

**MINUTES OF SPECIAL COUNCIL MEETING #C11-31** of the Council of the City of Dawson called for 9:00AM on Friday, December 9, 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
Councillor	William Kendrick

**ALSO PRESENT:**

A/CAO	Joanne Van Nostrand
Secretary	Chelsea Parent

**CALL TO ORDER:** Mayor Jenkins called the meeting to order at 9:08 AM.

**AGENDA**

**C11-31-01** Moved by Councillor Johnson, Seconded by Councillor Potoroka that the agenda for Special Council Meeting #C11-31 be adopted as presented.  
**CARRIED 5-0**

a) Bylaw #11-23 Golf Course Bylaw

Mayor Jenkins declared he will recuse himself from partaking in the decision on this matter.

**C11-31-02** Moved by Councillor Riemer, Seconded by Councillor Potoroka that Bylaw #11-23 being the Golf Course Bylaw be given **First Reading**.  
**CARRIED 4-1**

**ADJOURNMENT**

**C11-31-03** Moved by Councillor Potoroka, Seconded by Councillor Kendrick that Special Council Meeting C11-31 be adjourned at 9:20 AM with the next scheduled meeting being Wednesday, December 14, 2011, at 7PM in the Council Chambers.  
**CARRIED 5-0**

**Originals signed by**  
Peter Jenkins  
MAYOR

**Originals signed by**  
Jeff Renaud  
CAO