

MINUTES OF COMMITTEE OF THE WHOLE MEETING CW24-03 of the Council of the City of Dawson held on Tuesday, April 2, 2024 at 7:00 p.m. via City of Dawson Council Chambers

PRESENT:

Mayor Kendrick
Councillor Lister
Councillor Patrik Pikálek
Councillor Somerville

REGRETS:

Councillor Spriggs

ALSO PRESENT:

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

	1	CALL TO ORDER The Chair, Councillor Somerville called Committee of the Whole meeting CW24-03 to order at 7:01 p.m..
CW24-03-01	2	ADOPTION OF AGENDA Moved By: Mayor Kendrick Seconded By: Councillor Lister That the agenda for Committee of the Whole meeting CW24-03 of April 3, 2024 be adopted as amended. CARRIED UNANIMOUSLY
	3	MINUTES
CW24-03-02	3.1	Committee of the Whole Meeting Minutes CW24-02 of March 5, 2024 Moved By: Councillor Pikálek Seconded By: Mayor Kendrick That the minutes of Committee of the Whole Meeting CW24-02 of March 5, 2024 be approved as presented. CARRIED UNANIMOUSLY
	4	ACCOUNTS PAYABLES & FINANCIAL REPORTS
CW24-03-03	4.1	Accounts Payables: Cheque #60271 to #60517 & EFTs Moved By: Councillor Somerville Seconded By: Councillor Pikálek

That Committee of the Whole acknowledges receipt of the Accounts Payables Cheques #60271 to #60517 and EFT's, provided for informational purposes.

CARRIED UNANIMOUSLY

5 SPECIAL MEETING, COMMITTEE, & DEPARTMENTAL REPORTS

CW24-03-04 5.1 Callison East Development Project Charter

Moved By: Mayor Kendrick

Seconded By: Councillor Somerville

That Committee of the Whole review the Callison East Project Charter and forward it to Council for approval.

CARRIED UNANIMOUSLY

6 BYLAWS & POLICIES

CW24-03-05 6.1 Snow and Ice Control & Windrow Removal Policy #24-01

Moved By: Councillor Somerville

Seconded By: Mayor Kendrick

That Committee of the Whole provide feedback on the proposed Snow and Ice Control & Windrow Removal Policy and forward it to Council for approval.

CARRIED UNANIMOUSLY

7 CORRESPONDENCE

CW24-03-06

Moved By: Mayor Kendrick

Seconded By: Councillor Somerville

That Committee of the Whole acknowledge receipt of the following correspondence:

1. Heritage Advisory Committee Minutes #23-21 and #24-03
2. Bridget O'Connell (Amos) RE: Out of Town Rec. Facility
3. Giulia Cecchi RE: Request for the Recreation Centre in the Downtown Core
4. Tr'ondëk Hwëch'in RE: City of Dawson Road Survey Issues, for informational purposes.

CARRIED UNANIMOUSLY

8 PUBLIC QUESTIONS

Diana Andrew had questions regarding the food cycling program and the financial audit.

Kim Biernaskie had accounts payables questions.

CW24-03-07 **9**

ADJOURNMENT

Moved By: Mayor Kendrick

Seconded By: Councillor Somerville

That Committee of the Whole Meeting CW24-03 be adjourned at 8:05 p.m. with the next regular meeting of Committee of the Whole being May 7, 2024.

CARRIED UNANIMOUSLY

THE MINUTES OF COMMITTEE OF THE WHOLE MEETING CW24-03 WERE APPROVED BY COMMITTEE OF THE WHOLE RESOLUTION #CW24-04-02 AT COMMITTEE OF THE WHOLE MEETING CW24-04 OF MAY 7, 2024

Original signed by:

Alexander Somerville, Chair

David Henderson, CAO