

MINUTES OF COUNCIL MEETING C25-07 of the Council of the City of Dawson held on Tuesday, April 15, 2025 at 7:00 p.m. via City of Dawson Council Chambers.

PRESENT:

Mayor Stephen Johnson
 Councillor Justine Hobbs
 Councillor Cud Eastbound
 Councillor Tobias Graf

REGRETS:

Councillor Darwyn Lynn

ALSO PRESENT:

CAO: David Henderson
 DMC: Shelly Musyj
 PDM: Farzad Zarringhalam
 PWM: Jonathan Howe

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| | 1 | CALL TO ORDER The Chair, Mayor Johnson called Council Meeting C25-07 to order at 7:00 p.m. |
| C25-07-01 | 2 | ADOPTION OF AGENDA Moved By: Councillor Hobbs Seconded By: Councillor Eastbound That the agenda for C25-07 be adopted as presented CARRIED UNANIMOUSLY |
| | 3 | DELEGATIONS, GUEST PRESENTATIONS, PUBLIC QUESTIONS & COMMENTS |
| | 3.1 | Leneath Yanson (Engagement and communication officer) and Shena Shaw (Vice-President, Environmental & Community Affairs) - Casino Mining Presentation Presentation of proposed Casino Mine Project and current status of the project. Council and public engaged in questioning. |
| | 4 | PUBLIC HEARINGS |
| | 4.1 | 25-013 Subdivision Application The Chair called for submissions. The Chair called for submissions a second time. The Chair called for submissions a third and final time, and hearing none declared the Public Hearing closed. |
| | 5 | ADOPTION OF MINUTES |
| C25-07-02 | 5.1 | Council Meeting Minutes C25-06 of March 18, 2025 Moved By: Councillor Eastbound Seconded By: Councillor Graf |

That the minutes of Council Meeting C25-06 of March 18, 2025 be approved as presented.

CARRIED UNANIMOUSLY

6 SPECIAL MEETING, COMMITTEE, & DEPARTMENTAL REPORTS

C25-07-03 **6.1 Subdivision Application 25-013**
Moved By: Councillor Hobbs
Seconded By: Councillor Eastbound

That Council grant subdivision authority to adjust the boundaries between Lots 11, 12, 13, and 14, Callison Industrial Subdivision (DP #25-013), subject to the following conditions:

1. The applicant submits a plan of subdivision completed by a certified lands surveyor drawn in conformity with the approval.
2. The applicant shall, on approval of the subdivision plan by the City of Dawson, take all necessary steps to enable the registrar under the Land Titles Act to register the plan of subdivision.

CARRIED UNANIMOUSLY

6.2 Terms of Reference for Solid Waste Advisory Committee
Moved By: Councillor Eastbound
Seconded By: Councillor Hobbs

That Council adopt the Terms of Reference for the Solid Waste Advisory Committee as presented; and

That Councilor Hobbs be appointed to the Committee to serve as Chair; and

That staff be directed to initiate the recruitment process for public members of the Committee.

6.2.1 Amendment
Moved By: Councillor Hobbs
Seconded By: Councillor Graf

That section 2. (c) "A designated City staff representative (non-voting) may be included as an advisor to provide technical and administrative support, as appropriate." be changed to "A designated City staff representative (non-voting) will be included as an advisor to provide technical and administrative support, as appropriate." in the solid waste committee terms of reference.

CARRIED UNANIMOUSLY

C25-07-04 **6.2.2 Terms of Reference for Solid Waste Advisory Committee – As Amended**
Moved By: Councillor Eastbound
Seconded By: Councillor Hobbs

That Council adopt the Terms of Reference for the Solid Waste Advisory Committee as amended; and

That Councilor Hobbs be appointed to the Committee to serve as Chair; and

That staff be directed to initiate the recruitment process for public members of the Committee.

CARRIED UNANIMOUSLY

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| C25-07-05 | 7 | <p>ADJOURNMENT Moved By: Mayor Johnson Seconded By: Councillor Eastbound</p> <p>That Council Meeting C25-07 be adjourned at 8:23 p.m. with the next regular meeting of Council being May 20, 2025.</p> <p>CARRIED UNANIMOUSLY</p> |
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THE MINUTES OF COUNCIL MEETING C25-07 WERE APPROVED BY COUNCIL RESOLUTION #C25-10-02 AT COUNCIL MEETING C25-10 OF MAY 20, 2025.

ORIGINAL SIGNED BY:

Stephen Johnson, Mayor

David Henderson, CAO