MINUTES OF SPECIAL COUNCIL MEETING #C20-20 of the Council of the City of Dawson held on Friday, October 23, 2020 at 12:00 p.m. City of Dawson Council Chambers

PRESENT: Mayor Wayne Potoroka

Councillor Bill Kendrick
Councillor Natasha Ayoub
Councillor Stephen Johnson
Councillor Molly Shore

REGRETS:

ALSO PRESENT: CAO Cory Bellmore

EA Elizabeth Grenon A/PWM Marc Richard

Agenda Item: Call to Order

The Chair, Mayor Potoroka called council meeting #C20-19 to order at 12:00 p.m.

Agenda Item: Agenda

C20-20-01 Moved by Mayor Potoroka, seconded by Councillor Johnson that the agenda for Special

Council meeting #C20-19 of October 23, 2020 be adopted as presented.

Motion Carried 5-0

Agenda Item: In Camera

C20-20-02 Moved by Mayor Potoroka, seconded by Councillor Ayoub 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 5-0

Councillor Ayoub left the meeting at 12:55 p.m.

C20-20-03 Moved by Councillor Johnson, seconded by Councillor Shore that Council revert to an

open session of council and proceed with the agenda.

Motion Carried 4-0

Agenda Item: Adjourn

C20-20-04 Moved by Mayor Potoroka, seconded by Councillor Johnson that Council Meeting #C20-

20 be adjourned at 12:58 p.m. with the next regular meeting of Council being November

18, 2020.

Motion Carried 4-0

THE MINUTES OF SPECIAL COUNCIL MEETING #C20-20 WERE APPROVED BY COUNCIL RESOLUTION #C20-21-06 AT COUNCIL MEETING #C20-21 OF NOVEMBER 18, 2020.

Original signed by:

Wayne Potoroka, Mayor

Cory Bellmore, CAO