

**MINUTES OF SPECIAL COMMITTEE OF WHOLE MEETING CW19-04** of the council of the City of Dawson called for 7:00 PM on Wednesday, February 6, 2019 in the City of Dawson Council Chambers.

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

**ABSENT:** Councillor Natasha Ayoub

**ALSO PRESENT:** CAO Cory Bellmore

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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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**CW19-04-01** Moved by Mayor Potoroka, seconded by Councillor Johnson that the agenda for committee of the whole meeting #CW19-04 be accepted as presented. Carried 3-0

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**Agenda Item:** Budget Presentations

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*Councillor Kendrick joined committee at 7:10 p.m.*

a) Planning and General Administration

The CAO provided an overview of the 2019 draft Planning and General Administration operating and maintenance budgets.

**CW19-04-02** Moved by Councillor Johnson, seconded by Councillor Shore that committee of the whole acknowledges receipt of Budget presentations for the Planning and General Administration Departments. Carried 4-0

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**Agenda Item:** Adjournment

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**CW19-04-03** Moved by Councillor Johnson, seconded by Councillor Shore that committee of the whole meeting CW19-04 be adjourned at 841 p.m. with the next regular meeting being February 18, 2019. Carried 4-0

**THE MINUTES OF SPECIAL COMMITTEE OF WHOLE MEETING CW19-04 WERE APPROVED BY COMMITTEE OF WHOLE RESOLUTION #CW19-06-03 AT COMMITTEE OF WHOLE MEETING CW19-06 OF FEBRUARY 18, 2019.**

Original signed by:  
Molly Shore, Chair

Cory Bellmore, CAO