

**MINUTES OF SPECIAL COUNCIL MEETING C23-15** of the Council of the City of Dawson held on Friday, September 29, 2023 at 12:00 p.m. via City of Dawson Council Chambers.

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**PRESENT:**

Mayor William Kendrick  
 Councillor Alexander Somerville  
 Councillor Brennan Lister

**REGRETS:**

Councillor Julia Spriggs  
 Councillor Patrik Pikálek

**ALSO PRESENT:**

CAO: David Henderson  
 MC: Elizabeth Grenon

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|------------------|----------|---|--|
|                  | <b>1</b> | <b>Call To Order</b>  |  |
|                  |          |   | The Chair, Mayor Kendrick called Special Council meeting C23-15 to order at 12:01 p.m.   |
| <b>C23-15-01</b> | <b>2</b> | <b>Adoption of the Agenda</b>                                   |  |
|                  |          | <b>Moved By:</b> Councillor Somerville                          |  |
|                  |          | <b>Seconded By:</b> Councillor Lister                           |  |
|                  |          |   | That the agenda for Special Council meeting C23-15 of September 29, 2023 be adopted as presented.                              |
|                  |          |   | CARRIED 3-0  |
| <b>C23-15-02</b> | <b>3</b> | <b>Proclamation-National Day for Truth &amp; Reconciliation</b> |  |
|                  |          | <b>Moved By:</b> Councillor Somerville                          |  |
|                  |          | <b>Seconded By:</b> Councillor Lister                           |  |
|                  |          |   | That Council proclaim September 30, 2023 to be National Day for Truth and Reconciliation, in the City of Dawson.               |
|                  |          |   | CARRIED 3-0  |
| <b>C23-15-03</b> | <b>4</b> | <b>Adjournment</b>  |  |
|                  |          | <b>Moved By:</b> Councillor Somerville                          |  |
|                  |          | <b>Seconded By:</b> Councillor Lister                           |  |
|                  |          |   | That Special Council Meeting C23-15 be adjourned at 12:05 p.m. with the next regular meeting of Council being October 4, 2023. |
|                  |          |   | CARRIED 3-0  |

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**THE MINUTES OF SPECIAL COUNCIL MEETING C23-15 WERE APPROVED BY COUNCIL RESOLUTION #C23-16-05 AT COUNCIL MEETING C23-16 OF OCTOBER 4, 2023.**

**Original signed by:**

William Kendrick, Mayor

David Henderson, CAO