

**MINUTES OF THE SPECIAL COUNCIL MEETING C25-11** of the Council of the City of Dawson held on Wednesday, June 11, 2025 at 12:00 PM via Council Chambers, City of Dawson Office

PRESENT:

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

**REGRETS:** 

ALSO PRESENT: DMC Shelly Musyi

#### 1. Call to Order

The Chair, Mayor Johnson, called the Council meeting C25-11 to order at 12:01 p.m.

# 2. Adoption of the Agenda

# C25-11-01

Moved By: Councillor Eastbound Seconded By: Councillor Lynn

That the agenda for Special Council meeting C25-11 of June 11th, 2025 be accepted as presented.

**CARRIED UNANIMOUSLY** 

### 3. In Camera

### C25-11-02

Moved By: Councillor Hobbs Seconded By: Councillor Graf

That Council move into a closed session of Council, as authorized by Section 213(3)(c) of the Municipal

Act, for the purpose of discussing personal information, including personnel information.

**CARRIED UNANIMOUSLY** 

#### C25-11-03

Moved By: Councillor Eastbound Seconded By: Mayor Johnson

That Council revert to an open session of Council to proceed with the agenda.

CARRIED UNANIMOUSLY

## 4. Adjournment

#### C25-11-04

Moved By: Councillor Lynn

Seconded By: Councillor Eastbound

 $That \ Council\ Meeting\ C25-11\ be\ adjourned\ at\ 12:49\ p.m.\ with\ the\ next\ regular\ meeting\ of\ Council\ being\ Meeting\ C25-11\ be\ adjourned\ at\ 12:49\ p.m.\ with\ the\ next\ regular\ meeting\ of\ Council\ being\ Meeting\ Me$ 

June 17, 2025. CARRIED UNANIMOUSLY

\_\_\_\_\_: Chair \_\_\_\_\_: CAO

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## **ORIGINAL SIGNED BY:**

David Henderson, CAO

THE MINUTES OF COUNCIL MEETING C25-11 WERE APPROVED BY COUNCIL RESOLUTION #C25-12-04 AT COUNCIL MEETING C25-12 OF JUNE 17, 2025.

\_\_\_\_\_: Chair \_\_\_\_\_: CAO