

**MINUTES OF COMMITTEE OF THE WHOLE MEETING CW22-15** of the Council of the City of Dawson  
held on Wednesday, December 7, 2022 at 7:00 p.m. via City of Dawson Council Chambers

**PRESENT:**

Mayor Kendrick  
Councillor Somerville  
Councillor Lister  
Councillor Pikálek

**REGRETS:**

Councillor Spriggs

**ALSO PRESENT:**

A/CAO: Dennis Shewfelt  
EA: Elizabeth Grenon  
PWM: Jonathan Howe  
PSM: Mike Masserey  
RECM: Paul Robitaille

	<b>1</b>	<b>Call To Order</b> The Chair, Councillor Somerville called Committee of the Whole meeting CW22-15 to order at 7:04 p.m.
<b>CW22-15-01</b>	<b>2</b>	<b>Acceptance of Addendum &amp; Adoption of Agenda</b> <b>Moved By:</b> Councillor Lister <b>Seconded By:</b> Councillor Pikálek That the agenda for Committee of the Whole meeting CW22-15 of December 7, 2022, be adopted as presented. CARRIED 4-0
	<b>3</b>	<b>Minutes</b>
<b>CW22-15-02</b>	<b>3.1</b>	<b>Committee of the Whole Meeting Minutes CW22-14 of November 16, 2022</b> <b>Moved By:</b> Councillor Lister <b>Seconded By:</b> Mayor Kendrick That the minutes of Committee of the Whole Meeting CW22-14 of November 16, 2022 be approved as presented. CARRIED 4-0
	<b>4</b>	<b>Budget &amp; Financial Reports</b>
	<b>4.1</b>	<b>Third Quarter Variance Report</b> Council held discussion regarding the third quarter variance report.
<b>CW22-15-03</b>	<b>4.2</b>	<b>Recess</b> <b>Moved By:</b> Councillor Lister <b>Seconded By:</b> Councillor Pikálek That Committee of the Whole take a ten minute recess. CARRIED 4-0

	<b>5</b>	<b>Special Meeting, Committee, and Departmental Reports</b>
	<b>5.1</b>	<b>Vacant Residential Land Tax Levy Update</b> Council held discussion regarding the Vacant Residential Land Tax Levy.
	<b>6</b>	<b>Public Questions</b> Jim Taggart had several questions with regards to the Taxation of Vacant Residential Lands Policy.
	<b>7</b>	<b>In Camera</b>
<b>CW22-15-04</b>	<b>7.1</b>	<b>Move to In Camera</b> <b>Moved By:</b> Councillor Somerville <b>Seconded By:</b> Councillor Lister  That Committee of the Whole move into a closed session of Committee of the Whole, as authorized by Section 213(3) of the Municipal Act, for the purposes of discussing a legal and land related matter.  CARRIED 4-0
<b>CW22-15-05</b>	<b>7.2</b>	<b>Revert to Open Session</b> <b>Moved By:</b> Councillor Somerville <b>Seconded By:</b> Mayor Kendrick  That Committee of the Whole revert to an open session of Council to proceed with the agenda.  CARRIED 4-0
<b>CW22-15-06</b>	<b>8</b>	<b>Adjournment</b> <b>Moved By:</b> Councillor Lister <b>Seconded By:</b> Mayor Kendrick  That Committee of the Whole Meeting CW22-15 be adjourned at 8:37 p.m. with the next regular meeting of Committee of the Whole being January 18, 2023. CARRIED 4-0

**THE MINUTES OF COMMITTEE OF THE WHOLE MEETING CW22-15 WERE APPROVED BY COUNCIL RESOLUTION #CW23-01-02 AT COMMITTEE OF THE WHOLE MEETING CW23-01 OF JANUARY 18, 2023.**

**Original signed by:**

Alexander Sommerville, Chair

Dennis Shewfelt, A/CAO