

MINUTES OF SPECIAL COUNCIL MEETING C22-03 of the Council of the City of Dawson held on Wednesday, February 23, 2022 at 7:00 p.m. Via Zoom video conferencing

PRESENT: Mayor William Kendrick
Councillor Elizabeth Archbold
Councillor Alex Somerville
Councillor Patrik Pikálek
Councillor Brennan Lister

REGRETS:

ALSO PRESENT: CAO Cory Bellmore
CFO Kim McMynn

Agenda Item: Call to Order

The Chair, Mayor Kendrick called Special Council meeting C22-03 to order at 7:00 p.m.

Agenda Item: Agenda

C22-03-01 Moved by Mayor Kendrick, seconded by Councillor Pikálek that the agenda for Special Council meeting C22-03 of February 23, 2022 be adopted as amended.
Motion Carried 5-0

- Notice of Special Council Meeting should read: #C22-03
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Agenda Item: In Camera

C22-03-02 Moved by Mayor Kendrick, seconded by Councillor Somerville 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 legal related matter.
Motion Carried 5-0

C22-03-03 Moved by Mayor Kendrick, seconded by Councillor Somerville that Council move into a Committee of the Whole for the purposes of Public Questions.
Motion Carried 5-0

C22-03-04 Moved by Mayor Kendrick, seconded by Councillor Pikálek that Committee of the Whole revert to an open session of Council to proceed with the agenda.
Motion Carried 5-0

C22-03-05 Moved by Mayor Kendrick, seconded by Councillor Somerville that Council give first reading to Bylaw #2022-05 being the Official Community Plan Bylaw Amendment No. 5 as amended.
Motion Carried 5-0

- Remove 4.01 Lower Klondike Bench Direct Control District
 - Remove "and Lower Klondike Bench Direct Control District" from 2.01 (b)
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Agenda Item: Adjourn

C22-03-06 Moved by Mayor Kendrick, seconded by Councillor Somerville that Council meeting C22-03 be adjourned at 8:26 p.m. with the next regular meeting of Council being March 9, 2022.
Motion Carried 5-0

**THE MINUTES OF SPECIAL COUNCIL MEETING C22-03 WERE APPROVED BY COUNCIL
RESOLUTION #C22-05-05 AT COUNCIL MEETING C22-05 OF MARCH 9, 2022.**

Original signed by:
William Kendrick, Mayor

Cory Bellmore, CAO