

**MINUTES OF SPECIAL COMMITTEE OF THE WHOLE MEETING CW22-04** of the Council of the City of Dawson called for 7:00 PM on Thursday, February 10, 2022, via Zoom video conferencing

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<b>PRESENT:</b>	Mayor	William Kendrick
	Councillor	Elizabeth Archbold
	Councillor	Alexander Somerville
	Councillor	Patrik Pikálek
	Councillor	Brennan Lister

**REGRETS:**

<b>ALSO PRESENT:</b>	CAO	Cory Bellmore
	CFO	Kim McMynn

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**Agenda Item:** Call to Order

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The Chair, Mayor Kendrick called the meeting to order at 7:00 p.m.

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**Agenda Item:** Agenda

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**CW22-04-01** Moved by Councillor Somerville, seconded by Councillor Pikálek that the agenda for Special Committee of the Whole meeting CW22-04 be accepted as presented.  
Carried 5-0

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**Agenda Item:** In Camera

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**CW22-04-02** Moved by Mayor Kendrick, seconded by Councillor Pikálek 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 5-0

**CW22-04-03** Moved by Mayor Kendrick, seconded by Councillor Somerville that Committee of the Whole revert to an open session of Committee of the Whole to proceed with the agenda.  
Carried 5-0

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**Agenda Item:** Adjournment

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**CW22-04-04** Moved by Mayor Kendrick, seconded by Councillor Pikálek that Special Committee of the Whole meeting CW22-04 be adjourned at 8:38 p.m. with the next regular meeting of Committee of the Whole being March 16, 2022.  
Carried 5-0

**THE MINUTES OF SPECIAL COMMITTEE OF THE WHOLE MEETING CW22-04 WERE APPROVED BY COMMITTEE OF THE WHOLE RESOLUTION #CW22-05-04 AT COMMITTEE OF THE WHOLE MEETING CW22-05 OF MARCH 16, 2022.**

Original signed by:  
William Kendrick, Chair

Cory Bellmore, CAO