

MINUTES OF SPECIAL COMMITTEE OF WHOLE MEETING CW19-11 of the council of the City of Dawson called for 12:00 PM on Tuesday, April 9, 2019 in the City of Dawson Council Chambers.

PRESENT:	Mayor Councillor Councillor Councillor	Wayne Potoroka Stephen Johnson Bill Kendrick Molly Shore
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REGRETS:	Councillor	Natasha Ayoub
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ALSO PRESENT:	CAO PW Superintendent	Cory Bellmore Mark Dauphinee
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Agenda Item: Call to Order

The Chair, Wayne Potoroka called the meeting to order at 12:00 p.m.

Agenda Item: Agenda

CW19-11-01 Moved by Mayor Potoroka, seconded by Councillor Johnson that the agenda for special committee of the whole meeting #CW19-11 be accepted as presented.
Carried 4-0

Agenda Item: In Camera

CW19-11-02 Moved by Mayor Potoroka, seconded by Councillor Johnson that committee of the whole move into a closed session for the purposes of discussing a confidential related matter as authorized by section 213 (3) of the Municipal Act. Carried 4-0

CW19-11-03 Moved by Mayor Potoroka, seconded by Councillor Johnson that committee of the whole reverts to an open session of committee of the whole and proceeds with the agenda.
Carried 4-0

Agenda Item: Adjournment

CW19-11-04 Moved by Mayor Potoroka, seconded by Councillor Johnson that committee of the whole meeting CW19-11 be adjourned at 2:53 p.m. with the next regular committee of whole meeting being April 15, 2019. Carried 4-0

THE MINUTES OF SPECIAL COMMITTEE OF WHOLE MEETING CW19-11 WERE APPROVED BY COMMITTEE OF WHOLE RESOLUTION #CW19-14-03 AT COMMITTEE OF WHOLE MEETING CW19-14 OF MAY 6, 2019.

Original signed by:
Wayne Potoroka, Chair

Cory Bellmore, CAO