

**MINUTES OF SPECIAL COUNCIL MEETING C23-20** of the Council of the City of Dawson held on Tuesday, December 19, 2023 at 6:30 p.m. via City of Dawson Council Chambers.

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**PRESENT:**

Mayor William Kendrick  
 Councillor Alexander Somerville  
 Councillor Julia Spriggs  
 Councillor Brennan Lister

**REGRETS:**

Councillor Patrik Pikálek

**ALSO PRESENT:**

A/CAO: Paul Robitaille  
 MC: Elizabeth Grenon

	<b>1</b>	<b>Call To Order</b> The Chair, Councillor Somerville called Council meeting C23-20 to order at 6:30 p.m.
<b>C23-20-01</b>	<b>2</b>	<b>Adoption of the Agenda</b> <b>Moved By:</b> Councillor Spriggs <b>Seconded By:</b> Councillor Somerville  That the agenda for Special Council meeting C23-20 of December 19, 2023 be adopted as presented.  CARRIED 4-0
	<b>3</b>	<b>In Camera</b>
<b>C23-20-02</b>	<b>3.1</b>	<b>Move to In Camera</b> <b>Moved By:</b> Councillor Somerville <b>Seconded By:</b> Councillor Lister  That Council 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 land related matter.  CARRIED 4-0
<b>C23-20-03</b>	<b>3.2</b>	<b>Revert to Open Session</b> <b>Moved By:</b> Councillor Somerville <b>Seconded By:</b> Councillor Spriggs  That Committee of the Whole revert to an open session of Council to proceed with the agenda.  CARRIED 4-0
<b>C23-20-04</b>	<b>4</b>	<b>Adjournment</b> <b>Moved By:</b> Councillor Spriggs <b>Seconded By:</b> Councillor Somerville

That Special Council Meeting C23-20 be adjourned at 6:59 p.m. with the next regular meeting of Council being December 19, 2023.  
CARRIED 4-0

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**THE MINUTES OF SPECIAL COUNCIL MEETING C23-20 WERE APPROVED BY COUNCIL RESOLUTION #C24-01-03 AT COUNCIL MEETING C24-01 OF JANUARY 16, 2024.**

**Original signed by:**

Alexander Somerville, Chair

Paul Robitaille, A/CAO