

MINUTES OF SPECIAL COMMITTEE OF WHOLE MEETING CW19-12 of the council of the City of Dawson called for 12:00 PM on Thursday, April 11, 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

ALSO PRESENT:

CAO	Cory Bellmore
PW Superintendent	Mark Dauphinee
Recreation Manager	Marta Selassie

Agenda Item: Call to Order

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

Agenda Item: Agenda

CW19-12-01 Moved by Mayor Potoroka, seconded by Councillor Shore that the agenda for special committee of the whole meeting #CW19-12 be accepted as presented.
Carried 3-0

Agenda Item: *Tax Levy Bylaw #2019-01; Fees and Charges 2019 Amendment Bylaw #2019-02 & 2019 Annual O&M Operating Budget and Capital Expenditure Program Bylaw #2019-03*

Councillor Kendrick arrived at 12:06 pm

CW19-12-02 Moved by Councillor Kendrick, seconded by Councillor Shore that committee of the whole charge for lockers at the AMFRC \$50/season – ensure it is added to the fees and charges bylaw. Carried 4-0

CW19-12-03 Moved by Councillor Kendrick, seconded by Councillor Shore that committee of the whole change the Waste Management fees from \$300 to \$250 and \$195 to \$175. Defeated 2-2

Agenda Item: Adjournment

CW19-12-04 Moved by Mayor Potoroka, seconded by Councillor Shore that committee of the whole meeting CW19-12 be adjourned at 1:04 p.m. with the next regular committee of whole meeting being April 15, 2019. Carried 4-0

THE MINUTES OF SPECIAL COMMITTEE OF WHOLE MEETING CW19-12 WERE APPROVED BY COMMITTEE OF WHOLE RESOLUTION #CW19-14-04 AT COMMITTEE OF WHOLE MEETING CW19-14 OF MAY 6, 2019.

Original signed by:
Wayne Potoroka, Chair

Cory Bellmore, CAO