MINUTES OF SPECIAL COUNCIL MEETING C22-18 of the Council of the City of Dawson held on Wednesday, August 18, 2022 at 12:01 p.m. via City of Dawson Council Chambers

PRESENT:

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

REGRETS:

ALSO PRESENT:

A/CAO: Jonathan Howe EA: Elizabeth Grenon

1 Call To Order

The Chair, Mayor Kendrick called Special Council meeting C22-18 to order at 12:01 p.m.

C22-18-01

2 Adoption of the Agenda

Moved By: Mayor Kendrick

Seconded By: Councillor Pikálek

That the agenda for Special Council meeting C22-18 of August 18, 2022 be adopted as presented.

CARRIED 4-0

3

Special Meeting, Committee, and Departmental Reports

Councillor Somerville arrived at the meeting at 12:08 p.m.

C22-18-02

3.1 1st Canadian Rangers 75th Anniversary Proclamation

Moved By: Mayor Kendrick Seconded By: Councillor Pikálek

That Council proclaim August 22, 2022, to be the 75th anniversary of the raising of Company No.1 in Dawson and the establishment of the Canadian Rangers and hereby grant to the 1st Canadian Ranger Patrol Group the Freedom of the City of Dawson.

CARRIED 4-0

Councillor Lister left the meeting at 12:17 p.m.

C22-18-03

4 Adjournment

Moved By: Councillor Pikálek Seconded By: Mayor Kendrick

That Special Council Meeting C22-18 be adjourned at 12:23 p.m. with the next regular meeting of Council being August 31, 2022.

CARRIED 4-0

THE MINUTES OF SPECIAL COUNCIL MEETING C22-18 WERE APPROVED BY COUNCIL RESOLUTION #C22-19-03 AT COUNCIL MEETING C22-18 OF AUGUST 31, 2022.

Original signed by:

William Kendrick, Mayor

Jonathan Howe, A/CAO