

**MINUTES OF COMMITTEE OF THE WHOLE MEETING CW22-13** of the Council of the City of Dawson  
held on Wednesday, October 19, 2022 at 7:00 p.m. via City of Dawson Council Chambers

**PRESENT:**

Mayor Kendrick  
Councillor Somerville  
Councillor Lister  
Councillor Spriggs  
Councillor Pikálek

**REGRETS:**

**ALSO PRESENT:**

CAO: Cory Bellmore  
EA: Elizabeth Grenon  
CFO: Kim McMynn

	<b>1</b>	<b>Call To Order</b> The Chair, Mayor Kendrick called Council meeting CW22-13 to order at 7:00 p.m.
<b>CW22-13-01</b>	<b>2</b>	<b>Acceptance of Addendum &amp; Adoption of Agenda</b> Moved By: Mayor Kendrick Seconded By: Councillor Somerville  That the agenda for Committee of the Whole meeting CW22-13 of October 19, 2022 be adopted as amended.  CARRIED 5-0
	<b>3</b>	<b>Delegations &amp; Guests</b>
	<b>3.1</b>	<b>Casino Mining Corporation</b> Shena Shaw from Casino Mining Corporation presented to Council an overview of the project.
	<b>4</b>	<b>Minutes</b>
<b>CW22-13-02</b>	<b>4.1</b>	<b>Committee of the Whole Meeting Minutes CW22-12 of September 14, 2022</b> Moved By: Councillor Somerville Seconded By: Mayor Kendrick  That the minutes of Committee of the Whole meeting CW22-12 of September 14, 2022 be postponed to the next Committee of the Whole meeting.  CARRIED 5-0
	<b>5</b>	<b>Business Arising From Minutes</b>
	<b>6</b>	<b>Special Meeting, Committee, and Departmental Reports</b>

CW22-13-03	6.1	<b>Request for Decision: Better Building Program</b> Moved By: Mayor Kendrick Seconded By: Councillor Somerville  That Committee of the Whole forward to Council to approve the City of Dawson to participate in the Yukon Government Better Building Program and to direct administration to finalize the Program Agreement with Yukon Government for signature.  CARRIED 5-0
CW22-13-04	6.2	<b>Request for Decision: Interim Solid Waste Agreement</b> Moved By: Mayor Kendrick Seconded By: Councillor Somerville  That Committee of the Whole forward to Council to direct administration to enter into the proposed interim solid waste management agreement.  CARRIED 5-0
	6.3	<b>Information Report: Land Development Project Update</b> CAO Bellmore gave an update on Land Development projects.
	7	<b>Public Questions</b>  Eric Casdanguay had questions for Council regarding the housing shortage in Dawson.  Jaimee Gilson had questions for Council regarding residential lot planning and staffing shortages.
	8	<b>In Camera</b>
	8.1	<b>Legal and Land Related Matters</b>
CW22-13-05	8.1.1	<b>Move to In Camera</b> Moved By: Councillor Somerville Seconded By: Councillor Pikálek  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 and land related matter.  CARRIED 5-0
CW22-13-06	8.1.2	<b>Revert to Open Session</b> Moved By: Councillor Somerville Seconded By: Mayor Kendrick  That Committee of the Whole revert to an open session of Council to proceed with the agenda.  CARRIED 5-0
CW22-13-07	8.1.3	<b>Lot 40 Dome Road Subdivision</b> Moved By: Mayor Kendrick Seconded By: Councillor Somerville

That Committee of the Whole forward to Council to transfer title of Lot 40, Dome Road Subdivision, as per the land sale agreement.  
CARRIED 5-0

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**CW22-13-08**      **9**      **Adjournment**  
Moved By: Councillor Somerville  
Seconded By: Mayor Kendrick  
  
That Committee of the Whole Meeting CW22-13 be adjourned at 8:50 p.m. with the next regular meeting of Committee of the Whole being November 16, 2022.  
CARRIED 5-0

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**THE MINUTES OF COMMITTEE OF THE WHOLE MEETING CW22-13 WERE APPROVED BY COUNCIL RESOLUTION #CW22-14-03 AT COMMITTEE OF THE WHOLE MEETING CW22-14 OF NOVEMBER 16, 2022.**

Original signed by:

William Kendrick, Chair

Dennis Shewfelt, A/CAO