

MINUTES OF SPECIAL COMMITTEE OF WHOLE MEETING CW21-12 of the Council of the City of Dawson called for 5:30 PM on Tuesday, May 26, 18, City of Dawson Council Chambers

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

REGRETS:

ALSO PRESENT:	CAO	Cory Bellmore
	EA	Elizabeth Grenon
	Rec Manager	Paul Robitaille

Agenda Item: Call to Order

The Chair, Wayne Potoroka called the meeting to order at 5:30 p.m.

Agenda Item: Agenda

CW21-12-01 Moved by Mayor Potoroka, seconded by Councillor Johnson that the agenda for Special Committee of the Whole meeting CW21-12 be accepted as presented.
Carried 5-0

Agenda Item: Delegations & Guests

a) Republic Architecture RE: Draft Rec Centre Feasibility Study

Republic Architecture gave an overview of the Draft Rec Centre Feasibility Study. General discussion included:

- Capital, operation and maintenance and site costs for each design at both potential sites
 - Option matrix factors and weighting
 - Recommendation, following all factors of the feasibility study
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Agenda Item: Adjournment

CW21-12-02 Moved by Mayor Potoroka, seconded by Councillor Johnson that Special Committee of the Whole meeting CW21-12 be adjourned at 7:03 p.m. with the next regular meeting of Committee of the Whole being June 1, 2021.
Carried 5-0

THE MINUTES OF SPECIAL COMMITTEE OF THE WHOLE MEETING CW21-12 WERE APPROVED BY COMMITTEE OF THE WHOLE RESOLUTION #CW21-14-03 AT COMMITTEE OF WHOLE MEETING CW21-14 OF JUNE 8, 2021.

Original signed by:
Wayne Potoroka, Chair

Cory Bellmore, CAO