

**MINUTES OF SPECIAL COUNCIL MEETING #C11-21** of the Council of the City of Dawson called for 12:00PM on Monday, September 12, 2011 in the Town of the City of Dawson Council Chambers.

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**PRESENT:** Mayor Peter Jenkins  
Councillor Stephen Johnson  
Councillor Wayne Potoroka  
Councillor Rick Riemer

**ALSO PRESENT:** A/CAO Joanne Van Nostrand  
Secretary Chelsea Parent

**ABSENT** Councillor Bill Kendrick

**CALL TO ORDER:** Mayor Jenkins called the meeting to order at 12:08 PM.

**AGENDA**

**C11-21-01** Moved by Councillor Johnson, Seconded by Councillor Potoroka that the agenda for Special Council Meeting #C11-21 be adopted as presented.

**CARRIED 4-0**

**C11-21-02** Moved by Councillor Riemer, Seconded Potoroka that Council move into Committee of the Whole for the purpose of hearing the presentation of the 2010 Financial Statements.

**CARRIED 4-0**

The CAO introduced the auditors to Council and proceeded with the delegation.

Mr. Phil Dirks presented the 2010 Financial Statements via phone.

Council thanked the auditors for their work on the financial statements.

**C11-21-03** Moved by Councillor Riemer, Seconded by Councillor Johnson that Committee of the Whole reverts to Council and proceeds with the agenda.

**CARRIED 4-0**

Council also acknowledged the tremendous work carried out by the CAO and SFO on the financial statements.

**C11-21-04** Moved by Councillor Johnson, Seconded by Councillor Potoroka that Council adopts the 2010 audit from Hawkings Epp Dumont LLP as presented and that these statements be signed and forwarded to the Yukon Government (YG) prior to September 30, 2011,

**CARRIED 4-0**

**ADJOURNMENT**

**C11-21-07** Moved by Councillor Kendrick, Seconded by Councillor Johnson that Special Council Meeting C11-21 be adjourned at 12:59 PM with the next scheduled meeting being Wednesday, September 14, 2011, at 7PM in the Council Chambers.

**CARRIED 4-0**

**Originals signed by**  
Peter Jenkins  
MAYOR

**Originals signed by**  
Jeff Renaud  
CAO