

**MINUTES OF SPECIAL COMMITTEE OF WHOLE MEETING CW21-10** of the Council of the City of Dawson called for 12:00 PM on Monday, April 26, 2021, City of Dawson Council Chambers

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<b>PRESENT:</b>	Mayor	Wayne Potoroka
	Councillor	Stephen Johnson
	Councillor	Bill Kendrick
	Councillor	Natasha Ayoub

<b>REGRETS:</b>	Councillor	Molly Shore
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<b>ALSO PRESENT:</b>	CAO	Cory Bellmore
	EA	Elizabeth Grenon
	CDO	Stephanie Pawluk

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**Agenda Item:** Call to Order

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The Chair, Wayne Potoroka called the meeting to order at 12:01 p.m.

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**Agenda Item:** Agenda

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**CW21-10-01** Moved by Mayor Potoroka, seconded by Councillor Johnson that the agenda for Special Committee of the Whole meeting CW21-10 be accepted as presented.  
Carried 3-0

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**Agenda Item:** In Camera

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**CW21-10-02** Moved by Mayor Potoroka, seconded by Councillor Johnson that Committee of the Whole move into a closed session for the purposes of discussing a legal related matter as authorized by section 213 (3) of the *Municipal Act*.  
Carried 3-0

*Councillor Ayoub arrived at the meeting at 12:06 PM*

*Councillor Ayoub left the meeting at 12:57 PM*

**CW21-10-03** Moved by Mayor Potoroka, seconded by Councillor Johnson that Committee of the Whole reverts to an open session of Committee of the Whole and proceeds with the agenda.  
Carried 3-0

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**Agenda Item:** Adjournment

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**CW21-10-04** Moved by Mayor Potoroka, seconded by Councillor Johnson that Special Committee of the Whole meeting CW21-10 be adjourned at 1:07 p.m. with the next regular meeting of Committee of the Whole being May 11, 2021.  
Carried 3-0

**THE MINUTES OF SPECIAL COMMITTEE OF WHOLE MEETING CW21-10 WERE APPROVED BY COMMITTEE OF WHOLE RESOLUTION #CW21-11-03 AT COMMITTEE OF WHOLE MEETING CW21-11 OF MAY 11, 2021.**

Original signed by:  
Wayne Potoroka, Chair

Cory Bellmore, CAO