

MINUTES OF SPECIAL COUNCIL MEETING C21-03 of the Council of the City of Dawson held on Wednesday, February 10, 2021 at 5:15 p.m. City of Dawson Council Chambers

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

REGRETS:

ALSO PRESENT: A/CAO Paul Robitaille
EA Elizabeth Grenon
CDO Stephanie Pawluk

Agenda Item: Call to Order

The Chair, Mayor Potoroka called Special Council meeting C21-03 to order at 5:16 p.m.

Agenda Item: Agenda

C21-03-01 Moved by Mayor Potoroka, seconded by Councillor Johnson that the agenda for Special Council meeting C21-03 of February 10, 2021 be adopted as presented.
Motion Carried 4-0

Agenda Item: Special Meeting, Committee, and Departmental Reports

a) Rec Centre Draft Feasibility Study Report (Republic Architecture)

C21-03-02 Moved by Mayor Potoroka, seconded by Councillor Johnson that Council acknowledges receipt of the Draft Rec Centre Feasibility Study Report and moves to Committee of the Whole for the purposes of providing feedback to Republic Architecture.
Motion Carried 4-0

Councillor Kendrick arrived at the meeting at 5:17 p.m.

Trisha Schilling and Rachel Alpern of Republic Architecture gave an overview of the Rec Centre Draft Feasibility Study Report.

Council held discussion on the Rec Centre Draft Feasibility Study Report.

C21-03-03 Moved by Mayor Potoroka, seconded by Councillor Johnson that Committee of the Whole revert to an open session of Council to proceed with the agenda.
Motion Carried 5-0

Agenda Item: Adjourn

C21-03-04 Moved by Mayor Potoroka, seconded by Councillor Johnson that Special Council Meeting C21-03 be adjourned at 8:15 p.m. with the next regular meeting of Council being March 10, 2021.
Motion Carried 5-0

THE MINUTES OF SPECIAL COUNCIL MEETING C21-03 WERE APPROVED BY COUNCIL RESOLUTION #C21-09-04 AT COUNCIL MEETING C21-09 OF MARCH 31, 2021.

Original signed by:
Wayne Potoroka, Mayor

Paul Robitaille, A/CAO