

MINUTES OF SPECIAL COUNCIL MEETING C21-22 of the Council of the City of Dawson held on Wednesday, October 13, 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: A/CAO Kim McMynn
EA Elizabeth Grenon
PDA Stephanie McPhee

Agenda Item: Call to Order

The Chair, Mayor Potoroka called Special Council meeting C21-22 to order at 7:00 p.m.

Agenda Item: Agenda

C21-22-01 Moved by Mayor Potoroka, seconded by Councillor Shore that Council accepts Rec & Community Grants as a time sensitive item pursuant to Bylaw #11-12, being the *Council Proceedings Bylaw*.
Motion Carried 3-0

C21-22-02 Moved by Mayor Potoroka, seconded by Councillor Johnson that the agenda for Council meeting C21-22 of October 13, 2021 be adopted as amended.
Motion Carried 3-0

Agenda Item: Minutes

a) Council Meeting Minutes C21-21 of October 7, 2021

C21-22-03 Moved by Councillor Johnson, seconded by Mayor Potoroka that the minutes of Council Meeting C21-21 of October 7, 2021 be approved as amended.
Motion Carried 3-0

- Add apostrophe to "Kendricks".

Agenda Item: Special Meeting, Committee and Departmental Reports

b) Klondike Development Organization Lease

C21-22-04 Moved by Councillor Shore, seconded by Mayor Potoroka that Council direct administration to enter into a lease with Klondike Development Organization to lease Lot 1029, Quad 116B/3 as per the attached lease.
Motion Carried 3-0

Councillor Kendrick arrived at the meeting at 7:02 p.m.

a) Community and Rec Grants

C21-22-05 Moved by Mayor Potoroka, seconded by Councillor Johnson that Council approve the Community Grants, as recommended by the Community Grant Committee in the amount of \$12,037.50 and Council approve the Level 2 Recreation Grants, as recommended by the Recreation Board in the amount of \$19,845.44. Motion Carried 4-0

Agenda Item: Adjourn

C21-22-06 Moved by Mayor Potoroka, seconded by Councillor Johnson that Special Council Meeting C21-22 be adjourned at 7:06 p.m. with the next regular meeting of Council being November 3, 2021.
Motion Carried 4-0

**THE MINUTES OF SPECIAL COUNCIL MEETING C21-22 WERE APPROVED BY COUNCIL
RESOLUTION #C21-24-03 AT COUNCIL MEETING C21-24 OF NOVEMBER 24, 2021.**

Original signed by:
William Kendrick, Mayor

Kim McMynn, A/CAO