

MINUTES OF COMMITTEE OF THE WHOLE MEETING CW24-09 of the Council of the City of Dawson held on Tuesday, November 5, 2024 at 7:00 p.m. via City of Dawson Council Chambers

PRESENT:

Mayor Johnson
Councillor Hobbs
Councillor Eastbound
Councillor Lynn

REGRETS:

Councillor Graf

ALSO PRESENT:

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

Newly Elected Officials were sworn in.

1 CALL TO ORDER

The Chief Administrative Officer, David Henderson, called Committee of the Whole meeting CW24-09 to order at 7:11 p.m..

2 ADOPTION OF AGENDA

CW24-09-01 2.1 Appointment of Chair (as per Section 6(a) of amended Council Proceedings Bylaw #11-12)

Moved By: Councillor Eastbound
Seconded By: Councillor Hobbs

That Council designate Mayor Johnson as the Chair in accordance with Section 9(6) of the amended Council Proceedings Bylaw.

CARRIED UNANIMOUSLY

CW24-09-02 2.2 Adoption of Agenda
Moved By: Councillor Lynn
Seconded By: Councillor Hobbs

That the agenda for Committee of the Whole Meeting CW24-09 of November 5, 2024 be accepted as presented.

CARRIED UNANIMOUSLY

3 MINUTES

Committee of the Whole Minutes CW24-04 of May 7, 2024 and Committee of the Whole Minutes CW24-08 of September 3, 2024 are approved by consent of Council.

4 ACCOUNTS PAYABLES & FINANCIAL REPORTS

- CW24-09-03** **4.1 Budget Variance Report – January – September 2024**
Moved By: Councillor Eastbound
Seconded By: Councillor Lynn
- That Committee of the Whole receive the Budget Variance Report-January to September 2024, for informational purposes.
- CARRIED UNANIMOUSLY
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- CW24-09-04** **4.2 Cashflow Forecast on September 30, 2024**
Moved By: Councillor Eastbound
Seconded By: Councillor Lynn
- That Committee of the Whole receive the Cashflow Forecast on September 30, 2024 Report, for informational purposes.
- CARRIED UNANIMOUSLY
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- CW24-09-05** **4.3 Accounts Payable Lists # 24-20 & 24-21, Cheque #61289 to #61405**
Moved By: Councillor Lynn
Seconded By: Councillor Eastbound
- That Committee of the Whole receive Accounts Payable Lists #24-20 & 24-21, Cheque #61289 to #61405, for informational purposes.
- CARRIED UNANIMOUSLY
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- CW24-09-06** **4.4 Visa Expenses Lists July – September 2024**
Moved By: Councillor Lynn
Seconded By: Councillor Hobbs
- That Committee of the Whole receive the Visa Expenses Lists July to September 2024 Report, for informational purposes.
- CARRIED UNANIMOUSLY
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- 5 SPECIAL MEETING, COMMITTEE, & DEPARTMENTAL REPORTS**
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- CW24-09-07** **5.1 Subdivision Application 24-087-Lot 1072, Quad 116B/03**
Moved By: Councillor Lynn
Seconded By: Councillor Eastbound
- That Committee of the Whole receive the Subdivision Application (24-087) Report for informational purposes.
- CARRIED UNANIMOUSLY
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- CW24-09-08** **5.2 Rezoning of Lot 7, Block J, Ladue Estate Update**
Moved By: Councillor Eastbound
Seconded By: Councillor Hobbs
- That Committee of the Whole receive the Rezoning of Lot 7, Block J, Ladue Estate Report, for informational purposes.
- CARRIED UNANIMOUSLY
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- CW24-09-09** **5.3 CAO Information Update**
Moved By: Councillor Lynn
Seconded By: Councillor Hobbs

That Committee of the Whole receive the CAO Update Report, for informational purposes.

CARRIED UNANIMOUSLY

6 BYLAWS & POLICIES

6.1 Notice of Motion From Member of Council

CW24-09-10 **6.1.1 Amending Council Proceedings Bylaw #11-12 and Council Proceedings Amendment No. 1 Bylaw 2023-16**

Moved By: Councillor Hobbs

Seconded By: Councillor Lynn

That Committee of the Whole receive the Notice of Motion from Member of Council RE: Motion to Amend Council Proceedings Bylaw #11-12 and Council Proceedings Amendment No. 1 (Bylaw No. 2023-16)-By Councillor Eastbound, for informational purposes.

CARRIED UNANIMOUSLY

CW24-09-11 **7 CORRESPONDENCE**

Moved By: Councillor Eastbound

Seconded By: Councillor Hobbs

That Committee of the Whole acknowledge receipt of the following correspondence: 1.RCMP Monthly Policing Report – July, August and September 2.Mayor of Town of Zábřeh RE: Sister City-Gifting of Zábřeh Flag, for informational purposes.

CARRIED UNANIMOUSLY

8 BUSINESS ARISING FROM CORRESPONDENCE

CW24-09-12 **8.1 Sister City: Town of Zábřeh Gift**

Moved By: Councillor Hobbs

Seconded By: Councillor Lynn

That Committee of the Whole direct administration to come up with a plan for an appropriate gift for our Sister City Town of Zábřeh.

CARRIED UNANIMOUSLY

9 PUBLIC QUESTIONS

Diana Andrew had questions regarding the Provisional Budget.

10 CLOSED MEETING- Section 213(3)(f) Conduct of Existing or Anticipated Legal Proceedings

CW24-09-13 **10.1 Move into Closed Session of Committee of the Whole**

Moved By: Mayor Johnson

Seconded By: Councillor Lynn

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 the conduct of existing or anticipated legal proceedings. CARRIED UNANIMOUSLY

- CW24-09-14** **10.2 Revert to Open Session of Committee of the Whole**
Moved By: Mayor Johnson
Seconded By: Councillor Eastbound
- That Committee of the Whole revert to an open session of Committee of the Whole to proceed with the agenda.
- CARRIED UNANIMOUSLY
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- CW24-09-15** **10.3 Extend Meeting**
Moved By: Councillor Eastbound
Seconded By: Councillor Hobbs
- That Committee of the Whole meeting CW24-09 be extended not to exceed one hour.
- CARRIED 3-1
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- CW24-09-16** **10.4 Move into Closed Session of Committee of the Whole**
Moved By: Councillor Hobbs
Seconded By: Councillor Eastbound
- 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 the conduct of existing or anticipated legal proceedings.
- CARRIED 3-1
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- CW24-09-17** **10.5 Revert to Open Session of Committee of the Whole**
Moved By: Mayor Johnson
Seconded By: Councillor Eastbound
- That Committee of the Whole revert to an open session of Committee of the Whole to proceed with the agenda.
- CARRIED UNANIMOUSLY
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- CW24-09-18** **11 ADJOURNMENT**
Moved By: Councillor Lynn
Seconded By: Councillor Eastbound
- That Committee of the Whole Meeting CW24-09 be adjourned at 10:49 p.m. with the next regular meeting of Committee of the Whole being December 3, 2024.
- CARRIED UNANIMOUSLY

THE MINUTES OF COMMITTEE OF THE WHOLE MEETING CW24-09 WERE APPROVED BY CONSENT OF COUNCIL AT COMMITTEE OF THE WHOLE MEETING CW24-10 OF DECEMBER 3, 2024.

Stephen Johnson, Chair

Original signed by:

David Henderson, CAO

CHAIR CAO