THE CITY OF DAWSON

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NOTICE OF SPECIAL COUNCIL MEETING #C21-14

This is to inform you a special meeting of City Council will be held as follows:

DATE OF MEETING: TUESDAY, JUNE 29, 2021

PLACE OF MEETING: COUNCIL CHAMBERS, CITY OFFICE

TIME OF MEETING: 7:30 PM

PURPOSE OF MEETING:

1. CALL TO ORDER

2. ADOPTION OF THE AGENDA

a) Council Meeting Agenda #C21-14

3. DELEGATIONS

a) Phil Dirks, CPA, Metrix Group LLP RE: Presentation of the Draft Audited Financial Statements

4. FINANCIALS & BUDGET REPORTS

- a) Audit Approval
- b) First Quarter Variance Report
- c) Accounts Payables 21-11- Cheques #56448-56491
- d) Accounts Payables 21-12- Cheques #56492-56545
- e) Accounts Payables 21-13- Cheques #56546-56606

5. SPECIAL MEETING, COMMITTEE, AND DEPARTMENTAL REPORTS

- a) Contract Award RE Quigley Landfill: 2021 Environmental Monitoring & Adaptive Management Plan
- 6. PUBLIC QUESTIONS

7. ADJOURNMENT

DATE MEETING REQUESTED: <u>June 7, 2021</u>

MEETING REQUESTED BY: WAYNE POTOROKA, MAYOR

Original signed by: June 29, 2021

Cory Bellmore, CAO Date