

MINUTES OF SPECIAL COUNCIL MEETING C24-08 of the Council of the City of Dawson held on Wednesday, May 15, 2024 at 6:00 p.m. via City of Dawson Board Room

PRESENT:

Councillor Alexander Somerville
 Councillor Patrik Pikálek
 Councillor Julia Spriggs
 Councillor Brennan Lister

REGRETS:

Mayor William Kendrick

ALSO PRESENT:

MC: Elizabeth Grenon
 HRO: Shelly Musyj

	1	CALL TO ORDER	The Chair, Councillor Somerville called Special Council meeting C24-08 to order at 6:00 p.m..
C24-08-01	2	ADOPTION OF AGENDA Moved By: Councillor Pikálek Seconded By: Councillor Lister	That the agenda for Special Council meeting C24-08 of May 15, 2024 be adopted as presented. CARRIED UNANIMOUSLY
	3	CLOSED MEETING	
C24-08-02	3.1	Move into Closed Session of Council Moved By: Councillor Somerville Seconded By: Councillor Lister	That Council move into a closed session of Council as authorized by Section 213(3)(g) of the Municipal Act, for the purposes of discussing the conduct of an investigation under, or enforcement of, an Act or bylaw. CARRIED UNANIMOUSLY
C24-08-03	3.2	Revert to Open Session of Council Moved By: Councillor Pikálek Seconded By: Councillor Lister	That Committee of the Whole revert to an open session of Council to proceed with the agenda. CARRIED UNANIMOUSLY
C24-08-04	3.3	Closed Meeting Resolution Moved By: Councillor Somerville Seconded By: Councillor Pikálek	

That Council write a letter to the Minister of Community Services, care of Samantha Crosby, A/Director of Community Services requesting that the Minister enact section 337(1)(b) of the Yukon Municipal Act.

CARRIED UNANIMOUSLY

C24-08-05 **4** **ADJOURNMENT**
Moved By: Councillor Somerville
Seconded By: Councillor Pikálek

That Special Council Meeting C24-08 be adjourned at 7:15 p.m. with the next regular meeting of Council being May 21, 2024.

CARRIED UNANIMOUSLY

THE MINUTES OF SPECIAL COUNCIL MEETING C24-08 WERE APPROVED BY COUNCIL RESOLUTION #C24-09-03 AT COUNCIL MEETING C24-09 OF MAY 21, 2024.

Original signed by:

Alexander Somerville, Chair

Original signed by:

Elizabeth Grenon, Municipal Clerk