

MINUTES OF SPECIAL COUNCIL MEETING C23-13 of the Council of the City of Dawson held on Friday, August 11, 2023 at 7:00 p.m. via City of Dawson Council Chambers.

PRESENT:

Mayor William Kendrick
Councillor Alexander Somerville
Councillor Julia Spriggs

REGRETS:

Councillor Patrik Pikálek
Councillor Brennan Lister

ALSO PRESENT:

A/CAO: Paul Robitaille
EA: Elizabeth Grenon

	1	Call To Order The Chair, Mayor Kendrick called Special Council meeting C23-13 to order at 12:00 p.m.
C23-13-01	2	Adoption of the Agenda Moved By: Councillor Spriggs Seconded By: Mayor Kendrick That the agenda for Special Council meeting C23-13 of August 11, 2023 be adopted as presented. CARRIED 3-0
	3	Proclamation
C23-13-02	3.1	Uta Reilly Day Moved By: Mayor Kendrick Seconded By: Councillor Somerville That Council proclaim August 12, 2023 to be “Uta Reilly Day”, in the City of Dawson. CARRIED 3-0
C23-13-03	4	Adjournment Moved By: Councillor Spriggs Seconded By: Councillor Somerville That Special Council Meeting C23-13 be adjourned at 12:06 p.m. with the next regular meeting of Council being September 6, 2023. CARRIED 3-0

THE MINUTES OF SPECIAL COUNCIL MEETING C23-13 WERE APPROVED BY COUNCIL RESOLUTION #C23-16-03 AT COUNCIL MEETING CW23-16 OF OCTOBER 4, 2023.

Original signed by:

William Kendrick, Mayor

David Henderson, CAO