

MINUTES OF SPECIAL COUNCIL MEETING C22-08 of the Council of the City of Dawson held on Wednesday, April 20, 2022 at 7:00 p.m. 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

Agenda Item: Call to Order

The Chair, Mayor Kendrick called Special Council meeting C22-08 to order at 7:00 p.m.

Agenda Item: Agenda

C22-08-01 Moved by Mayor Kendrick, seconded by Councillor Somerville that the agenda for Special Council meeting C22-08 of April 20, 2022 be accepted as presented.
Motion Carried 5-0

Agenda Item: In Camera

C22-08-02 Moved by Mayor Kendrick, seconded by Councillor Somerville that Council 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 land and legal related matter.
Motion Carried 5-0

C22-08-03 Moved by Councillor Somerville, seconded by Councillor Pikálek that Committee of the Whole revert to an open session of Council to proceed with the agenda.
Motion Carried 5-0

C22-08-04 Moved by Councillor Pikálek, seconded by Mayor Kendrick that Council directs the CAO, in consultation with the Mayor, to negotiate the purchase of Lot 1058-2, subject to the successful passing of a Land Acquisition Bylaw.
Motion Carried 5-0

Agenda Item: Adjourn

C22-08-05 Moved by Councillor Pikálek, seconded by Councillor Somerville that Special Council meeting C22-08 be adjourned at 7:39 p.m. with the next regular meeting of Council being May 4, 2022.
Motion Carried 5-0

THE MINUTES OF SPECIAL COUNCIL MEETING C22-08 WERE APPROVED BY COUNCIL RESOLUTION #C22-10-04 AT COUNCIL MEETING C22-10 OF MAY 4, 2022.

Original signed by:
William Kendrick, Mayor

Cory Bellmore, CAO