

MINUTES OF SPECIAL COUNCIL MEETING #C20-10 of the council of the City of Dawson held on Monday, June 30, 2020 at 7:30 PM in the 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
A/CFO	Kim McMynn

Agenda Item: Call to Order

The Chair, Mayor Potoroka called council meeting #C20-10 to order at 7:30 PM.

Agenda Item: Agenda

C20-10-01 Moved by Mayor Potoroka, seconded by Councillor Johnson that the agenda for council meeting # C20-10 of June 30, 2020 be adopted as presented. Motion Carried 4-0

Agenda Item: Delegations

C20-10-02 Moved by Mayor Potoroka, seconded by Councillor Johnson that council move into the committee of the whole for the purposes of delegations
Carried 4-0

Councillor Kendrick joined the meeting at 7:40

- a) Phil Dirks, CPA, Metrix Group LLP RE: Presentation of the Draft Audited Financial Statements for the Year Ended December 31, 2019

Phil Dirks, CPA, Metrix Group LLP, was present via conference call to provide council with a presentation of the 2019 draft audited financial statements. The presentation included an overview of what is involved in an audit; an overview of the 2019 draft audited financial statements; comparison overview of 2018 to 2019; review of the audit findings letter as well as responding to questions of council. Overall the city is in a good solid financial position. The audit opinion for 2019 was unqualified.

C20-10-03 Moved by Mayor Potoroka, seconded by Councillor Johnson that committee of the whole revert to council to proceed with the agenda.
Carried 5-0

C20-10-04 Moved by Mayor Potoroka, seconded by Councillor Johnson that council accepts the Audited Financial Statements for the Year Ended December 31, 2019 as presented.
Carried 5-0

