

**MINUTES OF SPECIAL COMMITTEE OF THE WHOLE MEETING CW21-20** of the Council of the City of Dawson called for 6:00 PM on Monday, August 9, 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
	Councillor	Molly Shore

**REGRETS:**

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

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**Agenda Item:** Call to Order

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The Chair, Wayne Potoroka called the meeting to order at 6:10 p.m.

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**Agenda Item:** Agenda

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**CW21-20-01** Moved by Mayor Potoroka, seconded by Councillor Johnson that the agenda for Special Committee of the Whole meeting CW21-20 be accepted as presented.  
Carried 5-0

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**Agenda Item:** In Camera

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**CW21-20-02** 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 legal related matter.  
Carried 5-0

*Councillor Shore left the meeting at 7:39 p.m.*

**CW21-20-03** Moved by Councillor Johnson, seconded by Mayor Potoroka that Committee of the Whole revert to an open session of Committee of the Whole to proceed with the agenda.  
Carried 4-0

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**Agenda Item:** Adjournment

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**CW21-20-04** Moved by Councillor Kendrick, seconded by Councillor Johnson that Special Committee of the Whole meeting CW21-20 be adjourned at 8:21 p.m. with the next regular meeting of Committee of the Whole being August 24, 2021.  
Carried 4-0

**THE MINUTES OF SPECIAL COMMITTEE OF THE WHOLE MEETING CW21-20 WERE APPROVED BY COMMITTEE OF THE WHOLE RESOLUTION #CW21-22-03 AT COMMITTEE OF THE WHOLE MEETING CW21-22 OF AUGUST 24, 2021.**

Original signed by:  
Wayne Potoroka, Chair

Cory Bellmore, CAO