

MINUTES OF COMMITTEE OF THE WHOLE MEETING CW23-05 of the Council of the City of Dawson held on Wednesday, March 15, 2023 at 7:00 p.m. via City of Dawson Council Chambers

PRESENT:

Mayor Kendrick
Councillor Somerville
Councillor Lister
Councillor Pikálek

REGRETS:

Councillor Spriggs

ALSO PRESENT:

CAO: David Henderson
EA: Elizabeth Grenon
CFO: Kim McMynn
PDM: Maria Fisher
PWM: Jonathan Howe
RECM: Paul Robitaille

	1	Call To Order	The Chair, Mayor Kendrick called Committee of the Whole meeting CW23-05 to order at 7:00 p.m.
CW23-05-01	2	Acceptance of Addendum & Adoption of Agenda Moved By: Councillor Somerville Seconded By: Councillor Pikálek	That the agenda for Committee of the Whole meeting CW23-05 of March 15, 2023 be adopted as presented. CARRIED 4-0
	3	Delegations & Guests	
	3.1	Mark Mather RE: Budget Questions	Mark presented several questions to Council regarding the budget.
	4	Minutes	
CW23-05-02	4.1	Committee of the Whole Meeting Minutes CW23-03 of February 15, 2023 Moved By: Councillor Somerville Seconded By: Councillor Pikálek	That the minutes of Committee of the Whole Meeting CW23-03 of February 15, 2023 be approved as presented. CARRIED 4-0
CW23-05-03	4.2	Special Committee of the Whole Meeting Minutes CW23-04 of February 22, 2023	

Moved By: Councillor Somerville

Seconded By: Councillor Pikálek

That the minutes of Special Committee of the Whole Meeting CW23-04 of February 22, 2023 be approved as presented.

CARRIED 4-0

	5	Business Arising From Minutes
	6	Special Meeting, Committee, and Departmental Reports <i>Councillor Lister left the meeting(zoom) at 8:16 p.m.</i>
CW23-05-04	6.1	Information Report: Dredge Pond II Moved By: Councillor Pikálek Seconded By: Councillor Somerville That Committee of the Whole accept the Dredge Pond information report, for informational purposes. CARRIED 3-0
	7	Bylaws & Policies
CW23-05-05	7.1	Taxation of Vacant Residential Land Policy (2022-02) Moved By: Councillor Somerville Seconded By: Mayor Kendrick That Committee of the Whole forward the amendments to the Taxation of Vacant Residential Land Policy 2022-02 to Council for approval. CARRIED 3-0 <i>Councillor Lister entered back into the meeting (zoom) at 8:21 p.m.</i>
CW23-05-06	7.2	Annual Operating and the Capital Expenditure Bylaw (2023-01) Moved By: Mayor Kendrick Seconded By: Councillor Somerville That Committee of the Whole review Bylaw 2023-01, being the Annual Operating and the Capital Expenditure Program Bylaw, and forward to Council for second reading. CARRIED 4-0
CW23-05-07	7.3	Fees & Charges 2023 Amendment Bylaw (2023-03) Moved By: Mayor Kendrick Seconded By: Councillor Somerville That Committee of the Whole review Bylaw 2023-03, being the Fees & Charges 2023 Amendment Bylaw, and forward to Council for second reading, as amended. CARRIED 3-1 Recorded Vote: Votes For- Councillor Lister, Councillor Somerville, Councillor Pikálek Votes Against- Mayor Kendrick

- Amendment to eliminate the seniors discount for cable

CW23-05-08	7.3.1	Recess Moved By: Councillor Somerville Seconded By: Mayor Kendrick	<p>That Committee of the Whole take a three minute recess.</p> <p>CARRIED 4-0</p>
CW23-05-09	7.3.2	Extend Meeting Moved By: Mayor Kendrick Seconded By: Councillor Somerville	<p>That Committee of the Whole Meeting CW23-05 be extended not to exceed one hour.</p> <p>CARRIED 4-0</p>
	7.4	2023 Tax Levy Bylaw (2023-02) Moved By: Councillor Somerville Seconded By: Councillor Pikálek	<p>That Committee of the Whole review Bylaw 2023-02, being the 2023 Tax Levy Bylaw, and forward to Council for second reading.</p> <p>DEFEATED 2-2</p>
	8	Public Questions	<p>Rick Riemer and John Steins had questions regarding the budget.</p>
	9	In Camera-Legal Related Matter	
CW23-05-10	9.1	Move to In Camera Moved By: Mayor Kendrick Seconded By: Councillor Somerville	<p>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 related matter.</p> <p>CARRIED 4-0</p>
	10	Adjournment	<p>No adjournment was made because the meeting automatically adjourned at 11:00PM.</p>

THE MINUTES OF COMMITTEE OF THE WHOLE MEETING CW23-05 WERE APPROVED BY COMMITTEE OF THE WHOLE RESOLUTION #CW23-06-02 AT COMMITTEE OF THE WHOLE MEETING CW23-06 OF APRIL 5, 2023.

Original signed by:

William Kendrick, Mayor

David Henderson, CAO

Mayor CAO