

**MINUTES OF SPECIAL COMMITTEE OF WHOLE MEETING CW19-09** of the council of the City of Dawson called for 7:00 PM on Wednesday, March 20, 2019 in the City of Dawson Council Chambers.

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**PRESENT:** Councillor Molly Shore  
Councillor Natasha Ayoub  
Councillor Stephen Johnson  
Councillor Bill Kendrick

**REGRETS:** Mayor Wayne Potoroka

**ALSO PRESENT:** CAO Cory Bellmore

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**Agenda Item:** Call to Order

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The Chair, Molly Shore called the meeting to order at 7:00 p.m.

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**Agenda Item:** Agenda

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**CW19-09-01** Moved by Deputy Mayor Shore, seconded by Councillor Kendrick that the agenda for special committee of the whole meeting #CW19-09 be accepted as presented. Carried 4-0

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**Agenda Item:**

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1) Budget Presentation RE 2019 Annual O&M Operating Budget and Capital Expenditure Program

**CW19-09-02** Moved by Councillor Johnson, seconded by Deputy Mayor Shore that committee of the whole forwards the draft budget, as presented, to council with a recommendation to proceed with first reading. Carried 4-0

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**Agenda Item:** Adjournment

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**CW19-09-03** Moved by Councillor Kendrick, seconded by Councillor Johnson that committee of the whole meeting CW19-09 be adjourned at 9:36 p.m. with the next regular committee of whole meeting being April 01, 2019. Carried 4-0

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**THE MINUTES OF SPECIAL COMMITTEE OF WHOLE MEETING CW19-09 WERE APPROVED BY COMMITTEE OF WHOLE RESOLUTION #CW19-10-04 AT COMMITTEE OF WHOLE MEETING CW19-10 OF APRIL 1, 2019.**

Original signed by:  
Molly Shore, Chair

Cory Bellmore, CAO