

MINUTES OF COMMITTEE OF THE WHOLE MEETING CW23-01 of the Council of the City of Dawson held on Wednesday, January 18, 2023 at 7:00 p.m. via City of Dawson Council Chambers

PRESENT:

Mayor Kendrick
Councillor Somerville
Councillor Lister
Councillor Pikálek
Councillor Spriggs

REGRETS:

ALSO PRESENT:

A/CAO: Dennis Shewfelt
EA: Elizabeth Grenon
CFO: Kim McMynn

	1	Call To Order	
			The Chair, Mayor Kendrick called Committee of the Whole meeting CW23-01 to order at 7:02 p.m.
CW23-01-01	2	Acceptance of Addendum & Adoption of Agenda	
		Moved By: Councillor Somerville	
		Seconded By: Councillor Spriggs	
			That the agenda for Committee of the Whole meeting CW23-01 of January 18, 2023 be adopted as presented.
			CARRIED 5-0
	3	Delegations & Guests	
			Kathy Webster, John Wierda, Laurie Berglund, Rick Gillespie and Debra Blattler spoke to the Taxation of Vacant Residential Land Policy and expressed their concerns.
	3.1	Kathy Webster RE Taxation of Vacant Residential Land	
	3.2	John Wierda RE: Taxation of Vacant Residential Land	
	3.3	Rick Gillespie RE: Taxation of Vacant Residential Land	
	3.4	Laurie Berglund RE: Taxation of Vacant Residential Land	
	3.5	Eric Blattler RE: Taxation of Vacant Residential Land	
	4	Business Arising from Delegations & Guests	
	5	Minutes	
CW23-01-02	5.1	Committee of the Whole Meeting Minutes CW22-15 of December 7, 2022	
		Moved By: Councillor Somerville	
		Seconded By: Councillor Pikálek	
			That the minutes of Committee of the Whole Meeting CW22-15 of December 7, 2022 be approved as presented. CARRIED 5-0

7 Special Meeting, Committee, and Departmental Reports

CW23-01-03

7.1 Interim Solid Waste Management Agreement
Moved By: Councillor Somerville
Seconded By: Mayor Kendrick

That Committee of the Whole forward to Council to direct administration to enter into the proposed interim solid waste management agreement.

CARRIED 5-0

8 Public Questions

Dan Davidson had questions regarding the progress of the new Solid Waste Diversion Centre.

9 In Camera

CW23-01-04

9.1 Move to In Camera
Moved By: Mayor Kendrick
Seconded By: Councillor Somerville

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.

CARRIED 5-0

CW23-01-05

9.2 Move to COW
Moved By: Councillor Somerville
Seconded By: Councillor Spriggs

That Committee of the Whole revert to an open session of Committee of the Whole to proceed with the agenda.

CARRIED 5-0

CW23-01-06

10 Adjournment
Moved By: Mayor Kendrick
Seconded By: Councillor Somerville

That Committee of the Whole Meeting CW23-01 be adjourned at 9:50 p.m. with the next regular meeting of Committee of the Whole being February 15, 2023.

CARRIED 5-0

THE MINUTES OF COMMITTEE OF THE WHOLE MEETING CW23-01 WERE APPROVED BY COUNCIL RESOLUTION #CW23-03-02 AT COMMITTEE OF THE WHOLE MEETING CW23-03 OF FEBRUARY 15, 2023.

Original signed by:

Willaim Kendrick, Mayor

Denis Shewfelt, A/CAO