

**MINUTES OF COMMITTEE OF THE WHOLE MEETING CW23-16** of the Council of the City of Dawson held on Tuesday, November 28, 2023 at 7:00 p.m. via City of Dawson Council Chambers

**PRESENT:**

Mayor Kendrick  
Councillor Somerville  
Councillor Lister  
Councillor Spriggs

**REGRETS:**

Councillor Patrik Pikálek

**ALSO PRESENT:**

CAO: David Henderson  
MC: Elizabeth Grenon  
PDM: Farzad Zarringhalam  
A/PWM: Owen Kemp-Griffin

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| 1   | <p><b>Call To Order</b></p> <p>The Chair, Councillor Somerville called Committee of the Whole meeting CW23-16 to order at 7:00 p.m.</p>                                                                                                                                           |
| 2   | <p><b>Acceptance of Addendum &amp; Adoption of Agenda</b><br/><b>Moved By:</b> Councillor Somerville<br/><b>Seconded By:</b> Councillor Spriggs</p> <p>That the agenda for Committee of the Whole meeting CW23-16 of November 28, 2023 be adopted as amended.<br/>CARRIED 4-0</p> |
| 3   | <p><b>Delegations &amp; Guests</b></p> <p>Councillor Lister entered the meeting.</p>                                                                                                                                                                                              |
| 3.1 | <p><b>Diana Andrew RE: Budget Questions</b></p> <p>Diana presented her thoughts and suggestions on the budget. She encouraged Council to work on better ways to engage the community to gain their input.</p>                                                                     |
| 3.2 | <p><b>Mark Mather RE: Budget Questions</b></p> <p>Mark Mather presented his concerns about the budget. He asked Council to postpone passing the budget and have Council put on two public meetings before putting the budget forward.</p>                                         |
| 4   | <p><b>Budget &amp; Financial Reports</b></p>                                                                                                                                                                                                                                      |

**CW23-16-02**

**4.1 Budget Presentation**  
**Moved By:** Councillor Somerville  
**Seconded By:** Councillor Spriggs

That Council forward the 2024 Operating, Capital and Fees & Charges Budgets to the December 19 Council meeting for adoption as the 2024 provisional Budgets.

CARRIED 4-0

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**5 Public Questions**

Diana Andrew had a question regarding public engagement on the budget.

Kim Biernaskie had questions regarding waste management in the budget.

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**6 Adjournment**

No adjournment was made because the meeting automatically adjourned at 11:00PM.

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**THE MINUTES OF COMMITTEE OF THE WHOLE MEETING CW23-16 WERE APPROVED BY COMMITTEE OF THE WHOLE RESOLUTION #CW23-17-04 AT COMMITTEE OF THE WHOLE MEETING CW23-17 OF DECEMBER 5, 2023.**

Alexander Somerville, Chair

**Original signed by:**

David Henderson, CAO