

MINUTES OF COUNCIL MEETING #C08-10 of the Council of the City of Dawson called for 12:00 Noon on Thursday May 1st 2008 in the Town of the City of Dawson Council Chambers.

PRESENT: Mayor John Steins
Councillor Ashley Doiron
Councillor Rick Riemer

ALSO PRESENT CAO Paul Moore

ABSENT: Councillor Diana Andrew
Councillor Ed Kormendy

CALL TO ORDER: Mayor Steins called the meeting to order at 12:02 p.m.

AGENDA

C08-10-01 Moved by Councillor Riemer, Seconded by Councillor Doiron that the Agenda for Special Council Meeting #C08-10 be adopted as presented.

CARRIED 3-0

CAO informed council that as of the morning of May 1st when legal counsel Tony Crossman, YTG ADM Ron Macmillan, and he spoke, the logistics of the Court update scheduled for May 6th have changed and the Mayor and CAO will not be required to travel to Whitehorse to be attendance at court as had previously been the case. The update will now be via telephone and it will be available in Dawson at the court house.

C08-10-02 Moved by Councillor Doiron, Seconded by Councillor Riemer that the regular scheduled Council Meeting scheduled for May 6th not be postponed to May 13th, 2008.

CARRIED 3-0

C08-10-03 Moved by Councillor Riemer, Seconded by Councillor Doiron that Council hereby does not approve Mayor Steins' travel to Whitehorse May 5th to 6th 2008 to attend the court update because travel not required.

CARRIED 3-0

ADJOURNMENT

C08-10-04 Moved by Councillor Doiron, Seconded by Councillor Riemer that Council Meeting C08-10 be adjourned at 12:08 PM with the next scheduled meeting Tuesday May 6th, 2008 at 7PM in Council Chambers.

CARRIED 3- 0

**THE MINUTES OF COUNCIL MEETING #C08-10 WERE APPROVED BY COUNCIL
RESOLUTION #C08-11- 07 AT COUNCIL MEETING #C08-11 ON May 6, 2008**

Originals signed by

JOHN STIENS
MAYOR

PAUL MOORE
CAO