALSO PRESENT:

CAO	Cory Bellmore
EA	Heather Favron
CDO	Clarissa Huffman
Planning Assistant	Libby Macphail

Agenda Item: Call to Order

The Chair, Mayor Potoroka called council meeting #C19-19 to order at 6 p.m.

Agenda Item: Agenda

C19-21-01 Moved by Mayor Potoroka, seconded by Councillor Shore that the agenda for council meeting # C19-21 of October 23, 2019 be adopted as presented.
Motion Carried 4-0

Agenda Item: Appeal Hearing

C19-21-02 Moved by Mayor Potoroka, seconded by Councillor Ayoub that council move to committee of the whole for the purposes of holding an appeal hearing.
Motion Carried 4-0

a) Appeal Hearing RE: Variance Application #19-117, Lot 18, Block HB, Harper

Chris Ball and Sylvain Fleurant were in attendance to present their appeal and to answer any questions of council.

C19-21-03 Moved by Mayor Potoroka, seconded by Councillor Johnson that committee of the whole revert to council to proceed with agenda. Motion Carried 4-0

C19-21-04 Moved by Councillor Johnson, seconded by Mayor Potoroka 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 land related matter.
Motion Carried 4-0

Councillor Kendrick joined council.

C19-21-05 Moved by Mayor Potoroka, seconded by Councillor Ayoub that committee of the whole revert to an open session of council to proceed with the agenda.
Motion Carried 5-0

C19-21-06 Moved by Councillor Kendrick, seconded by Councillor Johnson that council approve the variance request #19-117 for the 6'6" setback between addition to main office building and historic shed.
Motion Carried 5-0

Agenda Item: Adjourn

C19-21-07 Moved by Mayor Potoroka, seconded by Councillor Johnson that council meeting #C19-21 be adjourned at 6:16 p.m. with the next regular meeting of council being October 30, 2019.
Motion Carried 5-0

THE MINUTES OF COUNCIL MEETING C19-21 WERE APPROVED BY COUNCIL RESOLUTION #C19-23-05 AT COUNCIL MEETING #C19-23 OF NOVEMBER 20, 2019.

Original signed by:
Wayne Potoroka, Mayor

Cory Bellmore, CAO