

**MINUTES OF COMMITTEE OF THE WHOLE MEETING CW23-06** of the Council of the City of Dawson held on Wednesday, April 5, 2023 at 7:30 p.m. via City of Dawson Council Chambers

**PRESENT:**

Mayor Kendrick  
Councillor Somerville  
Councillor Lister  
Councillor Pikálek  
Councillor Spriggs

**REGRETS:****ALSO PRESENT:**

CAO: David Henderson  
EA: Elizabeth Grenon  
PDM: Maria Fisher  
RECM: Paul Robitaille

	<b>1</b>	<b>Call To Order</b> The Chair, Mayor Kendrick called Committee of the Whole meeting CW23-06 to order at 7:31 p.m.
<b>CW23-06-01</b>	<b>2</b>	<b>Acceptance of Addendum &amp; Adoption of Agenda</b> <b>Moved By:</b> Councillor Somerville <b>Seconded By:</b> Councillor Spriggs That the agenda for Committee of the Whole meeting CW23-06 of April 5, 2023 be adopted as presented. CARRIED 5-0
	<b>3</b>	<b>Minutes</b>
<b>CW23-06-02</b>	<b>3.1</b>	<b>Committee of the Whole Meeting CW23-06</b> <b>Moved By:</b> Councillor Somerville <b>Seconded By:</b> Mayor Kendrick That the minutes of Committee of the Whole Meeting CW23-05 of March 15, 2023 be approved as presented. CARRIED 5-0
	<b>4</b>	<b>Special Meeting, Committee, and Departmental Reports</b>
<b>CW23-06-03</b>	<b>4.1</b>	<b>New Rec Centre Schematic Design Decision</b> <b>Moved By:</b> Councillor Somerville <b>Seconded By:</b> Councillor Spriggs That Committee of the Whole forwards to Council the direction to pursue the finalization of schematic design Option B. CARRIED 5-0

**CW23-06-04**      **4.2**      **Advocacy Issue & Strategy a. Canada/USA Border b. Assessment Process c. Mill Rates outside of the Municipal Boundaries d. YG Municipal Funding Grant**

**Moved By:** Councillor Pikálek

**Seconded By:** Councillor Somerville

That Committee of the Whole consider the identified advocacy issues, and endorse the identified steps.

CARRIED 5-0

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**5**      **Public Questions**

Various people had questions regarding the rec center schematic design.

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**CW23-06-05**      **6**      **Adjournment**

**Moved By:** Councillor Spriggs

**Seconded By:** Councillor Somerville

That Committee of the Whole Meeting CW23-06 be adjourned at 9:39 p.m. with the next regular meeting of Committee of the Whole being May 3, 2023.

CARRIED 5-0

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**THE MINUTES OF COMMITTEE OF THE WHOLE MEETING CW23-06 WERE APPROVED BY COMMITTEE OF THE WHOLE RESOLUTION #CW23-07-02 AT COMMITTEE OF THE WHOLE MEETING CW23-07 OF MAY 3, 2023.**

**Original signed by:**

William Kendrick, Chair

David Henderson, CAO