

MINUTES OF COMMITTEE OF THE WHOLE MEETING CW23-13 of the Council of the City of Dawson held on Wednesday, October 25, 2023 at 7:00 p.m. via City of Dawson Council Chambers

PRESENT:

Mayor Kendrick
Councillor Somerville
Councillor Pikálek
Councillor Lister

REGRETS:

Councillor Spriggs

ALSO PRESENT:

CAO: David Henderson
MC: Elizabeth Grenon
PDM: Farzad Zarringhalam
HRO: Shelly Musyj
PWM: Jonathan Howe

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| | 1 | <p>Call To Order The Chair, Mayor Kendrick called Committee of the Whole meeting CW23-13 to order at 7:00 p.m.</p> |
| CW23-13-01 | 2 | <p>Acceptance of Addendum & Adoption of Agenda Moved By: Councillor Somerville Seconded By: Councillor Pikálek</p> <p>That the agenda for Committee of the Whole meeting CW23-13 of October 25, 2023 be adopted as presented. CARRIED 4-0</p> |
| | 3 | <p>Budget & Financial Reports</p> |
| | 3.1 | <p>Budget Presentation CAO Henderson gave a presentation on the budget and process.</p> |
| | 4 | <p>Public Questions Diana Andrew had questions regarding the biomass building, tipping fees, commercial/institutional garbage collection, and wages of city employees. Kim Biernaskie had a question regarding tipping fees.</p> |
| CW23-13-02 | 5 | <p>Adjournment Moved By: Councillor Somerville Seconded By: Councillor Pikálek</p> <p>That Committee of the Whole Meeting CW23-13 be adjourned at 8:36 p.m. with the next regular meeting of Committee of the Whole being November 7, 2023. CARRIED 4-0</p> |

THE MINUTES OF COMMITTEE OF THE WHOLE MEETING CW23-13 WERE APPROVED BY COMMITTEE OF THE WHOLE RESOLUTION #CW23-14-04 AT COMMITTEE OF THE WHOLE MEETING CW23-14 OF NOVEMBER 7, 2023.

William Kendrick, Chair

Original signed by:

David Henderson, CAO

CHAIR CAO