MINUTES OF COMMITTEE OF THE WHOLE MEETING CW23-15 of the Council of the City of Dawson held on Tuesday, November 14, 2023 at 7:00 p.m. via City of Dawson Council Chambers

PRESENT:

Mayor Kendrick Councillor Somerville Councillor Pikálek Councillor Lister Councillor Spriggs

REGRETS:

ALSO PRESENT:

CAO: David Henderson MC: Elizabeth Grenon PDM: Farzad Zarringhalam

1 Call To Order

The Chair, Mayor Kendrick called Committee of the Whole meeting CW23-15 to order at 7:01 p.m.

CW23-15-01

2 Acceptance of Addendum & Adoption of Agenda

Moved By: Councillor Somerville **Seconded By:** Councillor Pikálek

That the agenda for Committee of the Whole meeting CW23-15 of November 14, 2023 be adopted as presented.

CARRIED 5-0

3 Budget & Financial Reports

3.1 Budget Presentation

CAO Henderson presented the budget.

4 Public Questions

CW23-15-02

5 Adjournment

Moved By: Councillor Pikálek Seconded By: Councillor Spriggs

That Committee of the Whole Meeting CW23-15 be adjourned at 9:25 p.m. with the next regular meeting of Committee of the Whole being December 5, 2023.

CARRIED 5-0

THE MINUTES OF COMMITTEE OF THE WHOLE MEETING CW23-15 WERE APPROVED BY COMMITTEE OF THE WHOLE RESOLUTION #CW23-17-03 AT COMMITTEE OF THE WHOLE MEETING CW23-17 OF DECEMBER 5, 2023.

Original signed by:

William Kendrick, Mayor

David Henderson, CAO