

**MINUTES OF SPECIAL COUNCIL MEETING C24-14** of the Council of the City of Dawson held on Friday, July 19, 2024 at 12:00 p.m. via City of Dawson Council Chambers

**PRESENT:**

Mayor William Kendrick

Councillor Alexander Somerville

Councillor Julia Spriggs

Councillor Patrik Pikálek

**REGRETS:**

Councillor Brennan Lister

**ALSO PRESENT:**

A/CAO: Paul Robitaille

AMC: Shelly Musyj

PDM: Farzad Zarringhalam

**1 CALL TO ORDER**

The Chair, Councillor Somerville called Special Council meeting C24-14 to order at 12:00 p.m..

**2 SPECIAL MEETING, COMMITTEE, & DEPARTMENTAL REPORTS**

**C24-14-01 2.1 Motion to add a Regular Committee of the Whole Meeting on August 6, 2024**

**Moved By:** Councillor Spriggs

**Seconded By:** Mayor Kendrick

That Council approve adding a regular Committee of the Whole meeting on August 6th and 15th, 2024.

CARRIED UNANIMOUSLY

**C24-14-02 2.2 Heritage Advisory Committee Member Appointment**

**Moved By:** Councillor Spriggs

**Seconded By:** Mayor Kendrick

That Council appoint Sylvia Soulliere to the Heritage Advisory Committee with term ending September 30, 2026.

CARRIED UNANIMOUSLY

**3 BYLAWS & POLICIES**

**3.1 Zoning Bylaw Amendments No. 29 & 30**

**C24-14-03 3.1.1 Zoning Bylaw Amendment No. 29 (2024-05)- 2nd Reading (East Bench Mining Claims)**

**Moved By:** Mayor Kendrick

**Seconded By:** Councillor Somerville

That Council give bylaw #2024-05, being the Zoning Bylaw Amendment No. 29 Bylaw, second reading.

CARRIED UNANIMOUSLY

**C24-14-04**      **3.1.1.1 Zoning Bylaw Amendment No. 29 (2024-05)- 3rd and Final Reading (East Bench Mining Claims)**

**Moved By:** Councillor Somerville

**Seconded By:** Mayor Kendrick

That Council give bylaw #2024-05, being the Zoning Bylaw Amendment No. 29 Bylaw, third and final reading.

CARRIED UNANIMOUSLY

**C24-14-05**      **3.1.2 Zoning Bylaw Amendment No. 30 (2024-06)- 2nd Reading (Lower Bench Mining Claims)**

**Moved By:** Councillor Somerville

**Seconded By:** Councillor Pikálek

That Council give bylaw #2024-06, being the Zoning Bylaw Amendment No. 30 Bylaw, second reading.

CARRIED UNANIMOUSLY

**C24-14-06**      **3.1.2.1 Zoning Bylaw Amendment No. 30 (2024-06)- 3rd and Final Reading (Lower Bench Mining Claims)**

**Moved By:** Mayor Kendrick

**Seconded By:** Councillor Pikálek

That Council give bylaw #2024-06, being the Zoning Bylaw Amendment No. 30 Bylaw, third and final reading.

CARRIED UNANIMOUSLY

**C24-14-07**      **4 ADJOURNMENT**

**Moved By:** Councillor Pikálek

**Seconded By:** Councillor Spriggs

That Special Council Meeting C24-14 be adjourned at 12:26 p.m. with the next regular meeting of Council being August 20, 2024.

CARRIED UNANIMOUSLY

**THE MINUTES OF SPECIAL COUNCIL MEETING C24-14 WERE APPROVED BY COUNCIL RESOLUTION #C24-15-04 AT COUNCIL MEETING C24-15 OF AUGUST 20, 2024.**

**Original signed by:**

Alexander Somerville, Chair

Paul Robitaille, A/CAO

CHAIR

CAO