

MINUTES OF SPECIAL COMMITTEE OF WHOLE MEETING CW19-22 of the council of the City of Dawson called for 12:00 p.m. on Thursday, August 15, 2019 in the City of Dawson Council Chambers.

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| PRESENT: | Councillor Councillor Councillor | Natasha Ayoub Stephen Johnson Molly Shore |
| REGRETS: | Mayor Councillor | Wayne Potoroka Bill Kendrick |
| ALSO PRESENT: | A/CAO CDO | Mark Dauphinee Clare Huffman |

Agenda Item: Call to Order

Acting CAO, Mark Dauphinee called the meeting to order at 12:07 p.m.

CW19-22-01 Moved by Councillor Johnson, Seconded by Councillor Ayoub that Stephen Johnson be appointed chair of this meeting. Carried 3-0

Agenda Item: Agenda

CW19-22-02 Moved by Councillor Ayoub, seconded by Councillor Shore that the agenda for special committee of the whole meeting #CW19-22 be accepted as presented. Carried 3-0

Agenda Item: Land Related Matter

CW19-22-03 Moved by Councillor Johnson, seconded by Councillor Shore that committee of the whole move into a closed session for the purposes of discussing a land related matter as authorized by section 213 (3) of the Municipal Act. Carried 3-0

CW19-22-04 Moved by Councillor Johnson, seconded by Councillor Ayoub that committee of the whole reverts to an open session of committee of the whole and proceeds with the agenda. Carried 3-0

CW19-22-05 Moved by Councillor Shore, seconded by Councillor Ayoub to forward a recommendation to Council to approve the request to purchase Lot 7 Remainder, Block C, Government Addition, and 11 feet of the old Third Avenue Road Right-of-Way, for the reasons outlined in the RFD, and forwards a Land Sale Bylaw to Council for first reading, subject to the following conditions:
a. Purchase price to be \$1 per square foot, for a total of \$840.00.
Purchased portions are to be consolidated with Lot 31, Block 2, North End.
Administration to confirm whether a road closure is required.
Carried 3-0

Agenda Item: Adjournment

CW19-22-06 Moved by Councillor Johnson, seconded by Councillor Shore that committee of the whole meeting CW19-22 be adjourned at 12:43 p.m. with the next regular committee of whole meeting being August 26, 2019. Carried 3-0

THE MINUTES OF SPECIAL COMMITTEE OF WHOLE MEETING CW19-22 WERE APPROVED BY COMMITTEE OF WHOLE RESOLUTION #CW19-23-04 AT COMMITTEE OF WHOLE MEETING CW19-23 OF AUGUST 26, 2019.

Original signed by:
Stephen Johnson, Chair

Mark Dauphinee, A/CAO