

MINUTES OF SPECIAL COUNCIL MEETING #C20-18 of the Council of the City of Dawson held on Thursday, October 1, 2020 at 12:00 p.m. City of Dawson Council Chambers

PRESENT:	Mayor Councillor Councillor Councillor	Wayne Potoroka Bill Kendrick Natasha Ayoub Stephen Johnson
REGRETS:	Councillor	Molly Shore
ALSO PRESENT:	CAO EA A/CDO	Cory Bellmore Elizabeth Grenon Charlette Luscombe

Agenda Item: Call to Order

The Chair, Mayor Potoroka called council meeting #C20-18 to order at 12:02 p.m.

Agenda Item: Agenda

C20-18-01 Moved by Mayor Potoroka, seconded by Councillor Kendrick that the agenda for Special Council meeting #C20-18 of October 1, 2020 be adopted as presented.
Motion Carried 3-0

Agenda Item: Special Meeting, Committee, and Departmental Reports

a) Rezoning requirement on 5th Avenue (Lot 1, Block U, Ladue Estate)

C20-18-02 Moved by Mayor Potoroka, seconded by Councillor Kendrick that Council move to Committee of the Whole for the purposes of discussing the re-zoning requirement on 5th Ave (Lot 1, Block U, Ladue Estate).
Motion Carried 3-0

Councillor Ayoub joined the meeting at 12:06 p.m.

C20-18-03 Moved by Mayor Potoroka, seconded by Councillor Kendrick that Council revert to an open session of council and proceed with the agenda.
Motion Carried 4-0

Agenda Item: Adjourn

C20-18-04 Moved by Councillor Kendrick, seconded by Mayor Potoroka that Council Meeting #C20-18 be adjourned at 12:51 p.m. with the next regular meeting of Council being October 21, 2020.
Motion Carried 4-0

THE MINUTES OF SPECIAL COUNCIL MEETING C20-18 WERE APPROVED BY COUNCIL RESOLUTION #C20-19-07 AT COUNCIL MEETING #C20-19 OF OCTOBER 21, 2020.

Original signed by:

Wayne Potoroka, Mayor

Cory Bellmore, CAO