

**MINUTES OF SPECIAL COUNCIL MEETING #C21-02** of the Council of the City of Dawson held on Thursday, January 28, 2021 at 12:00 p.m. City of Dawson Council Chambers

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

**REGRETS:** Councillor Natasha Ayoub

**ALSO PRESENT:** CAO Cory Bellmore  
EA Elizabeth Grenon  
CFO Kim McMynn

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**Agenda Item:** Call to Order

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The Chair, Mayor Potoroka called Special Council meeting C21-02 to order at 12:01 p.m.

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**Agenda Item:** Agenda

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**C21-02-01** Moved by Mayor Potoroka, seconded by Councillor Kendrick that the agenda for Special Council meeting C21-02 of January 28, 2021 be adopted as presented.  
Motion Carried 4-0

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

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a) RFD- IT Server Upgrades

**C21-02-02** Moved by Mayor Potoroka, seconded by Councillor Shore that Council award to Tangerine Technology for \$44,482.00 (plus GST) for hardware costs and installation of the hardware and enter into a 2-year Support agreement for the servers and Workstations for \$300 per month plus 100/hr additional support request.  
Motion Carried 4-0

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**Agenda Item:** In Camera

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**C21-02-03** Moved by Councillor Kendrick, seconded by Councillor Johnson 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 legal related matter.  
Motion Carried 4-0

**C21-02-04** 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 4-0

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**Agenda Item:** Adjourn

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**C21-02-16** Moved by Mayor Potoroka, seconded by Councillor Johnson that Special Council Meeting C21-02 be adjourned at 12:48 p.m. with the next regular meeting of Council being February 10, 2021.  
Motion Carried 4-0

**THE MINUTES OF SPECIAL COUNCIL MEETING #C21-02 WERE APPROVED BY COUNCIL RESOLUTION #C21-04-03 AT COUNCIL MEETING #C21-04 OF FEBRUARY 17, 2021.**

Original signed by:  
Wayne Potoroka, Mayor

Cory Bellmore, CAO