

MINUTES OF COUNCIL MEETING C24-19 of the Council of the City of Dawson held on Tuesday, November 12, 2024 at 7:00 p.m. via City of Dawson Council Chambers.

PRESENT:

Mayor Stephen Johnson
 Councillor Justine Hobbs
 Councillor Tobias Graf
 Councillor Darwyn Lynn
 Councillor Cud Eastbound

REGRETS:

ALSO PRESENT:

CAO: David Henderson
 MC: Elizabeth Grenon
 PDM: Farzad Zarringhalam
 CFO: David Ni

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| | 1 | CALL TO ORDER | The Chair, Mayor Johnson called Council meeting C24-19 to order at 7:00 p.m. |
| C24-19-01 | 2 | ADOPTION OF AGENDA
Moved By: Councillor Hobbs
Seconded By: Councillor Lynn | That the agenda for Council Meeting C24-19 of November 12, 2024 be adopted as presented.

CARRIED UNANIMOUSLY |
| | 3 | FINANCIAL & BUDGET REPORTS | |
| | 3.1 | Budget Presentation-Questions From Council-Directions and/or Amendments From Council | The CAO, David Henderson and the CFO, David Ni, presented to Council for discussion the Operating Budget, Capital Budget, Projects Summary, Reserves Summary, and Fees and Charges. |
| C24-19-02 | 3.2 | Extend Meeting
Moved By: Mayor Johnson
Seconded By: Councillor Hobbs | That Council meeting C24-19 be extended not to exceed one hour.

CARRIED UNANIMOUSLY |
| | 4 | PUBLIC QUESTIONS | |

Diana Andrew had questions regarding the Food Cycler Program and the capital budget.

Kim Biernaskie had questions on cable TV and water metering costs.

C24-19-03

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ADJOURNMENT

Moved By: Councillor Lynn

Seconded By: Councillor Hobbs

That Council Meeting C24-19 be adjourned at 10:05 p.m. with the next regular meeting of Council being November 19, 2024.

CARRIED UNANIMOUSLY

THE MINUTES OF COUNCIL MEETING C24-19 WERE APPROVED BY COUNCIL RESOLUTION #C24-24-03 AT COUNCIL MEETING C24-24 OF DECEMBER 17, 2024.

Original signed by:

Stephen Johnson, Chair

David Henderson, CAO