

MINUTES OF SPECIAL COUNCIL MEETING C23-11 of the Council of the City of Dawson held on Wednesday, June 28, 2023 at 7:00 p.m. via City of Dawson Council Chambers.

PRESENT:

Mayor William Kendrick
 Councillor Alexander Somerville
 Councillor Julia Spriggs
 Councillor Patrik Pikálek

REGRETS:

Councillor Brennan Lister

ALSO PRESENT:

CAO: David Henderson
 EA: Elizabeth Grenon
 PDM: Farzad Zarringhalam

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| | 1 | Call To Order | |
| | | | The Chair, Mayor Kendrick called Special Council meeting C23-11 to order at 7:00 p.m. |
| C23-11-01 | 2 | Adoption of the Agenda | |
| | | Moved By: Councillor Somerville
Seconded By: Councillor Pikálek | |
| | | | That the agenda for Special Council meeting C23-11 of June 28, 2023 be adopted as presented.
CARRIED 4-0 |
| | 3 | Special Meeting, Committee, and Departmental Reports | |
| C23-11-02 | 3.1 | Heritage Advisory Committee Member Appointment | |
| | | Moved By: Councillor Somerville
Seconded By: Councillor Pikálek | |
| | | | That Council appoint Jean-Pierre (J-P) Tremblay to the Heritage Advisory Committee with the term ending September 30, 2025.
CARRIED 4-0 |
| C23-11-03 | 4 | Adjournment | |
| | | Moved By: Councillor Pikálek
Seconded By: Councillor Spriggs | |
| | | | That Special Council Meeting C23-11 be adjourned at 7:03 p.m. with the next regular meeting of Council being July 12, 2023.
CARRIED 4-0 |

THE MINUTES OF SPECIAL COUNCIL MEETING C23-11 WERE APPROVED BY COUNCIL RESOLUTION #C23-12-04 AT COUNCIL MEETING C23-12 OF JULY 12, 2023.

 William Kendrick, Mayor

Original signed by:

 David Henderson, CAO

 Mayor CAO