

**MINUTES OF SPECIAL COMMITTEE OF THE WHOLE MEETING CW21-18** of the Council of the City of Dawson called for 7:30 PM on Tuesday, July 20, 2021, City of Dawson Council Chambers

---

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

<b>REGRETS:</b>	Councillor	Molly Shore
-----------------	------------	-------------

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

---

**Agenda Item:** Call to Order

---

The Chair, Wayne Potoroka called the meeting to order at 7:30 p.m.

---

**Agenda Item:** Agenda

---

**CW21-18-01** Moved by Mayor Potoroka, seconded by Councillor Johnson that the agenda for Special Committee of the Whole meeting CW21-18 be accepted as presented.  
Carried 4-0

---

**Agenda Item:** Special Meeting, Committee and Departmental Reports

---

a) Tr'ondëk Hwëch'in Council Request RE: Development of Men's Shelter

Claudia Heath gave a summary of the project:

- Shelter offers 10 units
- Open to everyone in the Yukon that identifies as male
- Total cost of project will be approximately \$5.3 million dollars
- CMHC, Yukon Government and Yukon Housing Corporation are assisting in funding the project

**CW21-18-02** Moved by Mayor Potoroka, seconded by Councillor Johnson that Committee of the Whole move into a closed session of Committee of the Whole, as authorized by Section 213(3) of the *Municipal Act*, for the purposes of discussing a land related matter.  
Carried 3-1

*Councillor Kendrick left the meeting at 10:02 p.m.*

**CW21-18-03** Moved by Mayor Potoroka, seconded by Councillor Ayoub that Committee of the Whole revert to an open session of council to proceed with the agenda.  
Carried 3-0

---

**Agenda Item:** Adjournment

---

**CW21-18-04** Moved by Mayor Potoroka, seconded by Councillor Johnson that Special Committee of the Whole meeting CW21-18 be adjourned at 10:26 p.m. with the next regular meeting of Committee of the Whole being July 27, 2021.  
Carried 3-0

**THE MINUTES OF SPECIAL COMMITTEE OF THE WHOLE MEETING CW21-18 WERE APPROVED  
BY COMMITTEE OF THE WHOLE RESOLUTION #CW21-19-06 AT COMMITTEE OF THE WHOLE  
MEETING CW21-19 OF JULY 27, 2021.**

Original signed by:  
Wayne Potoroka, Chair

Cory Bellmore, CAO