

MINUTES OF COMMITTEE OF WHOLE MEETING CW20-05 of the council of the City of Dawson called for 6:00 PM on Wednesday, March 11, 2020 in the City of Dawson Council Chambers.

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

ALSO PRESENT:	CAO	Cory Bellmore
	Rec Manager	Marta Selassie
	PW Superintendent	Mark Dauphinee

Agenda Item: Call to Order

The Chair, Wayne Potoroka called the meeting to order at 6:00 p.m.

Agenda Item: Agenda

CW20-05-01 Moved by Mayor Potoroka, seconded by Councillor Johnson that the agenda for committee of the whole meeting #CW20-05 be accepted as presented. Carried 4-0

Agenda Item: Delegations and Guests

a) Jane Keopke – Recreation Master Plan

High level summary of the Draft Recreation Master Plan presented by Jane Keopke
Good public engagement through out the process
4 pillars of the plan with 14 individual goals imbedding within the pillars include; Governance, Facilities & Amenities, Programming and Partnerships & Community Development
One final round of engagement with the public is planned to discuss the findings and planned implementation plan through action items.

Agenda Item: Financial and Budget Reports

a) Departmental 2020 O & M Budget presentation – Public Works

The committee reviewed and discussed the proposed budget with Administration.

Agenda Item: Adjournment

CW20-05-02 Moved by Mayor Potoroka, seconded by Councillor Kendrick that committee of the whole meeting CW20-05 be adjourned at 8:54 p.m. with the next regular meeting of committee of the whole being April 18, 2020. Carried 4-0

THE MINUTES OF COMMITTEE OF WHOLE MEETING CW20-05 WERE APPROVED BY COMMITTEE OF WHOLE RESOLUTION #CW20-10-03 AT COMMITTEE OF WHOLE MEETING CW20-10 OF MAY 5, 2020.

Original signed by:
Wayne Potoroka, Chair

Cory Bellmore, CAO

Chair CAO