

MINUTES OF SPECIAL COUNCIL MEETING #C09-03 of the Council of the City of Dawson called for 7:00 p.m. on Tuesday, February 10, 2009 in the Town of the City of Dawson Council Chambers.

PRESENT: Mayor John Steins
Councillor Diana Andrew
Councillor Ashley Doiron
Councillor Rick Riemer

ALSO PRESENT CAO Eldo Enns

ABSENT Councillor Ed Kormendy

CALL TO ORDER: Mayor Steins called the meeting to order at 6:45 PM.

AGENDA

C09-03-01 Moved by Councillor Doiron, Seconded by Councillor Andrew that the agenda for Special Council Meeting # C09-03-01 is adopted as presented
CARRIED 4-0

1. Reschedule Feb 17, 2009 regular Council Meeting to Feb 24, 2009

Due to the fact that there will not be enough Councillors present for a quorum on Feb 17 it is necessary to reschedule this meeting.

C09-03-02 Moved by Councillor Riemer, Seconded by Councillor Andrew that the regularly scheduled Council Meeting of February 17, 2009 be rescheduled to February 24, 2009 at 7PM in Council Chambers.
CARRIED 4-0

2. Community Grants Recommendation

C09-03-03 Moved by Councillor Andrew, Seconded by Councillor Riemer that Council acknowledge as received memo from CDO dated February 9, 2009 re: Community Grants Award recommendations from Community Grants Committee. Council hereby supports the Community Grants Committee recommendations and direct administration to distribute the funds as listed. Council further directs that remaining grant monies be moved to Community Grants Payable for future use.
CARRIED 4-0

3. Council/Staff relationship development

Council was requested and completed Meyrs Briggs questionnaire.

ADJOURNMENT

C09-03-04 Moved by Councillor Riemer, Seconded by Councillor Doiron that Council Meeting C09-03 be adjourned at 7:00PM with the next scheduled meeting Tuesday February 24, 2009 at 7PM in Council Chambers.
CARRIED 4-0

**THE MINUTES OF COUNCIL MEETING #C09-03 WERE APPROVED BY COUNCIL
RESOLUTION #C09-04-14 AT COUNCIL MEETING #C09-04 ON February 24, 2009.**

Originals signed by

John Steins
MAYOR

Eldo Enns
CAO