

**MINUTES OF SPECIAL COUNCIL MEETING C24-03** of the Council of the City of Dawson held on Tuesday, February 6, 2024 at 7:00 p.m. via City of Dawson Council Chambers

**PRESENT:**

Mayor Kendrick  
Councillor Somerville  
Councillor Pikálek

**REGRETS:**

Councillor Lister  
Councillor Spriggs

**ALSO PRESENT:**

CAO: David Henderson  
AMC: Shelly Musyj  
PDM: Farzad Zarringhalam

	<b>1</b>	<b>Call To Order</b> The Chair, Councillor Somerville called Special Council meeting C24-03 to order at 7:00 p.m.
<b>C24-03-01</b>	<b>2</b>	<b>Acceptance &amp; Adoption of Agenda</b> <b>Moved By:</b> Councillor Somerville <b>Seconded By:</b> Councillor Pikálek That the agenda for Special Council meeting C24-03 of February 6, 2024 be accepted as presented. CARRIED 3-0
<b>C24-03-02</b>	<b>3</b>	<b>Appointment of Heritage Advisory Committee Member</b> <b>Moved By:</b> Councillor Somerville <b>Seconded By:</b> Councillor Pikálek That Council appoint Aaron Woroniuk to the Heritage Advisory Committee with terms ending September 30, 2025. CARRIED 3-0
<b>C24-03-03</b>	<b>4</b>	<b>Appointment of Heritage Advisory Committee Member</b> <b>Moved By:</b> Councillor Pikálek <b>Seconded By:</b> Councillor Somerville That Council, following consideration of S.5.02 of the Heritage Bylaw, appoint Kate Serre de St. Jean to the Heritage Advisory Committee with terms ending September 30, 2025.

Recorded Votes	For	Against
Councillor Somerville	✓	
Councillor Pikálek		✓
Mayor Kendrick		✓

DEFEATED 1–2

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**C24-03-04      5**

**Adjournment**

**Moved By:** Councillor Somerville

**Seconded By:** Councillor Pikálek

That Special Council Meeting C24-03 be adjourned at 7:11 p.m. with the next regular meeting of Council being February 20, 2024.

CARRIED 3–0

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**THE MINUTES OF SPECIAL COUNCIL MEETING C24-03 WERE APPROVED BY COUNCIL RESOLUTION #C24-04-07 AT COUNCIL MEETING C24-04 OF FEBRUARY 20, 2024.**

**Original signed by:**

Alexander Somerville, Chair

David Henderson, CAO