

**MINUTES OF SPECIAL COMMITTEE OF WHOLE MEETING CW19-24** of the council of the City of Dawson called for 6:00 p.m. on Tuesday, September 10, 2019 in the City of Dawson Council Chambers.

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**PRESENT:**

Mayor	Wayne Potoroka
Councillor	Natasha Ayoub
Councillor	Stephen Johnson
Councillor	Bill Kendrick
Councillor	Molly Shore

**ALSO PRESENT:**

CAO	Cory Bellmore
PW Superintendent	Mark Dauphinee

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**Agenda Item:** Call to Order

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The Chair, Mayor Potoroka called the meeting to order at 6:00 p.m.

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**Agenda Item:** Agenda

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**CW19-24-01** Moved by Mayor Potoroka, seconded by Councillor Johnson that the agenda for special committee of the whole meeting #CW19-24 be accepted as presented. Carried 3-0

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**Agenda Item:** In Camera

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**CW19-24-02** Moved by Mayor Potoroka, seconded by Councillor Ayoub 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

*Councillor Kendrick and Councillor Shore joined council at 6:02 p.m.*

**CW19-24-03** Moved by Mayor Potoroka, seconded by Councillor Shore that committee of the whole reverts to an open session of committee of the whole and proceeds with the agenda. Carried 5-0

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**Agenda Item:** Adjournment

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**CW19-24-04** Moved by Mayor Potoroka, seconded by Councillor Shore that committee of the whole meeting CW19-24 be adjourned at 9:04 p.m. with the next regular committee of whole meeting being September 10, 2019. Carried 5-0

**THE MINUTES OF SPECIAL COMMITTEE OF WHOLE MEETING CW19-24 WERE APPROVED BY COMMITTEE OF WHOLE RESOLUTION #CW19-25-03 AT COMMITTEE OF WHOLE MEETING CW19-25 OF SEPTEMBER 30, 2019.**

Original signed by:  
Wayne Potoroka, Mayor

Cory Bellmore, CAO