

MINUTES OF SPECIAL COMMITTEE OF WHOLE MEETING CW19-05 of the council of the City of Dawson called for 12:00 PM on Friday, February 8, 2019 in the City of Dawson Council Chambers.

PRESENT: Mayor Wayne Potoroka
Councillor Stephen Johnson
Councillor Bill Kendrick
Councillor Molly Shore

ABSENT: Councillor Natasha Ayoub

ALSO PRESENT: CAO Cory Bellmore

Agenda Item: Call to Order

The Chair, Wayne Potoroka called the meeting to order at 12:00 p.m.

Agenda Item: Agenda

CW19-05-01 Moved by Mayor Potoroka, seconded by Councillor Johnson that the agenda for committee of the whole meeting #CW19-05 be accepted as presented. Carried 4-0

Agenda Item:

1) *Official Community Plan Bylaw #2018-18 & Zoning Bylaw #2018-19* RE: Maps and Land Designation

Committee reviewed the land designation and the zoning maps. Discussion ensued regarding land designations for the waterfront and the North End Planning areas, future planning areas, and mineral resource extraction.

Agenda Item: Adjournment

CW19-05-02 Moved by Mayor Potoroka, seconded by Councillor Johnson that committee of the whole meeting CW19-05 be adjourned at 1:55 p.m. with the next regular meeting being February 18, 2019. Carried 4-0

THE MINUTES OF SPECIAL COMMITTEE OF WHOLE MEETING CW19-04 WERE APPROVED BY COMMITTEE OF WHOLE RESOLUTION #CW19-06-04 AT COMMITTEE OF WHOLE MEETING CW19-06 OF FEBRUARY 18, 2019.

Original signed by:
Molly Shore, Chair

Cory Bellmore, CAO