

MINUTES OF SPECIAL COUNCIL MEETING C24-02 of the Council of the City of Dawson held on Tuesday, January 30, 2024 at 6:30 p.m. via City of Dawson Council Chambers

PRESENT:

Mayor Kendrick – Arrived late 6:45pm
 Councillor Somerville
 Councillor Lister – Left early 9pm
 Councillor Patrik Pikálek

REGRETS:

Councillor Spriggs

ALSO PRESENT:

CAO: David Henderson
 AMC: Shelly Musyj
 PDM: Farzad Zarringhalam
 PJM: Owen Kemp-Griffin
 FM: Kim McMynn
 FC: Mike Masserey
 RECM: Paul Robitaille

	1	<p>Call To Order</p> <p>The Chair, Councillor Somerville called Special Council meeting C24-02 to order at 6:30 p.m.</p>
C24-02-01	2	<p>Acceptance of Addendum & Adoption of Agenda Moved By: Mayor Kendrick Seconded By: Councillor Pikálek</p> <p>That the agenda for Special Council meeting C24-02 of January 30, 2024 be adopted as amended.</p> <p>CARRIED 3-0 (Mayor Kendrick was not yet in attendance)</p>
C24-02-02	3	<p>Move to In Camera Moved By: Councillor Somerville Seconded By: Councillor Pikálek</p> <p>That Council move into a closed session of Council, as authorized by Section 213(3) of the Municipal Act, for the purposes of discussing a commercially sensitive information matter.</p> <p>CARRIED 3-0 (Mayor Kendrick was not yet in attendance)</p>
C24-02-03	3.1	<p>Move to Open Session Moved By: Councillor Somerville Seconded By: Councillor Lister</p>

That Council revert to an open session of council to resume Special Council Meeting Agenda C24-02.

CARRIED 4-0

C24-02-04 **3.2**

Recess

Moved By: Councillor Pikálek

Seconded By: Councillor Somerville

That Council take a three-minute recess.

CARRIED 4-0

C24-02-? **4**

Bylaw 2024-01 C24-01

Moved By: Councillor Somerville

Seconded By: Councillor Pikálek

That Council give Bylaw 2024-01, being the 2024 Annual Operating Budget & Capital Expenditure Program Bylaw, second reading.

POSTPONED- (, see secondary motion to postpone)

C24-02-05

4.1

Bylaw 2024-01 C24-01

Moved By: Mayor Kendrick

Seconded By: Councillor Somerville

That council postpone further discussion of bylaw 2024-01, being the 2024 annual operating budget & capital expenditure program bylaw to a special committee of the whole meeting.

CARRIED 3-0 (Councillor Lister left the meeting)

Note –

Bylaw 2024—02 Tax Levy Bylaw and

Bylaw 2024—03 Fees and Charges Amendment

Were not brought to the floor and will presumably come to the floor when the Operating & Capital Budget 2nd reading resumes.

C24-02-06

4.3

Cable Analysis Report

Moved By: Councillor Pikálek

Seconded By: Mayor Kendrick

That council directs administration to include the public portion of the cable analysis report in the package for a special committee of the whole meeting.

Recorded Vote:

Name	Yes	No
William Kendrick	✓	
Patrik Pikálek	✓	
Alexander Somerville		✓

CARRIED 2-1

C24-02-07 4.4 Extend Meeting
Moved By: Councillor Pikálek
Seconded By: Mayor Kendrick

That Special Council Meeting C24-02 be extended not to exceed one hour.

Recorded Vote:

Name	Yes	No
William Kendrick	✓	
Patrik Pikálek	✓	
Alexander Somerville		✓

CARRIED 2-1

5 Public Questions

Diana Andrew had questions hiring and specific budget lines.

Kim Biernaskie had questions regarding specific budget lines

Dan Davidson had a personal inquiry for public works department

C24-02-08 6 Adjournment
Moved By: Mayor Kendrick
Seconded By: Councillor Pikálek

That Special Council Meeting C24-02 be adjourned at 10:20 p.m. with the next regular meeting of Council being February 20, 2024.

CARRIED 3-0

THE MINUTES OF SPECIAL COUNCIL MEETING C24-02 WERE APPROVED BY COUNCIL RESOLUTION #C24-04-06 AT COUNCIL MEETING C24-04 OF FEBRUARY 20, 2024.

Original signed by:

Alexander Somerville, Chair

David Henderson, CAO