**MINUTES OF SPECIAL COUNCIL MEETING C22-12** of the Council of the City of Dawson held on Thursday, May 26, 2022 at 5:15 p.m. City of Dawson Council Chambers

PRESENT:	Mayor Councillor Councillor	William Kendrick Alex Somerville Patrik Pikálek
REGRETS:	Councillor	Brennan Lister
ALSO PRESENT:	CAO	Cory Bellmore

Agenda Item: Call to Order

The Chair, Mayor Kendrick called Special Council meeting C22-12 to order at 5:15 p.m.

## Agenda Item: Agenda

**C22-12-01** Moved by Mayor Kendrick, seconded by Councillor Somerville that the agenda for Special Council meeting C22-12 of May 26, 2022 be accepted as presented. Motion Carried 3-0

Agenda Item: Bylaws & Policies

- a) Bylaw 2022-14- Municipal By-Election Bylaw- 3rd & Final Reading
- **C22-12-02** Moved by Councillor Pikálek, seconded by Councillor Somerville that Council give Bylaw 2022-14, being the 2022 Municipal By-Election Bylaw, third and final reading. Motion Carried 3-0

## Agenda Item: Adjourn

**C22-12-03** Moved by Councillor Somerville, seconded by Councillor Pikálek that Special Council meeting C22-12 be adjourned at 5:16 p.m. with the next regular meeting of Council being Juine 1, 2022. Motion Carried 3-0

## THE MINUTES OF SPECIAL COUNCIL MEETING C22-12 WERE APPROVED BY COUNCIL RESOLUTION #C22-16-04 AT COUNCIL MEETING C22-16 OF JULY 6, 2022.

<u>Original signed by:</u> William Kendrick, Mayor

Cory Bellmore, CAO