

MINUTES OF SPECIAL COMMITTEE OF THE WHOLE MEETING CW21-29 of the Council of the City of Dawson called for 7:00 PM on Wednesday, November 17, 2021, City of Dawson Council Chambers

PRESENT:	Mayor	William Kendrick
	Councillor	Elizabeth Archbold
	Councillor	Alex Somerville
	Councillor	Patrik Pikálek
	Councillor	Brennan Lister

REGRETS:

ALSO PRESENT:	CAO	Cory Bellmore
	EA	Elizabeth Grenon
	CDO	Stephanie Pawluk

Agenda Item: Call to Order

The Chair, Mayor Kendrick called the meeting to order at 7:01 p.m.

Agenda Item: Agenda

CW21-29-01 Moved by Mayor Kendrick, seconded by Councillor Somerville that the agenda for Special Committee of the Whole meeting CW21-29 be accepted as presented.
Carried 5-0

Agenda Item: In Camera

CW21-29-02 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 land and legal related matters
Carried 5-0

CW21-29-03 Moved by Councillor Somerville, seconded by Councillor Lister that Committee of the Whole revert to an open session of Committee of the Whole to proceed with the agenda
Carried 5-0

Agenda Item: Adjournment

CW21-29-04 Moved by Councillor Somerville, seconded by Councillor Archbold that Committee of the Whole meeting CW21-29 be adjourned at 8:45 p.m. with the next regular meeting of Committee of the Whole being December 1, 2021.
Carried 5-0

THE MINUTES OF SPECIAL COMMITTEE OF THE WHOLE MEETING CW21-29 WERE APPROVED BY COMMITTEE OF THE WHOLE RESOLUTION #CW21-30-04 AT COMMITTEE OF THE WHOLE MEETING CW21-30 OF DECEMBER 1, 2021.

Original signed by:
William Kendrick, Chair

Cory Bellmore, CAO