

MINUTES OF SPECIAL COMMITTEE OF WHOLE MEETING CW19-19 of the council of the City of Dawson called for 12:00 p.m. on Monday, July 15, 2019 in the City of Dawson Council Chambers.

PRESENT:	Mayor	Wayne Potoroka
	Councillor	Natasha Ayoub
	Councillor	Bill Kendrick
	Councillor	Molly Shore

REGRETS:	Councillor	Stephen Johnson
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ALSO PRESENT:	CAO	Cory Bellmore
	CDO	Clare Huffman

Agenda Item: Call to Order

The Chair, Wayne Potoroka called the meeting to order at 12:05 p.m.

Agenda Item: Agenda

CW19-16-01 Moved by Mayor Potoroka, seconded by Councillor Shore that the agenda for special committee of the whole meeting #CW19-19 be accepted as presented. Carried 4-0

Agenda Item: DRAFT Development Incentives Policy

Committee held discussion regarding the draft Development Incentives Policy and provided feed back to administration.

Agenda Item: Adjournment

CW19-19-02 Moved by Mayor Potoroka, seconded by Councillor Kendrick that committee of the whole meeting CW19-19 be adjourned at 12:55 p.m. with the next regular meeting of committee of the whole being July 22, 2019. Carried 4-0

THE MINUTES OF SPECIAL COMMITTEE OF WHOLE MEETING CW19-19 WERE APPROVED BY COMMITTEE OF WHOLE RESOLUTION #CW19-21-04 AT COMMITTEE OF WHOLE MEETING CW19-21 OF AUGUST 5, 2019.

Original signed by:
Wayne Potoroka, Chair

Cory Bellmore, CAO